

TOWN OF GLEN ST. MARY

MINUTES

September 20, 2022

The Town of Glen St. Mary Council met in a regular meeting with the following members present:

Mayor Juanice Padgett
Councilman Andrew Vetter
Councilwoman Lola Chandler
Councilwoman Diana Reneau
Councilman Terry Clardy

Also present:
Town Attorney, Jon Bense
Assistant to the Mayor, Todd Norman

Note: These meeting minutes are a summarized version of the actual discussions at the meeting. These are not verbatim transcripts.

Mayor Padgett called the meeting to order and led the pledge. Councilwoman Reneau led the invocation.

Mayor Padgett requested approval of the consent agenda which consisted of:

1. Minutes of August 16, 2022 Special Meeting
2. Minutes of August 16, 2022 Regular Meeting
3. Minutes of Budget Workshop Minutes of August 29, 2022
4. Expense Report

Councilwoman Reneau made a motion to approve the consent agenda items. Councilman Vetter seconded the motion. The motion carried unanimously.

Votes were made to adopt the following budgets as stated below:

- 2021/2022 Proposed Amended Budget General Operating Fund. On a motion by Councilman Vetter, seconded by Councilman Clardy, the Council voted to adopt the 2021/2022 Proposed Amended General Operating Fund budget as presented. Voting unanimous, motion carried.
- 2021/2022 Proposed Amended Budget Water/Sewer Utility Fund. On a motion made by Councilman Clardy, seconded by Councilman Vetter, the Council voted to adopt the 2021/2022 Proposed Amended Water/Sewer Utility Fund budget as presented. Voting unanimous, motion carried.
- 2021/2022 Proposed Amended Budget Capacity Fee Fund. On a motion made by Councilwoman Reneau, seconded by Councilwoman Chandler, the Council voted to adopt the 2021/2022 Capacity Fee Fund budget. Voting unanimous, motion carried.

- 2022/2023 Proposed Budget General Operating Fund. On a motion by Councilman Clardy, seconded by Councilwoman Chandler, the Council voted to adopt the 2022/2023 General Operating Fund budget.
- 2022/2023 Proposed Budget - Water/Sewer Utility Fund. On a motion by Councilman Vetter, seconded by Councilman Clardy, the Council voted to adopt the 2022-2023 Water/Sewer Utility Fund budget. Voting unanimous, motion carried.
- 2022/2023 Proposed Budget - Capacity Fee Fund. On a motion by Councilwoman Chandler, seconded by Councilman Clardy, the Council voted to adopt the 2022/2023 Capacity Fee Fund budget. Voting unanimous, motion carried.
- 2022/2023 Water/Sewer CDBG Grant. On a motion by Councilman Vetter, seconded by Councilwoman Chandler, the Council voted to adopt the 2022/2023 Water/Sewer CDBG-NR Fund budget. Voting unanimous, motion carried.
- 2022/2023 Sewer DEP Grant. On a motion by Councilwoman Chandler, seconded by Councilman Vetter, the Council voted to adopt the 2022/2023 Sewer DEP Grant budget. Voting unanimous, motion carried.
- 2022/2023 General Operating ARPA Grant. On a motion by Councilman Clardy, seconded by Councilwoman Chandler, the Council voted to adopt the 2022-2023 ARPA Grant Fund. Voting unanimous, motion carried.

Councilwoman Reneau made a motion to approve the 2023 Holiday Schedule (see attached). Councilman Vetter seconded the motion. Voting unanimous, motion carried.

A handout was provided to the council members for review and marking for the water drainage and sidewalks. There was discussion of weed eating ditches and picking up yard debris once again. Councilwoman Reneau made a motion, seconded by Councilman Vetter, to pick up limbs, not leaves and miscellaneous yard debris, and also weed eat deep ditches. Voting unanimous, motion carried. There was discussion about the sidewalk grant and possibly improving drainage prior to installation of sidewalks. There was concern that the easement may not accommodate 6-foot-wide sidewalks in some locations.

Mayor Padgett had previously asked the council to think of ways we can use the former fire station next door to Town Hall. Councilman Clardy suggested leasing the building out with proceeds for town income, possibility using it for storage of the town's equipment, selling the building, or turning it into a voting place. He suggested we paint the building for whatever its future purpose is. Councilwoman Reneau suggested to take the building down and use the lot for parking. Councilman Vetter feels the Town's current maintenance work area is hazardous and feels we should move all items to the old station. He made a motion as such, but there was no second on the motion. Councilman Clardy made a motion to use the former station as storage and repair the restroom facilities. Councilwoman Chandler seconded the motion. Voting unanimous, motion carried.

Councilwoman Reneau made a motion to adjourn the meeting, seconded by Councilman Vetter. Meeting was adjourned at 7:25 pm.

Christy C. Linster, Town Clerk

Juanice Padgett, Mayor