

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, April 12 2010 – 7:00 PM**

Present: Mayor Mac Martin; Council Members S. Paige Bowers, Tony H. Craig, Kenneth D. Dill, Harrison R. Holladay, Jr., and A. Benjamin Cumbie, IV; Administrator Phillip D. Mishoe; Fire Chief Edward Reynolds; Finance Director Jerri B. Martin; Recreation Director C. Tom Cloer, II; Public Works Director Dean Martin; Chris Hardy; Executive Fire Officer Ben Smith; Police Chief Kerry Avery; Vince Jackson; Members of the 2010 Daniel High School Basket Ball team; Members of the 2010 Daniel high School Girls Basket Ball team and Deputy Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Proclamation to recognize 2010 State Champions Daniel High School Boys Basketball Team
Ken Dill made the motion to adopt the proclamation as presented; seconded by Lynne Chapman. The vote was unanimous. Those recognized were Jeff Maness, Jaron Gibbs, DeAndre Hopkins, Cedrick Smith, Nicholas Roby, Andy Holder, C J Davidson, D Andre Draper, J P Hill, Antonio Cannon, D J Greenlee, Jemiah Wimphrie, Ryan Gibson, Justin Dotson, Shaq Lawson, Billy Gibson, Archie Adams, and Ryan Gillian.

Proclamation to Recognize 2010 State Champion and State Runner-Up Daniel High School Girls Basketball Team.

Lynne Chapman made the motion to adopt the proclamation as presented; Paige Bowers seconded. The vote was unanimous. Those Recognized were Katie Schmidt, Allison Droddy, Honesty Simpson, Layne Droddy, Jennifer Monroe, Sherece Smith, Kelly Paxten, Anna Qualkinbush, Mary Cate Garrett, Anicia Dotson, Hannah Gaines, Carley Hoover, Cossandar Griffin, Earl Gaines, and Jody Powell.

Reading of Regular Council Meeting Minutes 03/08/2010.

Lynne Chapman made the motion to accept the minutes as presented; seconded by Tony Craig. The vote was unanimous.

Reading of Special Called Meeting Minutes 03/22/2010.

Benji Cumbie made the motion to accept the minutes as presented; seconded by Harry Holladay. The vote was unanimous.

Public Session

Chris Hardy, President of Clemson Area Chamber of Commerce, presented the proposed Resolution in support of Ordinance #04-13-09 EZ.

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

Ms. Bowers said that there were still 2 openings for the Planning Commission and 1 opening for the Zoning Board of Appeals.

B. Streets and Public Safety – Tony Craig

Mr. Craig gave a report of the various calls and incidents the Police Department and Fire Department responded to in the month of March. Also Mr. Craig reported work completed by the street department.

I. Brush Grinding Contract.

Mr. Craig made the motion to adopt the Brush Grinding Contract with

Clemson; seconded by Harry Holladay. The vote was unanimous.

II. Police Dispatch Contract

Mr. Craig made the motion to adopt the Police Dispatch Contract with Clemson; seconded by Lynne Chapman. The vote was unanimous.

C. Finance and Marketing – Lynne Chapman

Ms. Chapman directed the report to Mr. Mishoe. He discussed why the numbers were not in balance for the sewer department. Over all most funds were within the budget. Mr. Holladay asked the Administrator to clarify the discrepancies in the water usages. Dean Martin clarified the difference in the numbers were from the holidays. Easley Central and Clemson read their meters at different times than us.

D. Recreation – Ken Dill

Mr. Dill gave a brief report on the activities of the recreation department and the recreation center (attached).

E. Enterprise – Harry Holladay

Mr. Holladay reported on the various work orders and projects performed by the sewer, sanitation, and water department for the month of March (attached).

I. Water Tank Contract

Harry Holladay made the motion to adopt the contract with Utility Service Company, Inc.; seconded by Lynne Chapman. Paige Bowers asked to have this tabled to discuss the lettering for the tower. Mayor said it is just for the contract not the lettering. A motion would be made on that item separate. Administrator, Phillip Mishoe explained how the water tank maintenance contract would be processed. Vote was unanimous.

F. Tourism and Economic Development – Benji Cumbie

Mr. Cumbie made motion to approve the funding of the Town Web Page; taking 1000 dollars from Hospitality Funds, 250 dollars from CABC and divide the remaining balance up to 4000 dollars cost between the different departments. Seconded by Lynne Chapman. The vote was unanimous.

Mr. Cumbie also announced the Central Railroad Festival would be Saturday, April 24th, 2010

Introduction and consideration of new ordinances

There were none.

Consideration of ordinances already in possession of Council

There were none.

Adoption of Policy #04-12-10 SICK

Tony Craig made the motion to adopt Policy #04-12-10 SICK; seconded by Paige Bowers. The vote was unanimous.

Adoption of Resolution #04-12-10 CDBG

Harry Holladay made the motion to adopt Resolution # 04-12-10 CDBG; seconded by Ken Dill. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Mr. Mishoe reported the Pickens County Municipal Association Meeting would be held Monday, April 26th and Clemson would be the host.

Also march to the mailbox for Census Bureau was postponed due to the weather and Ben Smith would let us know when the make up day would be. Mr. Mishoe suggested that it be done before May.

B. Mayor

Committee for the Rock Station was established. Lynne Chapman, Paige Bowers, and Benji Cumbie will be the committee. Mr. Mishoe advised them that by next work session the bids would be in.

The sign will be unveiled 04/22/2010 at 5:30.

The Chair made the motion to develop a plan to use parking lot across the street from Town Hall as a Municipal yard sale and recycling center. Seconded by Lynne Chapman. The vote was unanimous. Money raised from the Municipal Yard sale would be used toward the new recreation complex.

Miscellaneous business not included in any of the proceeding items

The Chair made a motion to add item 13 action items after executive session. Seconded by Lynne Chapman. The vote was unanimous.

Mrs. Chapman publicly thanked the Council and Town of Central for flowers sent to her mother.

Executive Session

Chair made the motion to go into executive session to discuss 2 personnel issues concerning reclassification of an employee and a disposition of an employee request.

Action Items

1. Chair moves that they support the creation of the position of Assistant Town Administrator; Seconded by Lynne Chapman. The vote was unanimous.
2. Chair moves to appoint Tom Cloer as Assistant Town Administrator; Seconded by Ken Dill. The vote was unanimous.
3. Chair moves to accept the resignation of Sandy Brown as Town Clerk; Seconded by Paige Bowers. The vote was unanimous.
4. Chair moves to appoint Susan Brewer as Interim Town Clerk; Seconded by Harry Holladay. The vote was unanimous.

Respectfully submitted,

Susan A. Brewer
Interim Town Clerk

Approved: 05/10/2010