

WEDNESDAY JANUARY 3, 2024

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	Resigned prior to meeting
Town Solicitor:	Dianna Stuart	Present

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 December 20, 2023, motion passed by unanimous voice vote.

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

Code Enforcement/Water Report – water main projects are going out for bids. T-Mobile contractors damaged the park and the walking trail, a \$15,000 bond was issued for repairs which can't be repaired until the weather breaks. The pole barn concrete can't be poured due to weather.

Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the Code Enforcement/Water reports as presented, motion passed by unanimous voice vote.

Police Report – Chief Devlin has applied for a Sally grant for weapons etc., and also an EDIE grant for patrols. 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 REPORT: NONE

NEW BUSINESS: NONE

OLD BUSINESS: Elections will be held March 2, voting from 12-5. Seats up for election are Mayor and 1 Council seat. Mayor Glanden read the dates and requirements for vote in the election.

OPEN FLOOR :

Becky Tatman asked about progress on moving her apartment from the back to the front of the building. Town Clerk Alice Green told her it would not be approved and the owner of the building had all the necessary information.

TOWN COUNCIL COMMENTS:

Mayor Glanden advised that the demolition work should start Friday or Monday at 1 E David St.

Mayor Glanden read the letter of resignation from Connie Summers.

Mayor Glanden stated letters of intent for the now vacant one year Council seat would be accepted, reviewed and acted on at the next meeting.

With no further business, Councilmember Rager made a motion with a second by Councilmember Summers to adjourn the meeting. Meeting adjourned at 7:23

Respectfully submitted.

Pete Rager
Secretary