



**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, FEBRUARY 11, 2008 – 7:00 PM**

Present: Mayor Mac Martin, Council Members David Donald, Tony Craig, Tracey Reynolds, Harry Holladay, and Gary White; Town Administrator Philip Mishoe; Recreation Director Tom Cloer; Fire Chief Ed Reynolds; Member of the Press Rita Sue Seaborn; and Town Clerk Sandy Brown.

The meeting was called to order by Mayor Mac Martin.

The invocation was rendered by Gray White.

Mayor Martin made an announcement that the contract had been signed for the new Central Recreation Complex. He stated this will improve the quality of life in Central for many years to come.

Reading of Council Meeting Minutes 01/14/08

David Donald made the motion to accept the minutes as presented: seconded by Tracey Reynolds. The vote was unanimous.

Public Session

No one spoke.

Receipt and disposition of petitions

None at this time

Reports from Council Committees:

A. David Donald – Recreation

The Central Recreation Department submitted a grant to the SC Department of Parks, Recreation, and Tourism for providing a master conceptual plan and engineering drawings. The grant is for \$43,000 and they will know the status in June, 2008.

The Town of Central and Clemson will be hosting the Palmetto Basketball Playoffs at the Indoor Recreation Center. The tournament dates are February 16th, 18, 19th, 21st, and 22nd.

Mrs. Kimberly Snide is the new Young at Heart Coordinator and will begin work February 18th.

Baseball sign-ups are currently being done and will end February 21st.

The Recreation Department is working on the Health fair, Halloween Safe Night, and Fire Prevention Day – which are held yearly in October.

The big news was Central Tigers Super Saturday date was set for Saturday, October 4th.

Mayor Martin stated the Town had previously bought property at Willow Court for a walking trail, but since the purchase of the new recreation complex, the property it is not needed. Therefore he suggested giving the Administrator the authorization to sell the property. Mr. Mishoe stated an ordinance is needed to authorize him to sell the land. Mr. Donald asked Mr. Mishoe to get some figures together for them at the next meeting stating what he thought the sale would be.

B. Tony Craig – Public Safety

The reports for the Police and Fire Departments were in the packets. Chief Avery is out of town this week in training.

C. Lynne Chapman – Finance

Report given by Mayor Martin:

General fund is finally showing revenue. Water and Sewer accounts are fairly level. All water is being pulled from Clemson at this time.

D. Tracey Reynolds – Water & Sewer

For the month of December the Water and Sewer Department completed 77 work orders. They repaired numerous water leaks, made several taps, and tested meters. They also flushed sewer lines, flowed hydrants, read meters and performed 29 water reconnections.

E. Harry Holladay – Planning

Appointment of Zoning Board of Appeals Members

Mayor Martin opened the floor for nominations to the Zoning Board of Appeals. Harry Holladay nominated Carl Austin and Mark Funchess. No other nominations were given. Mayor Martin called for a vote on Carl Austin. The vote was unanimous. He then called for a vote on Mark Funchess. The vote was unanimous.

A Special Called Meeting is scheduled for Monday, February 18th, at 7:00 pm to hear 6 applicant's request to rezone property.

F. Gary White – Street & Sanitation

For the month of December the Street Department completed 53 work orders. They picked up 75 loads of brush, 28 loads of leaves, 27 loads of metal, and 25 loads of wood. They kept the roads clean and assisted the Water Department with reading meters.

Introduction and consideration of new ordinances

A. First Reading of Ordinance #02-11-08 FDPO

Flood Damage Prevention Ordinance

Gary White made the motion to accept Ordinance #02-11-08 FDPO as presented; seconded by Tony Craig. Tony Craig, Tracey Reynolds, Harry Holladay, Gary White, and Mayor Martin were in favor; David Donald was opposed.

B. Policy #02-11-08 SANT – TIPPING

Revision of Tipping Fee Schedule - No rate increase

Mayor Martin pointed out the rates have not changed only the schedule to show more accuracy. Chair moved to accept Police #02-11-08 SANT-TIPPING as presented; seconded by Tracey Reynolds. The vote was unanimous.

C. Policy #02-11-08 SANT – COMM

Revision of Sanitation Fee Schedule - No rate increase

Harry Holladay moved to accept Policy #02-11-08 SANT-COMM; seconded by Tracey Reynolds. The vote was unanimous.

D. Resolution # 02-11-08 FP - Flood Plain Plan

Chair moved to accept Resolution #02-11-08 FP as presented; seconded by Tracey Reynolds. Tony Craig, Tracey Reynolds, Harry Holladay, Gary White, and Mayor Martin were in favor; David Donald was opposed.

Consideration of ordinances already in possession of Council

A. Second Reading of Ordinance # 01-14-08 ANNEX

To annex property into Town limits

Chair moved to accept Ordinance #01-14-08 ANNEX on the second reading; seconded by Harry Holladay. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

The grouting has not been completed at the base of the streetlights. Duke Power has been notified to complete their part of the project. The Streetscape Project is complete. There is a surplus of \$7,000 from the grant; how to spend the money will be decided upon at the next Work Session. Harry Holladay asked if some bricks were loose in the road on Church Street, at the cross-walk. Mayor Martin stated there was a valve in the road and when the contractors painted, they painted over it and it appears that some bricks were missing.

David Donald stated the town had disposed of some excess sidewalk materials across from Central Concrete and it has not been removed. He asked Mr. Mishoe to take care of it; to which Mr. Mishoe stated he would.

Harry Holladay asked if the Town had any input in the new traffic light at the post office. Mr. Mishoe stated the town had requested a turning lane, but the property owners were opposed.

B. Mayor

Washington Trip

David Donald made the motion to send Phillip Mishoe to Washington; seconded by Gary White. Harry Holladay asked if the money was in this year's budget and would this effect the employee raises. Mr. Mishoe stated the money was in the budget and no, it would not affect the raises. The vote was unanimous.

Tracey Reynolds made the motion to send Mayor Martin to Washington; seconded by Harry Holladay. Mr. Holladay asked if the money was in the budget to send Mayor Martin; to which Mr. Mishoe stated it was. Tony Craig, Tracey Reynolds, Harry Holladay, and Gary White voted in favor; David Donald was opposed. Mr. Martin reframed from voting for himself.

Mayor Martin asked everyone to attend the ball game at Southern Wesleyan University, in honor of the Town of Central Day. Mr. Donald requested a phone call to all Council Members, reminding them of the event.

Mayor Martin gave everyone a brochure for "Speak Up For A Child." The organization represents abused children in court cases. The Chairman of the committee is Jimmy Moore, a Police Officer with Clemson University and also the Chairman of Pickens County Election Commission. They are requesting \$500 a table, with 8 people per table. Mayor Martin asked for a motion for the Town (of Central) to buy a table; no one made a motion. Mayor Martin stated he was buying a table himself and if anyone wanted to bring their spouse it would be \$125 a couple. They have 10 tables left and Mayor Martin need to give them an answer as soon as possible. He stated he felt it would be a worthwhile cause and be a good representation of the Town (of Central).

Mayor Martin stated the SC Department of Commerce is looking for participants to go to Germany April 21st and 25th; if anyone is interested in adding it to the agenda.

Miscellaneous business not included in any of the proceeding items

None

Executive Session

Mayor Martin moved to go into Executive Session to discuss legal matters concerning a water contract with the City of Clemson; seconded by Tracey Reynolds. The vote was unanimous.

Council returned from Executive Session where no votes were taken only matters discussed.

Mayor Martin moved to adjourn, with no objections.

Respectfully submitted,

Sandra L. Brown
Town Clerk

Approved: March 10, 2008