WEDNESDAY AUGUST 2, 2023 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: William "Chick" Glanden Present

Secretary: Pete Rager Present

Councilmembers: Ricky Maddox Present

Virginia Simpler Present

Connie Summers Absent

Town Solicitor: Dianna Stuart Present

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made motion with a second by Councilmember Simpler to accept the minutes of the regular meeting on July 19, 2023, motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Simpler to go out of order and enter the public hearing at 19:01 for resolution 23-R-07 Market Street Water Main Replacement, 23-R-08 Lead Service Line Inventory, and 23-R-09 Jacson Street Water Service Connections, motion passed by unanimous voice vote. It was noted that there were no written or oral comments for or against the resolutions.

Councilmember Maddox made a motion with a second by Councilmember Simpler made a motion to close the public hearings at 19:02 and return to proper order, motion passed by unanimous voice vote.

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

Dustan said he was waiting on DelDot to provide requested information on the water tower property.

Burger and Brews is wrapping up final approvals and hope to open in the next two weeks.

Waiting on final approvals for the pole building and the waiting to Green Diamond for the pavilion, still need Fire Marshall approval.

Frederica Day is coming along and still working on a band and DJ.

Mayor Glanden, Dustan, and representative from Dart met to discuss moving the bus stop from the corner of Frederica Road and Front St to the park. Will need DelDot approval.

Councilmember Rager made a motion with a second by Councilmember Maddox to approve the Water and Code Enforcement reports. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT: NONE

NEW BUSINESS:

A motion was made by Councilmember Maddox with a second by Councilmember Simpler to approve resolution 23-R-07 Market Street Water Main Replacement. Motion carried by unanimous voice vote.

A motion was made by Councilmember Maddox with a second by Councilmember Simpler to approve resolution 23-R-08 Lead Service Line Inventory. Motion carried by unanimous voice vote.

A motion was made by Councilmember Maddox with a second by Councilmember Simpler to approve resolution 23-R-09 Jackson Street Water Service Connections. Motion carried by unanimous voice vote.

OLD BUSINESS:

Hometown Heroes. Councilmember Rager said he was waiting for an answer from Felton VFW to see if they are interested in handling this for the town as the Town should not be handling this according to Alice Green and Town Solicitor Stuart.

OPEN FLOOR: NONE

TOWN COUNCIL COMMENTS: NONE

With no further business, Councilmember Rager made a motion with a second by Councilmember Maddox to adjourn the meeting. Meeting adjourned at 7:13

Respectfully submitted.

Pete Rager Secretary