

WEDNESDAY AUGUST 17, 2022

TOWN OF FREDERICA

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

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance.

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call.

Mayor: Chick Glanden - present
Secretary: Pete Rager – present
Councilmembers: Ricky Maddox- present
Virginia Simpler – present
Connie Summers- present
Town Solicitor: Dianna Stuart –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 regular meeting on August 3, 2022. Motion passed by unanimous voice vote.

TREASURER’S REPORT: Councilmember Simpler presented the treasurer’s report.

<u>July 2022</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Fund	\$572,770.95	\$ 27,469.71
Special Water	\$108,306.38	\$ 87,849.06
Police Dept	\$337,476.88	\$335,783.91
Street Aid	\$ 7,178.75	\$ 7,178.75

Delinquent monies owed:

Trash- \$1,900.35 Grass cutting- \$2,412.16
Water- \$2,603.83 Property Maint.- \$525.00

Property Taxes- \$38,008.83
Fines- \$0.00
Vacant building fines- \$0.00

Rental Property License- \$5,550.00
Other Fees- \$544.70
Court Costs- \$1092.85

Total monies owed to the Town: \$ 52,647.72

Councilmember Maddox asked about the Rental License increase in money owed to the town.

Councilmember Summers asked about the General Funds checks and debits – funds are expected to be put in general fund from the water main project.

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

WATER DEPT. / POLICE / CODE ENF. REPORT:

WATER / CODE DEPT: No reports

PLANNING COMMISION: Phil Green presented the permits requested

Demo permit – 106 Hillside – Barbara Jones Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the permit. Motion passed unanimous voice vote.

Asbury Square Signage - Councilmember Maddox made a motion with a second by Councilmember Summers to table until review has been completed by engineering firm. Motion passed unanimous voice vote.

Mayor Glanden announced Mandy and Becky resigned from the Planning Committee and Marie Shaw and Lindsay Underwood from Waters Edge are interested in serving on the committee. Councilmember Maddox made a motion with a second by Councilmember Simpler to have them come to the next meeting for introduction and swearing in ceremony. Motion passed by unanimous voice vote.

NEW BUSINESS:

Recycle Cans – Mayor Glanden explained the new recycle cans plan Councilmember Rager made a motion with a second by Councilmember Maddox to approve to plan to purchase the recycle cans. Motion passed unanimously voice vote.

Code Red – Emergency and message broadcast - the annual funds of \$3,657.50 will be split equally between the Police Department, Water and Town. Councilmember Summers made and motion with a second by Councilmember Simpler to table this item. Motion carried by unanimous voice vote

Councilmember Maddox was excused from the meeting.

OLD BUSINESS: NONE

OPEN FLOOR: Councilmember Rager is checking on security cameras and will get back to the council. He will be meeting with Tony Wunder on Saturday August 20 at 9:00. Fire Company has not yet confirmed participation for Frederica Day yet but hewill contact President Vasquez to confirm.

Councilmember Simpler said to stay and cool and heathy.

TOWN COUNCIL COMMENTS: None

EXECUTIVE SESSION: No executive session

Adjournment:

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

Mayor Glanden closed the meeting at 7:35

Respectfully submitted,

Secretary

Pete Rager