

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:05 PM due to technical difficulties with voice recorder. (Note that no voice recording will be available for this meeting)

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

**ROLL CALL:**

Mayor: Chick Glanden - Present

Secretary: Pete Rager – Present

Councilmembers: Virginia Simpler – Present

Ricky Maddox - Present

Poncho Davila- Absent

Town Solicitor: Diana Louder – not present

**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 regular meeting on February 3rd, 2021. Motion passed by unanimous voice vote.

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

**TREASURER’S REPORT:** Councilmember Simpler presented the treasurers report.

| <u>December 2020</u>  | <u>Beginning Balance</u> | <u>Ending Balance</u> |
|-----------------------|--------------------------|-----------------------|
| General Fund          | \$ 193,253.19            | \$ 173,952.50         |
| Police Dept           | \$ 147,522.76            | \$ 144,584.34         |
| Street Aid            | \$ 19,818.02             | \$ 16,531.43          |
| Water                 | \$ 88,436.34             | \$ 79,866.23          |
| Trash:                | \$ 1,918.48              |                       |
| Water:                | \$ 8,689.72              |                       |
| Property Taxes:       | \$ 9,833.10              |                       |
| Fines:                | \$ 0.00                  |                       |
| Vacant Building fines | \$ 0.00                  |                       |
| Grass Cutting         | \$ 0.00                  |                       |

|                         |             |
|-------------------------|-------------|
| Property Maint.         | \$ 1,670.45 |
| Rental property License | \$ 900.00   |
| Other Fees              | \$ 668.50   |
| Court Costs             | \$ 415.30   |

Total monies owed to the Town: \$ 24,095.55

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

**WATER / CODE:** No report

**PLANNING COMMISION:** Mandy Slody presented the following permit.

Terrena Brown asked to subdivide her lot that borders Lowber and Coleman Sts, creating two lots off of Coleman St, Lots 58 and 60. After a discussion on the property and verifying that the permit was for subdividing only Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the permit as long as all monies owed the Town were paid up to date.. Motion passed by unanimous voice vote.

#### **NEW BUSINESS:**

**Fire Company funds:** Mayor Glanden presented a request from the Town for \$3948.00 from the Community Impact Fee fund. Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the request. Councilmember Rager explained that the Fund was monies from building permits that is designated for Police and Fire from building permit fees. He then abstained from the vote due to membership at the Fire Company. Motion passed by unanimous voice vote.

**First reading of Ordinance No 21-01:** Councilmember Rager read the Synopsis for Ord 21-01 and the public hearing was scheduled for March 3<sup>rd</sup> 2021 at 6:45. Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the First Reading. Motion passed by unanimous voice vote.

#### **OLD BUSINESS:**

Elections:

Mayor Glanden reported that there will be no election due to 3 open seats and 3 candidates. Councilmembers Rager and Maddox will retain their seats and Ms Connie Summers will fill the remaining seat.

#### **OPEN FLOOR:**

Milton Elliot asked for a discussion on plans for the Farmers market. After a lengthy discussion it was decided to set up a meeting with U of D and a few people that were interested in helping with the market.

Councilmember Rager asked to check Zoom for comments at 7:51.

Leland Mudge reported cars speeding and loud music across from his house on South Market. He also asked if heavy trucks could use the south end of Market street when they start working at Sophias landing. Officer Ohern addressed his concerns and said he would step up patrols in that area when available.

**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 7:57.

Respectfully submitted,

Councilmember Pete Rager,  
Council Secretary