

MAGNOLIA COUNCIL MEETING

Monday, March 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, Scott Fowler and Shawn Ramsey. Mike Cohill excused. Ralph Satterfield and Diane Cahall were present.

Additions/deletions to published agenda
No changes to agenda.

Council Minutes of previous meeting.

Motion to accept the minutes was made by Shawn Ramsey and seconded by Rebecca Campbell. 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. Funding received for drawl 3 and 4 of the Drinking Water Asset Management Grant.

A motion was made by Rebecca Campbell to approve the report and pay the bills, seconded by Shawn Ramsey. Motion was passed.

Public Works Report

Ralph Satterfield presented the public works report. Fence was repaired by Forrest Fence. All flushing done through hoses to drains or fields. Flags dressed. Electric eye replaced in park by Dave Thompson. Cell phone work started by Sunnyfield. Many thanks for the DLLG invite that the Rural Water Expo next week.

Scott Fowler presented the following water report: The town used 1,246,000 gallons of water during January 2017. Pump 2: 521,000 gallons. Pump 3: 725,000 gallons. Well levels: 31', 23' and 31'. Pump 2 ran 43.9 hours, Pump 3 ran 44.1 hours. Chlorine average chlorine is .122. No big issues last month, purchased 2 chemical pumps; chlorine was low. DLLG; back flow preventer supported by Ed Hallock, but not required.

New Business

a. Comprehensive Plan:

The Town Comprehensive Plane 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. Annual Council Organization:

Shawn Ramsey and Rebecca Campbell were sworn in as council persons for two year terms. James Frazier opened the nominations for 2017 officers:

Shawn Ramsey nominated James Frazier for Mayor; 2nd by Rebecca Campbell, no other nominations received, motion carried.

James Frazier nominated Scott Fowler for Vice Mayor, 2nd by Shawn Ramsey, no other nominations received, motion carried.

Rebecca Campbell made a motion to appoint Diane Cahall as Secretary/Treasurer. Shawn Ramsey seconded the motion – motion carried.

James Frazier made a motion to appoint Scott Fowler as Water Commissioner with assistants Ed Marvel and Ralph Satterfield. Rebecca Campbell seconded the motion – motion carried.

James Frazier made a motion to appoint Barrett Edward as Town Solicitor, Shawn Ramsey seconded the motion – motion carried.

c. Snow Removal:

Mayor Frazier advised council that snow removal for 1/7/17 was \$500.00 and stated that next year we put a proposal out to bid and request a detailed bill for all plowing.

d. Mosquito Spraying:

Information and documentation received from DNREC stating they will now be spraying for the Zika virus and the West Nile virus. Paperwork was signed and returned.

Old Business:

a. Ordinance Implementation: Mayor Frazier is working on letters; the Farrow house is missing windows. The cost of 32 S. Main lowered to \$18,000.

b. Curb Painting; tabled until next meeting.

c. Drinking Water Grant:

Diane submitted two more invoices to the State from Duffield Associates. The payment from the State was directly deposited into our account in the amount of \$9111.15.

d. CTF Sidewalk: Tabled until next meeting.

Mayor Frazier advised that Barrett Edwards informed him of new information regarding religious land use and institutionalized persons when zoning or rezoning.

Adjournment

Rebecca Campbell made a motion to adjourn the meeting at 7:00 pm. 2nd by Shawn Ramsey. Meeting was adjourned.

Submitted by Diane P. Cahall