

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 Simpler made a motion with a second by Councilmember Davila to accept the minutes of the regular meeting of June 5th. 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>May 2019</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 126,898.24	\$ 128,559.72
Special Water	\$ 52,398.17	\$ 51,325.18
Police Dept.	\$ 111,539.98	\$ 108,118.32
Street Aid	\$ 4,552.17	\$ 2,991.39

Delinquent Monies owed:

Trash: \$ 9,714.19
 Water: \$ 15,353.34
 Property Taxes: \$ 4,276.64
 Fines: \$ 600.00
 Vacant Building: \$ 5,100.00
 Grass Cutting: \$ 350.83
 Property Maint.: \$ 1,680.36
 Rental License: \$ 1,425.00

Other Fees: \$ 2,706.00

Court Costs: \$ 825.00

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

PLANNING COMMISSION REPORT:

Mandy Slody had the following permits:

238 Hightide Dr. wants to install a 6ft.vinyl fence on their property, they have HOA approval.

Councilmember Davila made a motion with a second by Councilmember Simpler to accept the permit. Motion passed by unanimous voice vote.

265 Waterway Dr. wants to install a 15ft.X20ft.concrete patio, they have HOA approval.

Councilmember Davila made a motion with a second by Councilmember Webb to approve the patio. Motion passed by unanimous voice vote.

Mandy Slody informed the Council that the draft notes for Asbury Sq. had been submitted and the Planning for the project was moving forward.

NEW BUSINESS:

Open Sealed Bids for Lot on 4th Street:

Two bids have been submitted for the property on 4th Street. First bid by Mr. Boelens of \$ 5,001. The second bid by John Dyson was for \$2,160. Councilmember Davila made a motion with a second by Councilmember Maddox to accept the bid by Mr. Boelens. Motion passed with a unanimous voice vote.

Hiring Part-Time Town Clerk:

Council discussed the hiring of a part-time clerk. 11 applications have been submitted. The Hiring Committee headed by Bethany will coordinate with the applicants and the rest of the committee as to scheduling of interviews.

Old Business:

Councilmember Webb discussed the pothole on David St. as getting worse and needed to be fixed. Mayor Glanden said that Dustin would need to do a temporary fix until the contract for the proper fix could be done.

Handbook:

The Employee Handbook which has been over a year in the works was discussed. Council discussed the possibility of having a professional company complete it. Mayor Glanden stated that it must be put on the Agenda as New Business in order to vote on the change.

OPEN FLOOR:

Council discussed the upcoming 4th of July holiday and decided to close the Town Hall for the 3rd and the 4th of July. Council also decided to cancel the Town Council meeting for the 3rd of July.

Councilmember Simpler 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 7:39 PM.

Respectfully submitted,

Councilmember Ricky Maddox,
Council Secretary