

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, MAY 9, 2011 – 7:00 PM**

Present: Mayor Mac Martin; Council Members S. Paige Bowers, Tony H. Craig, Lynne O. Chapman, Kenneth D. Dill, Harrison R. Holladay, Jr., and A. Benjamin Cumbie; Executive Fire Officer Ben Smith; Finance Director Josh Addis; Police Chief Kerry Avery; Member of the Press Vince Jackson; Public Works Director Dean Martin, and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Lynne Chapman rendered the invocation.

Reading of Regular Council Meeting Minutes 04/11/2011.

Benji Cumbie made the motion to adopt the minutes 04/11/2011 as presented; seconded by Paige Bowers. The vote was unanimous.

Public Session

None

Receipt and Disposition of Petitions

Chief Kerry Avery 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

None

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

Lynne Chapman reported that the report for April still showed that Water, Sewer, and Sanitation was still in the red due to unexpected expenses but it is improving.

D. Recreation – Ken Dill

Ken Dill gave a brief report on the activities of the Recreation Department and the Recreation Center. Ken Dill thanked Jonathan Sturner, Zach Adcox, and Dean Martin for the extra work they did at the ball field by putting in a French drain that would improve the field and save the recreation money.

E. Enterprise – Harry Holladay

None

F. Tourism and Economic Development – Benji Cumbie

Benji Cumbie reported that the Railroad Festival was a huge success. The committee and the Central Area Business Council are already working plans for next year on how to improve the festival and long term goals for the festival.

Benji Cumbie reported that the map project was discussed and some people stepped up to buy some ad space. There were a few spaces left to sell and then they could move forward with the project.

Benji Cumbie said the web page site was built and moving along.

Mayor Martin asked if they needed volunteers for the Railroad Festival. Benji Cumbie said they did need volunteers because two individuals will be moving. Paige Bowers asked if you had to live in town limits to volunteer. Benji Cumbie said that you did not have to live in town limits.

Introduction and consideration of New Ordinances, Policies, and Resolutions

- I. First Reading of Ordinance #06-13-11DMRO
Lynne Chapman made the motion to adopt on the first reading of Ordinance #06-13-11 DMRO; seconded by Ken Dill. The vote was unanimous.
- II. First Reading of Ordinance #06-13-11 RB
Lynne Chapman made the motion to adopt on the first reading of Ordinance #06-13-11 RB; seconded by Benji Cumbie. Motion carries six to one with Tony Craig opposing.
- III. First Reading of Ordinance #06-13-11 BU
Harry Holladay made the motion to adopt on the first reading of Ordinance #06-13-11BU; Lynne Chapman seconded. Motion carries six to one with Tony Craig opposing.
- IV. Policy #05-09-11 ACCURED LEAVE
Mayor Martin read the Policy and explained that employees would be grandfathered in with their present annual leave up to 21 days. Chair moved to adopt Policy #05-09-11 ACCURED LEAVE; seconded by Harry Holladay. There was a brief discussion about the grandfathering in employees accrued leave. Chair made the motion to attach an addendum to Policy #05-09-11 ACCURED LEAVE to read Existing Employee as of 05-09-11 will carry their existing vacation days up to the maximum of the provision of 21 days; Paige Bowers seconded. The vote was unanimous. Chair then called for the vote for Policy #05-09-11 ACCURED LEAVE with the addendum. The vote carries six to one with Tony Craig opposing.
- V. Policy #06-13-11 RS
Benji Cumbie made the motion to adopt on the first reading of Policy #06-13-11RS; seconded by Harry Holladay. The vote was unanimous.
- VI. Policy #06-13-11 SANT-TIPPING
Lynne Chapman made the motion to adopt of the first reading of Policy #06-13-11 SANT-TIPPING; Paige Bowers seconded. The vote was unanimous.
- VII. Policy #06-13-11 SANT-COMM
Benji Cumbie made the motion to adopt on the first reading of #06-13-11 SANT-COMM; seconded by Paige Bowers. The vote carries six to one with Tony Craig opposing.
- VIII. Policy # 06-13-11 BASE RATES
Harry Holladay made the motion to adopt on the first reading of Policy #06-13-11 BASE RATES; seconded by Benji Cumbie. The vote carries five to two with Tony Craig and Lynne Chapman opposing.

Reports from the Administrator and Mayor:

A. Administrator

Chief Kerry Avery reported for the Administrator.

Chief Avery asked for a head count for dinner with Hulse Engineering on June 16, 2011 in Hilton Head at the Annual Conference.

Chief Kerry Avery updated the council on the Watkins/Head Street Sewer Project.

Chief Kerry Avery invited the Council to the Public Works Day on May 12, 2011 from 11-2 at the South Plant.

B. Mayor

Executive Session

None

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: 06/13/11