

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, FEBRUARY 14, 2011 – 7:00 PM**

Present: Mayor Mac Martin; Council Members Tony H. Craig, Kenneth D. Dill, Harrison R. Holladay, Jr., and A. Benjamin Cumbie, IV; Administrator Phillip D. Mishoe; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Finance Director Josh Addis; Police Chief Kerry Avery; Pickens County Alliance Assistant Trent Acker; Member of the Press Vince Jackson; Carlin Barrlett; Catlin Seamon; and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Reading of Regular Council Meeting Minutes 12/13/2010.

Tony Craig made the motion to adopt the minutes 12/13/10 as presented; seconded by Harry Holladay. The vote was unanimous.

Public Session

None

Receipt and Disposition of Petitions

Mr. Mishoe reported there were none.

Reports from Council Committees:

All committee reports are on file in the Town Clerk's office and available for review upon request.

A. Planning – Paige Bowers

In the absence of Paige Bowers Mayor Martin said they had a planning commission application that was received by council. No motion was made. Application was rejected.

B. Streets and Public Safety – Tony Craig

Tony Craig gave a brief report for the Fire Department and Police Department.

C. Finance and Marketing – Lynne Chapman

Mayor Martin asked Phillip Mishoe to present the financial report to the council in the absence of Lynne Chapman. Phillip Mishoe said that all the Enterprise funds were in the red. More was spent than was brought in. He said we had some unexpected expenditures. This should correct itself. The loss in the water could be from a leak that was found on Church Street. We should know more next month.

D. Recreation – Ken Dill

Ken Dill gave a brief report on the activities of the Recreation Department and the Recreation Center.

E. Enterprise – Harry Holladay

Harry Holladay gave a brief report about the water department. He said in the future we could have to raise rates to cover the loss of water and replacing old lines.

F. Tourism and Economic Development – Mayor Martin

Benji Cumbie said that they were still working on the dining maps.

Benji Cumbie made the motion to sponsor the Railroad Festival with \$5000 from the Hospitality Fund; seconded by Harry Holladay. The vote was unanimous.

Introduction and consideration of New Ordinances, Policies, and Resolutions

Resolution #02-14-11 STATEPLAN

Mayor asked the Administrator to give information about a different health plan other than the State Plan. Phillip Mishoe recommends at this time not to do the State Plan. He had a good health plan that had more flexibility. If this plan doesn't work out we can change next year. Where if we have the state plan we have to keep it for four years and they mandate the cost of what the employer is required to cover. Resolution #02-14-11 STATEPLAN fails for a lack of motion.

Resolution #02-4-11 LCT

Benji Cumbie made the motion to accept Resolution #02-14-11 LCT; seconded by Tony Craig. The vote was unanimous.

Resolution #02-14-11 RECYCLING

Mayor gave a brief report about recycling. The Resolution#02-14-11 RECYCLING will be to appoint a council member to attend the meeting with other municipalities to decide what will be done with recycling. Harry Holladay volunteered to be the representative for the recycling steering committee. Harry Holladay turned in a recusal for the vote because he was appointed to the position. Mayor Martin made the motion to accept Resolution #02-14-11 RECYCLING appointing Harry Holladay; seconded by Tony Craig. The vote was unanimous.

Introduction and consideration of New Ordinances.

Ordinance #03-14-11 BAN

Mayor Martin made the motion to adopt the first reading of Ordinance #03-14-11BAN; seconded by Benji Cumbie. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of Council

Ordinance 02-14-11 ONE WAY ST

Benji Cumbie made the motion to adopt the second reading of Ordinance #02-14-11 ONE WAY ST; seconded by Ken Dill. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe said that the bids were opened Tuesday, February 8th for the Head Street and Watkins Street Sewer Project. The job has been awarded to the lowest bidder. It should be on the work session agenda next month to proceed with the project.

Phillip Mishoe reminded the Council of the State of Central Address. It will be 6:00pm, March 17, 2011 at SWU.

Phillip Mishoe introduced Trent Acker. He is the assistant to Ray Farley of Pickens County Alliance. He wanted to talk with the Council after the meeting.

Ken Dill asked about the striping on Church Street. Phillip Mishoe said we had received the drawings back but we didn't want to start it until after the Festival.

Harry Holladay asked if we were going to do our own striping for Broad Street. Phillip Mishoe said that they were working estimates for both. We might be able to do both with the C-Fund. If not we would look at other options.

Mayor

Mayor Martin recognized Assistant Administrator Tom Cloer for the great job he did on the 2011 Achievement Award application.

Mayor Martin discussed the options for the recycling issues that needed to be decided on at the on February 28th. Mayor Martin also gave suggestions on how to get citizens to participate more in recycling.

Mayor Martin said that the signs were up recognizing Daniel High School Basketball State Championship.

Executive Session

Mayor Martin made the motion to go into Executive Session to discuss advice on a land contract; seconded by Ken Dill. The vote was unanimous.

Return from Executive Session

No decisions were made. Only information was discussed.

Action Items

None

Miscellaneous business not included in any of the proceeding items

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer
Town Clerk

Approved: 03/14/2011