

WEDNESDAY OCTOBER 18, 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

PUBLIC HEARING: ORDINANCE 23-02 - RENTAL FINES INCREASE

Mayor Glanden opening the public hearing at 7:00 pm. No public comments for or against. Motion was made by Councilmember Maddox with a second by Councilmember Simpler to close the public hearing motion passed by unanimous voice vote, public hearing was closed at 7:03 pm.

A motion was made by Councilmember Rager with a second by Councilmember Maddox to deviate from order to enter Executive Session, motion passed by unanimous voice vote at 7:03pm.

The council entered Executive Session at 7:03 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	Present
	Virginia Simpler	Present
	Connie Summers	Absent
Town Solicitor:	Dianna Stuart	Present

Motion was made by Councilmember Maddox with a second by Councilmember Simpler to return to regular session at 7:21, motion passed by unanimous voice vote.

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 of October 3, 2023, motion passed by unanimous voice vote.

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

Councilmember Simpler presented the Treasurer's Report. Councilmember Simpler made a 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: NONE

PLANNING COMMISSION REPORT: NONE

NEW BUSINESS: ORDINANCE 23-02 RENTAL FINES INCREASE

Councilmember Rager noted that there were no comments pro or con during the Public Hearing. A motion was made by Councilmember Maddox with a second by Councilmember Simpler to accept the 2<sup>nd</sup> reading and approve the ordinance, motion passed by unanimous voice vote.

Gobble Wobble – a motion was made by Councilmember Rager with a second by Councilmember Maddox to continue the yearly \$500.00 donation, motion passed by unanimous voice vote.

Police Officer – a motion was made by Councilmember Rager with a second by Councilmember Maddox to table this item, motion passed by unanimous voice vote.

OLD BUSINESS:

Hometown Heroes – Councilmember Summers was feeling ill and requested that this matter be tabled. A motion was made by Councilmember Maddox and seconded by Councilmember Simpler to table Hometown Heroes. Motion passed by unanimous voice vote.

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 7:26

Respectfully submitted

Pete Rager  
Secretary