



**TOWN OF CENTRAL
REGULAR TOWN COUNCIL MEETING MINUTES
MONDAY APRIL 11, 2005
CENTRAL TOWN HALL
1067 WEST MAIN STREET
CENTRAL, S. C 29630**

Present: Mayor Harrison R. Holladay, Jr.; Council members: David Donald; Mac Martin; Lynne O. Chapman; Stan Thompson; Gary White. David Boyles absent.
Administrator Herbert Thompson; Pearce Adams, The Messenger; Police Chief Joe Gibbs; Fire Chief Edward Reynolds; Clemson Administrator Rick Cotton; Sandy Brown;
Recreation boys 10 and under who had won the State Championship in basketball, also their coaches.

Mayor Holladay called the meeting to order at 7:00 p. m.

Stan Thompson rendered the invocation.

Mayor Holladay recognized Council member Lynne Chapman and the 10 and under boys. Each boy received a certificate and a commendation from Mayor Holladay and Ms. Chapman. A big applause was shown in appreciation for all their effort in winning the State Championship in basketball.

Mayor Holladay called for a motion to go into executive session for discussion of a contractual matter concerning the Water Purchase Agreement with Anderson Regional Joint Water System. A motion was made by Lynne Chapman and seconded by Stan Thompson to go into executive session. The vote was unanimous.

After executive session Mayor Holladay resumed the regular meeting and announced that no votes were taken in executive session.

Minutes of the March 14, 2005 Public Hearing meeting were presented as corrected in work session. Motion by Stan Thompson and seconded by Gary White to adopt as presented. The vote was unanimous.

Minutes of the March 14, 2005 regular Town Council meeting were presented as corrected in work session. Motion by Stan Thompson and seconded by Lynne Chapman to adopt. The vote was unanimous.

Public Session (30 minutes) None.

Receipt and Disposition of petitions (15 minutes). None

Ordinances in Possession of Council:

First reading of Ordinance #05-09-05 BL, Whereas Business License Ordinance Number 03-02-03 BLA and the Standard Industrial Classification (SIC) code for Business Classification Index is hereby repealed and replaced with the latest North American Industry Classification System (NAICS) for business licenses. Motion by Mac Martin and seconded by Gary White to adopt on first reading. After discussion Mayor Holladay called for the vote. The vote was five in favor and one opposed. Councilman David Donald opposed.

Report from Council Committees:

David Donald – Beautification Committee report. Mr. Donald read the resolution that Mayor Holladay had signed concerning the clean up of Mt. Zion Cemetery and named April 16, 2005 as The Great American Cleanup Day for Central, South Carolina. Palmetto Pride has donated trash bags and gloves. Mr. Donald stated that the clean up of the perimeter of the Mt. Zion Cemetery would take place on April 16, 2005 and he gave the Mayor and each Council person these items and stated that he would see them there.

Mr. Donald stated that we need to keep in mind for future annexations that the annexed property's power would go up three percent.

Mac Martin – Finance - Mr. Martin presented the financial report and stated that we have a contract with the Billingsleys for the property across from the old Town Hall at 108 Werner Street and will close sometime this month. The first payment will be \$16,000. The committee members should go by and look at the property and make suggestions as to its use as Council has not decided what will be done with the property.

Lynne O. Chapman – Recreation – Ms. Chapman requested that an item be added to the agenda, this being Central going in with Clemson in the building of the baseball stadium at Southern Wesleyan University using hospitality tax for the project. Ms. Chapman made this in the form of a motion and it was seconded by David Donald to add to the agenda. The vote was unanimous. Ms. Chapman made a motion to go ahead and approve going in with Clemson on the project using hospitality tax. It was noted that the project with Clemson would be the Clemson Area Sports Council to develop this property with the City of Central being a supporter. After discussion Ms. Chapman reworded her motion for the Town of Central to join with Southern Wesleyan University, the Clemson Area Sports Council, and the City of Clemson as a partnership for building this baseball facility at Southern Wesleyan University using our hospitality tax of \$10,000. Councilman David Donald gave a second to Ms. Chapman's motion. Councilman Stan Thompson stated that less there be a misconception in the community, it is his understanding that the facility would not be for the sole use by the university, but jointly with the Southern Wesleyan University, Town of Central and City of Clemson. After discussion the vote was unanimous.

Stan Thompson – Councilman Thompson reported that the police and fire department reports were in the work session packets and they stand as

information. Mr. Thompson reported that the proposed draft of Policy #01-05 which was in last week's packet has been updated to add item #3 which makes the previous item #3 number 4; this provision has been added having to do with the transport of volunteer firefighters to various conferences, conventions, etc. Councilman Thompson made a motion for Council to adopt Policy #01-05 for Central Fire Department's rolling stock. The motion was seconded by Council member Lynne Chapman and the vote was unanimous.

David Boyles – Absent. Councilman Mac Martin made a motion to add an item to the agenda, this being a resolution between the City of Clemson and the Town of Central for new water capacity. This motion was seconded by Councilman Gary White and the vote was unanimous. Motion by Stan Thompson and seconded by David Donald to adopt the resolution. The vote was unanimous.

Gary White - Councilman White announced that the next Planning Commission meeting would be held April 26, 2005. At that time the Comprehensive Lane Use Plan and the proposed changes to Hwy 18 and Hwy 93 Standards would be discussed.

Report from Mayor and Administrator:

Administrator's Report:

CDBG Grant for sewer line improvement. Administrator Thompson stated that we are still waiting for the botanist to come in and make their final report considering endangered plants that will be located on the sewer right of way and it is possible that it may require additional right of way for construction. A major upgrade is being done at the Hamilton Place lift station since some deterioration of pipe has occurred.

Administrator Thompson reminded Council of the job description for Town Clerk and that this will be discussed in the next work session.

Municipal summer meeting is scheduled for July 28-31, 2005 at Hilton Ocean Front Resort in Hilton Head. Council will receive meeting registration information by the end of April.

Mr. Thompson reported that he had requested from Pickens County additional land behind the Senior Center whereas we can expand the Recreation Center parking lot and hopefully the property owners can provide some extra land for parking.

Bank drafts will probably start next month for those who wish to draft. This notice will go out on the utility bills for next month.

Mayor's Report:

Mayor Holladay announced that the Pickens County Municipal Association meeting would be held in Pickens on April 25, 2005.

Mayor Holladay announced that Providence is having a golf marathon as a fund raiser if any could participate. Providence is celebrating their 20th year as a school this Saturday afternoon from 2-5 where they will be serving ice cream, coke, etc. They will have hot air balloon rides and other rides.

Mayor Holladay stated that he had received a letter from the Mayor of Clemson reference Wacky Boat Races #2. The purpose of the race is to raise money for the Clemson Child Development Center. The purpose of the letter is to challenge Central to participate.

Councilman David Donald reported that Ms. Maco is doing a fine job with the "Young at Heart" seniors. She is planning a dance for this Saturday night and urges those who can to participate.

There being no further business Mayor Holladay called for a motion to adjourn. Motion to adjourn by Stan Thompson and seconded by Lynne Chapman. The vote was unanimous.

Respectfully submitted,

Grace S. Towe
Clerk to Council