



**TOWN OF CENTRAL
REGULAR TOWN COUNCIL MEETING
MONDAY, NOVEMBER 14, 2005 AT 7:00 PM
CENTRAL TOWN HALL
1067 WEST MAIN STREET
CENTRAL, SC 29630**

"AGENDA"

Call to Order - Mayor Harrison R. Holladay, Jr.

Invocation

- A. Resolution and presentation honoring retiring Grace S. Towe as Town Clerk for the Town of Central - Mayor Harrison R. Holladay, Jr.
- B. Proclamation to proclaim November 13th - 19th as American Education Week in Central, SC - Mayor Harrison R. Holladay, Jr.
 1. Reading of the minutes of the October 10, 2005 Regular Town Council Meeting.
 2. Public Session (30 minutes).
 3. Receipt and disposition of petitions (15 minutes).
 4. Auditor's report for Fiscal Year Ending 06/30/05 - Mark Payne, CPA.
 5. Ordinances in possession of Council:
 - A. First reading of Ordinance # 12-12-05 SIB -
To amend the budget and add line item #30-3410-0105 Sewer Improvement Fund, to the revenue portion of the budget. The amended amount will be \$18,000.00 (at present we have a line item for Sewer Improvements for expenditures).
 - B. First reading of Ordinance #12-12-05 SIF -
To transfer funds to the Sewer Improvement Fund. Finance Director to take 5 cents per 1000 gallons of sewer sold and apply these funds to the Sewer Improvement Fund account #30-3410-0105.
 - C. First reading of Ordinance #12-12-05 DPM -
To transfer 10% of the monies collected from Duke Power Municipal Electric Service Agreement each quarter and apply these monies to the Sewer Improvement Fund, account #30-3410-0105.
 - D. Second reading of Ordinance #11-14-05 WS/TA -
Water Sale and Transmission Agreement Between Town of Central and City of Clemson.
 - E. Second reading of Ordinance #10-10-05 GT -
To adopt a Grease Trap Ordinance.
 - F. Second reading of Ordinance #11-14-05 WSR -
To adopt the revised sewer rates.
 - G. Second reading of Ordinance #11-14-05 WST -
To amend the Impact Fee Schedule for Residential, Commercials, and Apartments.
 - H. Second reading of Ordinance #11-14-05 CR -
To amend Section 2-51 Quorum and Council Rules of Orders.
 - I. Adopt Policy #11-01 ADA -
To adopt the Grievance Policy to meet the requirements of the American with Disabilities Act.
 6. Report from Council Committees:
 - A. David Donald - Street and Sanitation
Naming the Wal-Mart shopping area.

- B. Mac Martin - Financial
Financial Report for October (enclosed).
- C. Lynne Chapman - Recreation
- D. Stan Thompson - Public Safety
Purchase 2006 Ford Crown Victoria Police Car for \$23,400
using lease purchasing for payment.
- E. David Boyles - Water & Sewer
- F. Gary White - Planning
Sub-division Regulations - Street & Roadway Acceptance Ordinance.

7. Report from Administrator and Mayor

Administrator

- A-1. Request to change starting time and to implement an on-call schedule for Public Works employees as presented to Council in Work Session on 11/08/05.
- A-2. Bid opening for Streetscape project has been extended for two weeks.
- A-3. Sewer update for south trunk line.
- A-4. Christmas dinner - December 8, 2005.

Mayor

- B-1. Amend the date Council appointed Sandra L. Brown to the position of Town Clerk / Business License Officer from January 1, 2006 to November 15, 2005.

Adjournment