

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 Maddox made a motion with a second by Councilmember Simpler to accept the minutes of the Public Hearing of Ordinance 19-01. Motion passed by unanimous voice vote. Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the minutes of Public Hearing on Annexation/Rezoning of JMER Properties. Motion passed by unanimous voice vote. Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the minutes of the council meeting on May 1, 2019 as submitted. Motion passed by unanimous voice vote.

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

Treasurer Report: Councilmember Simpler presented the Treasurer’s Report as follows:

<u>April 2019</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 127,034.37	\$ 126,898.24
Special Water	\$ 35,540.75	\$ 52,398.17
Police Dept.	\$ 110,121.76	\$ 111,539.98
Street Aid	\$ 6,108.73	\$ 4,552.17

Delinquent Monies owed:

Trash:	\$ 15,023.28
Water:	\$ 21,154.85
Property Taxes:	\$ 4,610.92
Fines:	\$ 600.00

Vacant Building:	\$	5,058.00
Grass Cutting:	\$	350.08
Property Maint.:	\$	1,060.67
Rental License:	\$	1,500.00
Other Fees:	\$	2,706.00
Court Costs:	\$	825.00

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the Treasurer's report. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

No permits were presented

NEW BUSINESS:

Lot on 4th Street:

Council discussed the need for sealed bids for the sale of the property on 4th Street. It was also discussed that the sale of the property should be advertised in the local newspaper. Council discussed the need for all bids to be turned in to Town Hall no later than Monday June 3rd. Councilmember Maddox made a motion to Table the sale of the property on 4th Street until the June 5th Council meeting. The motion was seconded by Councilmember Simpler. Motion passed by unanimous voice vote.

Utility Accounts – Jones & Daniels

Council discussed the ways to help Jones & Daniels to pay the monies owed to the Town:

- 1) The Town would remove all interest charged to these accounts
- 2) They are to continue to seek aid from other various charities
- 3) Continue to make their \$60 monthly payments until the debit is paid off.

Council agreed not to turn off their water if they continue to make their payments in a timely manner.

BUSINESS: No agenda items for old business.

OPEN FLOOR:

Council discussed the need for cameras on 5th St., 4th St., and Thomas St. with funding to come from the Police Dept. budget. Keith Russ discussed the possible ways to price out the best camera systems for the Town to buy. He suggested that we check Best Buy and online sellers to compare prices and systems. Cameras would be Wi-Fi capable and battery powered so they could be mobile, and the Town could move them when necessary. No decision was made as more research will be needed. When a system is found then it will be put on the agenda for further discussion.

Councilmember Maddox made a motion with a second by Councilmember Simpler to move to an Executive Meeting of the Council at 7:35 PM. Motion passed with a unanimous voice vote.

Councilmember Davila made a motion with a second by Councilmember Webb to Adjourn the Council Meeting. Motion passed with a unanimous voice vote

Mayor Glanden closed the meeting at 7:52 PM.

Respectfully submitted,

Councilmember Ricky Maddox,
Council Secretary