

WEDNESDAY July 17, 2024
TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:15 PM

PLEDGE OF ALLEGIANCE: Councilmember Maddox led the Pledge of Allegiance

ROLL CALL: Mayor Glanden asked Councilmember Maddox for a roll call.

Mayor:	William "Chick" Glanden	Present
Secretary:	Pete Rager	Absent
Councilmembers:	Ricky Maddox	Present
	Bret Carpenter	Present
	Virgina Simpler	Absent
Town Solicitor:	Dianna Stuart	Present

READING AND APPROVING OF THE LAST MEETING MINUTES:

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

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

Councilmember Maddox made a motion with a second by Councilmember Carpenter to accept the Treasures Report in written form, motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT: NONE

NEW BUSINESS:

Second Reading-Ordinance 24.03

Councilmember Maddox read Ordinance 24.03 amending article 3 section 3-2 of the LDO relating to the BOA. Councilmember Maddox made a motion to accept Ordinance 24.03 and noted there were no comments from Public Hearings. Councilmember Carpenter seconded the motion. Motion passed by unanimous voice vote.

LDO Committee

Mayor Glanden appointed Councilmembers Maddox and Rager, Marie Shaw and himself to the LDO Committee.

Carrier Pipe Under Route 1

Dustin Russum gave the Council the cost for the pipe to be placed under Route 1. Total cost to be 31,275.25. Councilmember Maddox made a motion to accept the purchase of the pipe with a second by Councilmember Carpenter. Motion passed by unanimous voice vote.

OLD BUISNESS:

Relevy Resolution 24-R-02

A resolution adopting a list of other debts owed the Town of Frederica to be added to tax bills and setting forth the procedure for appeals. No appeals were submitted at the public hearing or in writing.

OPEN FLOOR:

Renelle Naylor of 27 Jackson St. had questions about the property at 102 Thomas St. She noted that the house has asbestos siding and wanted to be sure the house was taken down without dispersing the asbestos into the surrounding atmosphere. Mayor Glanden assured her it would be removed according to federal guidelines.

TOWN COUNCIL COMMENTS: None

Executive Session:

Councilmember Maddox made a motion to adjourn into an executive session with a second by Councilmember Carpenter, motion passed by unanimous voice vote at 7:36 pm.

1 Topic was discussed Personnel

At 8:04pm Councilmember Maddox made a motion to return to regular order with a second by Councilmember Carpenter, motion passed with a unanimous voice vote.

Adjournment:

With no further business, Councilmember Maddox made a motion with a second by Councilmember Carpenter to adjourn the meeting. Meeting adjourned at 8:05

Respectfully submitted,
Ricky Maddox