

WEDNESDAY November 6, 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
	Bret Carpenter	Present
	Virginia Simpler	Present
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 approve the minutes from October 2, 2024, meeting, motion carried by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Carpenter to approve the minutes from October 16, 2024, meeting, motion carried by unanimous voice vote.

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

WATER REPORT:

Dustan reported Kamstrup changed out the faulty equipment at no charge, but we will have to pay Corrosion Control for tower installation. There will be no water cutoffs due to billing issues.

Derek Pinkstaff offered his storage pod for Santa house at the Town Park and a \$250.00 donation.

Lead inventory has been completed, a plan for the removal of galvanized pipe will start 2027 and must be completed by 2037.

Jackson St. project is \$510,000.00– 750,000.00 the Town will need a new resolution to ask for more funding. Market St project scrapped due to additional monies arising from the additional requirements from DelDot. Jackson St project low bidder contractor Jimmy Smalls has been a no show with the original bid of \$401,000.00. Next bid was \$510,000. Ms Stuart will prepare a Resolution to obtain the funding for the Project.

Water tower property has no change.

CODE ENFORCEMENT:

No complaints except he did contact the Trash company about the reported service failures and made them aware of the oil leakage complaints.

POLICE REPORT: NONE

PLANNING COMMISSION REPORT: none

NEW BUSINESS:

New Fee Schedule- Dustan Russum presented a draft of proposed Fee schedule.

Will add to agenda having First State do the Plumbing inspections

After a discussion on the Fee schedule, Councilmember Rager suggested holding a workshop to iron out any concerns so we hopefully will have it ready for First Reading at the next meeting. Mayor Glanden decided to have the workshop Saturday 11.12.2024 at 12:00.

Councilmember Maddox made a motion with a second by Councilmember Rager to table the new fee schedule, motion carried by unanimous voice vote.

Frederica Rd sidewalk project- Dianna reviewed the project and DelDot needs to complete easement paperwork to start work, Mayor Glanden will sign

Purchase of lots on Purnell St – the cost for both lots is \$10,000.00 + \$10,000 credit to be used for stormwater management.

Councilmember Rager made a motion with a second by Councilmember Simpler to purchase both lots, motion carried by unanimous voice vote.

OLD BUSINESS: NONE

OPEN FLOOR: NONE

TOWN COUNCIL COMMENTS: Councilman Maddox thanked everyone for the LDO work. Councilmember Rager urged all to review paperwork and prepare any questions for the public hearing to be determined later. Mayor Glanden reported to all that is the Marine Corps birthday.

Councilmember Maddox made a motion with a second by Councilmember Rager to enter executive session for a Personnel issue. Motion passed by unanimous voice vote – Council entered Executive session at 8:03 p.m. Council returned from Executive session at 8:18 p.m. Councilmember Maddox

made a motion with a second by Councilmember Rager to return to agenda, motion carried by unanimous voice vote.

With no further business, Councilmember Simpler made a motion with a second by Councilmember Maddox to adjourn the meeting. Meeting adjourned at 8:20

Respectfully submitted.

Pete Rager  
Secretary