

WEDNESDAY AUGUST 16, 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 Councilmember Rager for a roll call.

Mayor:	William “Chick” Glanden	Present
Councilmember/Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	Present
	Virginia Simpler	Present
	Connie Summers	Present
Town Solicitor:	Dianna Stuart	Present

Councilmember Maddox made a motion with a second by Councilmember Summers to enter into Executive Session, motion passed by unanimous voice vote. Entered executive session at 7:01. Council returned from executive session at 7:30. (see Executive Session minutes for more details).

READING AND APPROVING 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 2, 2023, motion passed by unanimous voice vote.

TREASURERS REPORT: Councilmember Simpler made a motion with a second by Councilmember Maddox to approve the Treasure’s report in written form, motion passed by unanimous voice vote.

SHORE UNITED	Beginning Balance	Ending Balance
CD	\$ 72,389.36	\$ 72,874.88
GENERAL	\$ 33,144.87	\$ 61,985.92
PUBLIC WORKS	\$ 16,038.96	\$ 10,319.38

POLICE	\$307,641.94	\$ 319,838.86
COMMUNITY SAFETY	\$ 24,333.46	\$ 24,335.52
MSA	\$ 884.13	\$ 884.13
CIP	\$626,591.58	\$ 627,479.23
M&T BANK	Beginning Balance	Ending Balance
GENERAL	\$113,695.55	\$ 66,232.87
POLICE	\$ 94,341.61	\$ 93,519.93
PUBLIC WORKS	\$ 24,407.96	\$ 9,283.56

Delinquent monies owed.

TRASH	\$ 1,603.89	WATER	\$ 2,322.81
PROPERTY TAXES	\$ 23,103.05	FINES	\$ 0.00
VACANT BLDG FINES	\$ 0.00	GRASS CUTTING	\$ 776.00
PROPERTY MAINT.	\$ 0.00	PROPERTY RENTAL LIC	\$ 2,613.42
OTHER FEES	\$ 104.01	COURT COSTS	\$4,866.72

Total money owed to the Town \$35,389.99

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

WATER REPORT: NONE

POLICE REPORT:

Chief presented potential candidate for part-time position. Reported grant application for Salle Grant has been started. The Lidar units have been recertified, also continued work on policies and procedures. Still waiting for parts for ADT security entry and cameras for the Police building.

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

PLANNING COMMISSION: Marie Shaw presented a permit for 7-11 Market St. She reported that Planning and Zoning tabled it pending questions on owners of the property.

NEW BUSINESS:

1st reading of Ordinance 23-01 – Parking. Councilmember Rager read the synopsis for Ord. 23-01. Councilmember Rager made a motion with a second by Councilmember Maddox to accept the 1st reading of ordinance 23-01 - Parking, motion passed by unanimous voice vote.

Resolution 23-R-10 DWSRF Loans. Councilmember Maddox made a motion with a second by Councilmember Summers to approve resolution 23-R-10, motion passed by unanimous voice vote.

Resolution 23-R-11 Incorporation of lodging tax. Councilmember Maddox made a motion with a second by Councilmember Summers to approve resolution 23-R-101 motion passed by unanimous voice vote.

OLD BUSINESS:

Hometown Heros – Councilmember Rager explained that the Felton VFW was unable to help with the project. He also reported that Karen Forrest from Felton said she would reach out to her friend with the Frederica Ladies Aux and see if she might be able to help. Councilmember Maddox stated he could also ask Camden DAV if they can help with the project. Councilmember Summers made a motion with a second by Councilmember Maddox to table the matter, motion passed by unanimous voice vote.

OPEN FLOOR- NONE

TOWN COUNCIL COMMENTS:

With no further business, Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 7:56

Respectfully submitted,

Pete Rager
Councilmember / Secretary