## WEDNESDAY FEBRUARY 15, 2023 TOWN OF FREDERICA

Councilmember Maddox made a motion that was seconded by Councilmember Simpler to close Public Hearings and go into regular Town meeting. Motion passed by unanimous voice vote.

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:11 PM immediately following public hearing on resolution 23-R-01, 02 & 03

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance prior to Public Hearing.

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call prior to Public Hearings

Mayor: William "Chick" Glanden Present

Secretary: Pete Rager Present

Councilmembers: Ricky Maddox Present

Virginia Simpler Present

Connie Summers Present

Town Solicitor: Dianna Stuart Absent

## READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made motion with a second by Councilmember Summers to accept the minutes of the regular meeting on February 1, 2023, motion passed by unanimous voice vote.

WATER REPORT/ TREASURER'S REPORT/ CODE ENFORCEMENT/ POLICE REPORT

TREASURERS REPORT: Councilmember Simpler presented the Treasurer's Report

November	Beginning Balance	Ending Balance	
General Fund	\$549,178.07	\$586,232.97	
Special Water	\$110,306.14	\$ 94,061.54	
Police Department	\$394,352.36	\$395,448.38	
Street Aid	\$ 15,926.34	\$ 11,064.35	

## Delinquent money owed.

Trash	\$ 3,715.87	Grass Cutting	\$ 1,596.00
Water	\$ 4,516.26	Property Maintenance	\$ 0.00
Property Taxes	\$28,769.87	Rental Property License	\$ 6.36

Fines	\$ 240.6	5	Other Fees	\$ 2,757.62
Vacant Building Fees	\$ 0.0	00	Court Costs	\$ 1,111.47

Total money owed to the Town \$42,714.10

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

WATER REPORT/CODE ENFORCEMENT/POLICE: No reports

A motion was made by Councilmember Maddox with a second by Councilmember Summers to table the reports.

PLANNING COMMISSION REPORT: NO PERMITS

**NEW BUSINESS:** 

SFR Funding – Water Mains

Mayor Glanden asked Secretary Rager to read the synopsis for the resolutions.

Resolution 23-R-01

Councilmember Maddox made motion with a second by Councilmember Simpler to accept the Resolution as presented, motion passed by unanimous voice vote.

Resolution 23-R-02

Councilmember Maddox made motion with a second by Councilmember Summers to accept the Resolution as presented, motion passed by unanimous voice vote.

Resolution 23-R-03

Councilmember Maddox made motion with a second by Councilmember Simpler to accept the Resolution as presented, motion passed by unanimous voice vote.

OLD BUSINESS: Swearing in ceremony will be held March 1, 2023, at 7:00 PM

Full-time police officer - Councilmember Maddox made motion with a second by Councilmember Summer to table the discussion, motion passed by unanimous voice vote.

OPEN FLOOR: NONE

TOWN COUNCIL COMMENTS: NONE

With no further business, Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 7:29

Respectfully submitted.

Pete Rager Secretary