

# WEDNESDAY SEPTEMBER 20, 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	Absent
	Virginia Simpler	Present
	Connie Summers	Present
Town Solicitor:	Dianna Stuart	via phone

Motion was made by Councilmember Rager with a second by Councilmember Summers to deviate from order to enter Executive Session, motion passed by unanimous voice vote.

Council entered Executive Session at 7:01 in the 2<sup>nd</sup> floor conference room

Attendees present during Executive Session:

Mayor:	William "Chick" Glanden	Present
Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	Absent
	Virginia Simpler	Present
	Connie Summers	Present
Town Solicitor:	Dianna Stuart	Phone
Town Manager:	Dustan Russum	Phone at request of Council

Motion was made by Councilmember Rager with a second by Councilmember Maddox to return to regular session at 7:22, motion passed by unanimous voice vote.

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Summers to accept the minutes of the regular meeting of September 6, 2023, motion passed by unanimous voice vote.

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

Councilmember Simpler gave the Treasurer's Report. Councilmember Simpler made a motion with a second by Councilmember Summers to accept the Treasurer's report as presented, motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT/POLICE: None

PLANNING COMMISSION REPORT:

Sophias Landing - Councilmember Maddox made a motion with a second by Councilmember Summers to approve Sophia's Landing with Engineering approval, motion passed by unanimous voice vote.

NEW BUSINESS: NONE

OLD BUSINESS:

Hometown Heroes – Councilmember Summers will take over the Hometown Heroes project.

OPEN FLOOR: NONE

TOWN COUNCIL COMMENTS: Mayor Glanden announced Police Chief Walton had resigned.

With no further business, Councilmember Simpler made a motion with a second by Councilmember Maddox to adjourn the meeting. Meeting adjourned at 7:37

Respectfully submitted

Pete Rager  
Secretary