

WEDNESDAY JANUARY 17, 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	Absent
Town Solicitor:	Dianna Stuart	Absent

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Rager to accept the minutes of the regular meeting on January 3, 2024, motion passed by unanimous voice vote.

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

TREASURERS REPORT: Councilmember Maddox presented the Treasurer's Report

	Beginning Balance	Ending Balance
General Fund	\$226,137.54	\$207,313.39
Police	\$492,648.82	\$491,149.31
Public Works	\$ 45,175.81	\$ 38,973.23
MSA	\$ 8,495.70	\$ 8,495.70
Community Safety	\$ 24,343.66	\$245,345.73
CIP	\$637,158.15	\$605,366.97
CD	\$ 73,855.69	\$ 74,107.01

Delinquent money owed.

Trash	\$ 485.99	Grass Cutting	\$ 866.00
Water	\$ 505.99	Property Maintenance	\$ 0.00
Property Taxes	\$23,719.78	Rental Property License	\$ 0.00
Fines	\$ 1,695.22	Other Fees	\$ 1,933.53
Vacant Building Fees	\$ 0.00	Court Costs	\$ 3,410.36

Total money owed to the Town \$32,616.87

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

WATER REPORT/CODE ENFORCEMENT/POLICE:

POLICE REPORT: Chief Devlin reported he secured a SALLE grant in the amount of \$3,055.00, an EDIE Grant in the amount of \$3,055.00 and a Highway Safety Grant in the amount of \$520.00. Councilmember Maddox made a motion with a second by Councilmember Rager to accept the Police Report as presented, motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT: NONE

NEW BUSINESS:

116 Frog Leg Lane – Violations – Mr. Cain reported he was trying to get the camper removed. It was also stated that the violations started back in October 2023 and that he was given until 1/31/2024 to have it removed, at present time the camper is still there.

South Bowers Truck – A motion was made by Councilmember Maddox and seconded by Councilmember Rager to table the matter.

Resolution 23-R-01- Police Pension - Councilmember Maddox made a motion with a second by Councilmember Rager to accept the approve Resolution 23-R-01, motion passed by unanimous voice vote.

Open Council seat: The town received 2 letters of intent, Arianna Mena & Bret Carpenter. Councilmember Rager made a motion with a second by Councilmember Maddox to appoint Bret Carpenter to the vacant seat for the remaining one-year term, motion passed by unanimous voice vote. Mayor Glanden swore in Bret Carpenter as the new councilmember. Mayor Glanden and Council welcomed Mr. Carpenter to the Council.

OLD BUSINESS: Elections – Councilmember Rager read the election requirements.

OPEN FLOOR: Marie Shaw stated that the Water's Edge HOA members have resigned, and 4 new candidates have put in letters of intent.

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 7:30

Respectfully submitted.

Pete Rager
Secretary