# WEDNESDAY DECEMBER 4, 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 Absent

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 November 20, 2024, meeting, motion carried by unanimous voice vote.

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

POLICE REPORT: Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the police report presented in written form, motion carried by unanimous voice vote.

TREASURER'S REPORT: Councilmember Simpler read the Treasurer's report. Councilmember Simpler made a motion with a second by Councilmember Maddox to approve the minutes from November 20, 2024, meeting, motion carried by unanimous voice vote. Councilmember Maddox asked what part of the funds in the police account could be used to pay wages and what part could not. Alice Green assured Councilmember Maddox that she would get him a breakdown of the funds.

OCTOBER	BEGINNING BALANCE	ENDING BALANCE	
General Fund	\$ 301,178.30	\$ 338,987.59	
Police	\$ 500,526.34	\$ 523,326.06	
Public Works	\$ 73,121.79	\$ 98,304.89	
MSA	\$ 19,521.72	\$ 19,512.72	
Community Safety	\$ 39,364.66	\$ 47,368.13	
CIP	\$364,756.00	\$ 366,022.04	
CD	\$ 76,233.27	\$ 76,425.15	

Delinquent Money Owed: \$32,844.04

Trash	\$ 3,536.10	Grass Cutting	\$ 1,016.00
Water	\$ 4,729.33	Property Maintenance	\$ 0.00
Property Taxes	\$19,527.27	Rental Property License	\$ 0.00
Fines	\$ 0.00	Other Fees	\$ 209.28
Vacant Building Fees	\$ 0.00	Court Costs	\$ 3,826.06

WATER REPORT & CODE ENFORCEMENT REPORT: Water tower property is still moving slowly but is picking up momentum. Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the water and code enforcement report, motion carried by unanimous voice vote.

PLANNING COMMISSION REPORT: none

#### **NEW BUSINESS:**

Ordinance 24-04– First Reading – Mayor Glanden asked Councilmember Rager to read the following Synopsys: An ordinance amending chapter 180 of the Code of Frederica relating to various municipal fees and classifications. Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the first reading, motion carried by unanimous voice vote.

Ordinance 24-05 – First Reading — Mayor Glanden asked Councilmember Rager to read the following Synopsys: An ordinance extending the moratorium of development applications for 90 days. Councilmember Maddox made a motion with a second by Councilmember Simpler to approve the first reading, motion carried by unanimous voice vote.

**OLD BUSINESS: NONE** 

OPEN FLOOR: Mayor Glanden stated Santa would be in the park on Sunday December 15, 2024, 5-7:30 p.m. The Christmas lights contest judging will be Saturday December 14 and Sunday December 15. The top 5 will be chosen on Monday December 16 and announced at the December 17<sup>th</sup> meeting.

Leland Mudge complained about the truck traffic on S. Market St

TOWN COUNCIL COMMENTS: Councilmember Rager reported that Dustan Russum has lost his Father Daniel Russum and expressed his condolences along with the Council and Mayor to Dustan for his passing. Councilmember Rager said that it would be the ideal time to update the Town Charter and asked Alice Green to have copies for the Council members.

Councilmember Rager made a motion with a second by Councilmember Simpler to enter executive session to discuss a personnel issue. The council entered Executive session at 7:30. Mayor Glanden, Councilmembers Rager, Maddox and Simpler, Town Solicitor Stuart and Dustan Russum were present.

Councilmember Maddox made a motion with a second by Councilmember Simpler to return to regular meeting, motion carried by unanimous voice vote, council re-entered regular meeting at 8:01

With no further business, Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 8:01

Respectfully submitted.

Pete Rager Secretary