

MAGNOLIA COUNCIL MEETING

Monday, February 13, 2017
6:00 PM
Magnolia Fire Hall

6:00 PM - Call to Order
Called to order at 6:01 pm

Pledge of Allegiance

Roll Call

Present: Mayor Jim Frazier; Rebecca Campbell, Mike Cohill, Scott Fowler and Shawn Ramsey. Ralph Satterfield and Diane Cahall were present.

Additions/deletions to published agenda
No changes to agenda.

Council Minutes of previous meeting.

Corrections noted that 99 South Main Street, should be 9 South Main Street. Motion to accept the minutes with the correction was made by Shawn Ramsey and seconded by Michael Cohill. Motion was passed

Treasurer's Report

The treasurer's report was presented with the payment of bills was submitted by Diane Cahall. We are still holding the Corrosion Control check until project is completed. New invoices and payment request has been submitted for Drinking Water Asset Management Grant.

A motion was made by Mike Cohill to approve the report and pay the bills, seconded by Scott Fowler. Motion was passed.

Public Works Report

Ralph Satterfield presented the public works report. Maintained Christmas lights and removed. Flushed hydrants and school – all normal. Displayed wreath from "Wreaths across America" very much an affair on 12/15/16, 200 people. Cleared snow and salted. Dan Flynn also cleared once, thanks Dan. Ceiling repaired in pump room (much warmer). Fire Company has purchased sign for parking lot to be installed shortly. No SUV Parking.

Scott Fowler presented the following water report: The town used 1,134,000 gallons of water during December 2016. Pump 2: 490,000 gallons. Pump 3: 644,000 gallons. Well levels: 31', 23' and 31'. Pump 2 ran 39.5 hours, Pump 3 ran 39.1 hours. Chlorine average chlorine is .153. No big issues last

month, worked on the chemical pump by school; regulated the check valve. Scott has Henry Mast on call for any major repairs needed this winter. Discussed a succession plan: Delaware Rural Water Association can assist with our system (they know our system well). White Marsh Environmental (Subsidiary of Tidewater Utilities) could be on backup (no contact required). Total water used during 2016: 15,227,000 gallons. Pumps ran 499.6 hours and 514.4 hours. Mayor Frazier, Scott Fowler and Ralph Satterfield will attend the Delaware League of Local Meeting on January 26th.

New Business

- a. The town Comprehensive Place was updated 5 years ago, we now have a 2 year lead time to prepare for the 2019 revised plan. The University of Delaware IPA (Institute of Public Administration) will be contacted by Mayor Frazier to assist with the plan. Barrett Edwards will assist with plan options. A committee must be selected and can include our of town residents.
- b. Ordinance 703 implementations, Discussion continued on abandoned and neglected structures in the town. 12 West Walnut – lot only, listed by realtor Andy Whitescarver. 32 South Main – bidding started January 6 and will close on January 13. 9 North Main – action, started removing furniture. 9 South Main – might not be occupied; will be looked at.
- c. Curb painting on hold until spring.
- d. CTF Sidewalks; CTF Funds are hard to obtain.
- e. Truck Traffic: Slower because of weather.

Council noted how nice the Frazier/McIlvaine granite monument donated by Mayor Frazier looks in town square.

Michael Cohill requested to be excused from the February 13, 2017 meeting.

February is the annual meeting, council persons Shawn Ramsey and Rebecca ^{Scott} Campbell will be sworn into office and appointed positions, tax rate and water rate will be confirmed.

Adjournment

Rebecca Campbell made a motion to adjourn the meeting at 6:43 pm. Shawn Ramsey. Meeting was adjourned.

Submitted by Diane P. Cahall