

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE:** Councilmember Maddox led the Pledge of Allegiance.

**ROLL CALL:**

Mayor: Chick Glanden - present

Council Members: Virginia Simpler - present

Ricky Maddox - present

Poncho Davila - present

Jack Webb - present

Town Solicitor: William Pepper – absent

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilmember Davila made a motion, seconded by Councilmember Maddox to accept the minutes of the regular meeting for April 3, 2019, as submitted. Motion passed by unanimous voice vote.

Councilmember Simpler made a motion to accept the minutes from the Public Hearing on JMER properties, seconded by Councilmember Davila. Motion passed by unanimous voice vote.

**WATER DEPT. / TREASURER’S / POLICE / CODE ENF. REPORT:**

**Treasurer’s Report:** Councilmember Simpler gave the Treasure’s report as follows:

General Fund beginning balance-	119,190.15	ending balance-	127,034.37
Special Water Account	46,935.21		35,540.75
Police	124,361.76		110,121.76
Street Aid	7,658.92		6,108.73
Delinquent Monies Owed:			
Trash	8,814.52		
Water	15,182.52		
Property Tax	6,198.13		
Fines	600.00		
Vacant Bld. Fines	6,490.20		
Grass Cutting Fines	1,203.33		
Property Maintenance Fines	2,046.61		
Rental License Fees	1,650.00		
Other	1,392.50		
Court Cost	300.00		

Councilmember Davila made the motion, seconded by Councilmember Webb, to accept the Treasurers report as given. Motion passed by unanimous voice vote.

### **PLANNING COMMISSION REPORT:**

Mandy Slody presented permit applications as follows:

- 242 S. Market St. - Permit for a 6ft. privacy fence.

Council discussed the privacy fence. Councilmember Davila made a motion, seconded by Councilmember Simpler to approve the permit. Motion passed by unanimous voice vote.

- 223 S. Market St.- Permit to tear down a garage.

Council discussed the demolition of the garage. Councilmember Simpler made the motion, seconded by Councilmember Davila to accept the permit. Motion passed with a unanimous voice vote

- 223 S. Market St.- Permit for the construction of a 28X32 ft. garage.

Council discussed the construction of the garage. Councilmember Davila made the motion, seconded by Councilmember Simpler, to accept the demolition permit. Motion passed with unanimous voice vote.

### **NEW BUSINESS:**

**Parking Ordinances:** Councilmember Maddox made the motion, seconded by Councilmember Simpler, to Table the Parking Ordinances. Motion passed with a unanimous voice vote.

**Well House Cameras:** Councilmember Davila made a motion, seconded by Councilmember Simpler, to Table the Well House Cameras. Motion passed by a unanimous voice vote.

**Discussion-Lot on 4<sup>th</sup> St.:** Discussed the need to get estimates of properties worth and sealed bids for the sale of said property. Councilmember Simpler made a motion to Table, seconded by Councilmember Davila, until the discussed issues were met with a second by Councilmember Davila. Motion passed with a unanimous voice vote.

**OLD BUSINESS:** South Frederica Master Plan: Mayor Glanden has questions about the Memorandum of Understanding (MOU) that the Kent County Levy Court is wanting to have the Town sign. He questions the Towns ability to administer to its own needs and desires without over burdensome oversite from State and County entities. John Pardee from Law Offices of Baird, Mandalas and Brockstedt representing JMER properties underlined his concerns in the MOU. Council discussed pros and cons of the MOU and decided to get more information from Mr. Pepper and the Town Engineer.

**OPEN FLOOR:** Mr. Pardee talked about the future burning of the house and barn, the only buildings left on the Frederica Rd. property. There were some issues to getting the permits, but all is now ready for the Fire Company to do their training with the controlled burn. He also discussed his

engineer preparing the site plan for the property and suggested some possible changes to our code. A Master shopping plan that would enable the engineers to combine several of the needed retention ponds and parking lot issues. The Mayor and Council decided to send his recommendations to Mr. Pepper and the Town Engineers for further study and their recommendations.

Charlette Thomas brought to the attention of Council of the continuing issues of parking on 5<sup>th</sup> street and the noncompliance of trash cans as well. She also talked about a large appliance box that has set in the yard across from her house. Council assured her that the Code Enforcement Officer would look into her complaints.

Mr. Russ discussed the need of having more ways of informing residents of hydrant flushing because of the brown water that that can sometimes be an issue. The Council discussed the possibility of using the sign at the Fire House to inform residents of hydrant flushing. Mayor Glanden discussed the possibility of having Dustin set up a schedule of the flushing so the residents can stay better informed. Lisa Russ discussed the need to address the real problem of the brown water with following up on the grant to dig up Jackson St. and disconnect the old water line

Councilmember Maddox discussed the possibility of giving the Town Clerk a week off each year with pay. Mayor Glanden talked about it not being in the Budget and where he could find the money. Mayor Glanden said he would discuss this matter with Bethany and have this put on the May 15<sup>th</sup> Agenda.

**Adjournment:** Councilmember Maddox made the motion to adjourn, seconded by Councilmember Webb. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 8:12 PM.

Respectfully submitted,

Councilmember Ricky Maddox;

Council Secretary