

WEDNESDAY NOVEMBER 20, 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	Absent
	Bret Carpenter	Present
	Virginia Simpler	Present
Town Solicitor:	Dianna Stuart	Absent

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Simpler made a motion with a second by Councilmember Carpenter to approve the minutes from November 6, 2024 meeting, motion carried by unanimous voice vote.

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

Councilmember Simpler made a motion with a second by Councilmember Carpenter to table the reading of the Treasurers report, motion carried by unanimous voice vote.

WATER REPORT: NONE

CODE ENFORCEMENT: NONE

POLICE REPORT: NONE

PLANNING COMMISSION REPORT: NONE

NEW BUSINESS:

Resolution 24-R-03- PUBLIC HEARING- Councilmember Rager read the following synopsis: A resolution outlining funding up to \$848,600.00 of a general obligation bond to finance the cost of the Jackson St. water service connection. No one from the public was present and there were no comments from the council. Councilmember Rager made a motion with a second by Councilmember Simpler to approve Resolution 24-R-03 as presented, motion carried by unanimous voice vote.

Resolution 24-R-03- Councilmember Rager made a motion with a second by Councilmember Simpler to approve Resolution 24-R-03 as presented, motion carried by unanimous voice vote. It was again noted that there was no public in attendance nor any negative comments from Council members.

Business License: 102 Franklin St. – Lisa Simpler – Cosmetology. After a brief explanation of the small business plan Councilmember Rager made a motion with a second by Councilmember Carpenter to approve the business license as presented, motion carried by unanimous voice vote. Note that Councilmember Simpler abstained from the vote for personal reasons.

The Frederica Road Sidewalk - Remove from the agenda.

OLD BUSINESS:

New Fee Schedule –the first reading of the new fee schedule will be ready at the next meeting scheduled for December 4, 2024.

OPEN FLOOR: NONE

TOWN COUNCIL COMMENTS: NONE

Executive Session: Mayor Glenden asked for an Executive Session dealing with a personnel matter. A motion was made to leave the regular meeting at 7:20 by Councilmember Carpenter with a second by Councilmember Simpler. Motion carried by unanimous voice vote.

Councilmember Rager made a motion with a second by Councilmember Carpenter to enter back into regular meeting at 7:31. Motion carried by unanimous voice vote.

With no further business, Councilmember Rager made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 7:35

Respectfully submitted.

Pete Rager
Secretary