

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

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

**ROLL CALL:**

Mayor: Chick Glanden - Present  
 Council Members: Pete Rager - Present  
                             Poncho Davila - Present  
                             Virginia Simpler - Present  
                             Ricky Maddox- Present  
 Town Solicitor: Diana Louder – Present

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

Councilmember Davila made a motion with a second by Councilmember Simpler to accept the minutes of the regular meeting of March 4<sup>th</sup> 2020. Motion passed by unanimous voice vote.

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

Dustan reported that he had been assaulted at 17 St. Agnes during a cleanup and was reported to Sgt. Darling. He obtained a no contact order so hopefully won’t have any more problems with Mr. Palmer.

Councilmember Davila made a motion to accept the Water / Code report with a second by Councilmember Simpler. Motion passed by unanimous voice vote.

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

<u>February 2020</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$ 162,347.22	\$ 184,372.29
Police Dept.	\$ 153,264.88	\$ 151,464.16
Street Aid	\$ 13,153.59	\$ 10,089.15
Water	\$ 78,635.15	\$ 77,784.34

**Delinquent Monies owed:**

Trash:	\$ 3,913.01
Water:	\$ 8,914.52
Property Taxes:	\$ 4,655.49
Fines:	\$ 0.00

Vacant Building:	\$	.90
Grass Cutting:	\$	150.00
Property Maint.:	\$	1,737.81
Rental License:	\$	2,700.00
Other Fees:	\$	668.50
Court Costs:	\$	325.00

Total Funds owed the Town \$23,065.23

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

#### **PLANNING COMMISSION REPORT:**

Mandy Slody had 1 new permit to present to the Council:

Bethany presented the second permit because it was Mandy Slodys'

- 1.) Gemail at 102 Jackson St. is requesting a permit for a 9 X 12 shed. Councilmember Rager made a motion with a second by Councilmember Davila to deny the permit because of past due monies owed the Town. Motion passed with a unanimous voice vote.
- 2.) Slody at 123 Front St. for removal of second floor of the barn and a new roof. She also asked for a 6 month extension on their demolition permit. Councilmember Davila made a motion with a second by Councilmember Simpler to approve the permit. Motion passed with a unanimous voice vote.

Mayor Glanden urged all to use caution on inspections due to personal safety.

#### **NEW BUSINESS:**

- 1) **Brownfields Agreement:** Councilmember Davila made a motion with a second by Councilmember Simpler to approve and sign the agreement. Motion passed with a unanimous voice vote. Councilman Rager thanked Bethany and Dustan for all their hard work on the Agreement, all agreed.
- 2) **Frederica Senior Center seal coating:** Councilmember Davila made a motion with a second by Councilmember Simpler to approve the seal coating agreement. Motion passed with a unanimous voice vote.

#### **Old Business:**

1) **Ching, LLC Agreement:** Dustan read an email about the updated offer and brought Council up to date. A discussion on the water tower and long-range plans for South of the Murderkill bridge ensued. Councilmember Davila made a motion with a second by Councilmember Rager to table the Ching LLC Agreement. Motion passed with a unanimous voice vote.

#### **Open Floor:**

- 1) Councilmember Davila congratulated Bethany on completing her Certified Municipal Clerk certification. All Council agreed and also thanked her for her dedication.
- 2) Mayor Glanden said that he felt Bethany deserved an increase in pay and asked Council for their consideration on the matter. Councilmember Maddox said that he felt she deserved the same pay rate as Dustan. Councilmember Maddox made a motion with a second by Councilmember Maddox to approve the increase with the scheduled 3% increase in June. Motion passed with a unanimous voice vote.
- 3) Solicitor Louder informed Council that a lien could be placed on delinquent properties for \$33.25 and that she was working on making this happen.
- 4) Council talked about contingency plans for upcoming meetings due to the Covid-19 virus and that Town Meetings could be held in private by an order from the Governor.

**Adjournment:**

Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn. Motion passed by unanimous voice vote.

Mayor Glanden closed the meeting at 7:54 PM.

Respectfully submitted,

Councilmember Pete Rager,  
Council Secretary