

**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 – Present

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

Councilmember Maddox made a motion, seconded by Councilmember Simpler, to accept the minutes of the regular meeting for July 15, 2019 as submitted. Motion passed by unanimous voice vote.

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

**Police Report:** Mayor Glanden informed the Council that he was placing the marked Police vehicle around in different spots in town. Councilmember Simpler made the motion, seconded by Councilmember Davila, to accept the Police Report in written form. Motion passed with a unanimous voice vote.

**Code Enforcement:** Dennis reported to the Council that the property at 30 Front was to be sold and the house will be rehabilitated. He sent one notice for grass cutting. He talked to the Garage about the cars and old tires that need to be removed. He stated that he would send a letter to the Asphalt Co. about their need of a fence. He also said he would send a letter to Mr. Volkomer about trimming his tree on Lowber St. Councilmember Webb made a motion, seconded by Councilmember Davila, to accept the Code Enforcement report. Motion passed with a unanimous voice vote.

**Water Department:** Dustin reported that Lead and Copper report was almost ready to be sent into the state. This is a report that is done every 3 years. He is working on a \$30,000 grant from Rural Water to pay for an engineer's study of our water system. Playground equipment can be obtained through the state with us paying 10% of the cost. Dustin is looking into this. The well control switch came in on Tuesday; all wells will be operating fully after it is installed. Repairs to the pothole on Front St. will be delayed for two weeks because the company is short on people. Councilmember Maddox made a motion, seconded by Councilmember Simpler, to accept Water Report. Motion passed with a unanimous voice vote.

**PLANNING COMMISSION REPORT:**

Mandy Slody presented the following permits:

24 Saint Agnes St. Mr. Johnson wants to tear down the trailer on the lot. No monies are owed to the town. Councilmember Dalila made a motion, seconded by Councilmember Simpler, to approve the demolition permit for 24 St. Agnes St. Motion passed by unanimous voice vote.

**NEW BUSINESS:**

**Second Reading—Ordinance—LDO Amendment Commercial Zoning Districts:** Ordinance 19-04 was given its second reading by title only. The ordinance creates a new “PCD” (Planned Commercial District) zoning district. Solicitor Pepper noted that a public hearing had been held prior to this evening’s Council meeting. Councilmember Maddox made a motion, seconded by Councilmember Simpler, to adopt Ordinance 19-04. Motion passed with a unanimous voice vote.

**OLD BUSINESS:** None

**OPEN FLOOR:** John Paradee of JMER properties wanted to thank everyone involved in making Ordinance 19-04 possible. Bethany informed the Council that Mr. Pepper had brought 2 checks totaling \$10,000 from the Sheriff’s sale of 29 David St. and 2 Lowber St. She also wanted to introduce our new Asst. Town Clerk Karen de Cento.

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

Mayor Glandon closed the meeting at 7:41 PM.

Respectfully submitted,

Councilmember Ricky Maddox;

Council Secretary