

TOWN OF CENTRAL

REGULAR TOWN COUNCIL MEETING MINUTES

MONDAY JUNE 14, 2004 – 6:30 P.M.

CENTRAL TOWN HALL

1067 WEST MAIN STREET

CENTRAL, S. C. 29630

Present: Mayor Harrison R. Holladay, Jr.; Councilmembers: David Donald; Mac Martin; Lynn O. Chapman; Stan Thompson; David Boyles; Gary White. Administrator Herbert Thompson; Assistant Clerk Catherine Roberts; Police Chief Joe Gibbs; Dean Martin; Sandy Brown; Jim Krider; Mary Poper and City Attorney Scott Dover.

Mayor Harrison R. Holladay, Jr. called the regular Town Council meeting to order at 6:30 P. M. and rendered the invocation.

Councilman Stan Thompson sought recognition for a point of order. He reported that at the request of our County Council representative he would like to ask Council's consent to add a matter to the executive session agenda for a brief discussion of a personnel matter.

Mayor Holladay called for a motion to go into executive session for discussion of a legal matter and a personnel matter. A motion was made by Stan Thompson and seconded by David Donald to go into executive session. The vote was unanimous.

After executive session Mayor Holladay recalled the regular session and announced that no votes were taken and no decisions made. Information only was received in executive

Session.

Minutes of the May 10, 2004 Town Council Public Hearing were presented. Motion by Lynne Chapman and seconded by Mac Martin to adopt as presented. The vote was unanimous.

Minutes of the May 10, 2004 Regular Town Council meeting were presented. Motion by

Gary White and seconded by Lynne Chapman to adopt as presented. The vote was unanimous.

Public Session: (30 minutes) No input.

Receipt and Disposition of Petitions: (15 minutes) None.

Report from Council Committees:

- A. David Donald – Mr. Donald made a motion to authorize Administrator Herbert Thompson to seek proposals to asphalt the parking lot around the Rock Station, thus allowing several more parking spaces for down town. The motion was seconded by Gary White. After discussion the vote was unanimous.
- B. David Donald – Discussion of 60" Toro Mower for Street Department using lease purchasing for payment. Mr. Donald presented several estimates and made a motion to purchase the 60" Toro. The motion was seconded by Gary White and the vote was unanimous.
- C. David Donald - Request from Central Heritage Festival Committee for \$2,000 to be taken from Hospitality tax. Mr. Donald made a motion to table this issue until the next work session since some councilmembers were not present for discussion of the matter so that all members could discuss the matter. The vote was seconded by David Boyles

and the vote was unanimous.

Mac Martin - Mr. Martin presented the financial report with a favorable report.

Lynne Chapman - Ms. Chapman reported that the Cannon playground bids would be opening on Tuesday June 22, 2004 and the contract should be awarded by the third week in July. Football cheerleading sign ups are going well with 85 to 90 signups.

Stan Thompson - Mr. Thompson reported that information on the fire and police departments and information for Municipal Court was in the packets for work session, Mr. Thompson advised that the Police Advisory Committee is recommending to Council that our police officers be allowed at the end of their shift to drive to their residence their police vehicle. Mr. Thompson requested that since this is not on the agenda for tonight that it be put on the agenda for the next work session so that Chief Gibbs could be involved with more details.

David Boyles - Mr. Boyles gave a report on B. P. Barber and noted that the project is running somewhat behind with the project.

Gary White - Mr. White reported that a Planning Commission meeting was scheduled for June 22, 2004 with some recommendations from Richard Davidson and to look at the Streetscape project progress.

Ordinances in Possession of Council:

A. First reading of Ordinance #7-14-04 WSR to increase water rates by 5 cents per 1,000 gallons. Motion by Mac Martin and seconded by Lynne Chapman to adopt on first reading. After discussion Mayor Holladay called for the vote. The vote was five for and two in opposition. Stan Thompson and David Boyles opposed. The motion carried.

B. First reading of Ordinance #6-30-04 MESA Municipal Electric Service Agreement whereas to change the Municipal Electric Service Agreement with Duke Power from 3% to 4% effective July 1, 2004. Motion by David Donald and seconded by Mac Martin to adopt on first reading. After the discussion Mayor Holladay called for a show of hands. The show was four for and three opposed. Lynne Chapman, Stan Thompson and David Boyles opposed.

C. Second reading of Budget Ordinance #06-14-04 BU for the General Fund, Utility Fund, Indoor Recreation Fund/TIF District, Central/Clemson Indoor Recreation Fund, and Hospitality Tax Fund. And add \$7,500 for part time employee for Senior Citizens Center to account #10-4930-0033. Motion by Mac Martin and seconded by Gary White to adopt. After discussion the vote was unanimous.

D. Second reading of Budget Ordinance #06-14-04 RB for Recreation (50) Fund.

Motion by Stan Thompson and seconded by Lynne Chapman to adopt on second reading. The vote was unanimous.

E. Second reading of Ordinance #06-14-04 CEM-Lot to increase the price of a

grave space/lot to \$450 per space/lot. Motion by David Donald and seconded by Mac Martin to adopt on second reading. The vote was unanimous.

F. Second reading of Ordinance #06-14-04 BLR to amend ordinance #02-09-04

BLR by changing gross income from \$0-\$2,000 to \$1-\$2,000. This pertains to rental property Business License. Motion by Stan Thompson and seconded by David Donald to adopt on second reading. The vote was unanimous.

Report from Mayor and Administrator:

A. Administrator's Report:

Request permission to hold a used equipment and vehicle auction in July.

Motion by Stan Thompson and seconded by Mac Martin to grant permission to hold the auction in July. The vote was unanimous.

Permission to grant Pickens County Economic Development request for \$1,761.00. Motion by Mac Martin and seconded by David Donald to grant this request. After discussion the vote was four for and three opposed. The motion carried by one vote. Councilman David Boyles, Lynne Chapman and Stan Thompson opposed.

Dewmont System for Indoor Recreation Center update. Mr. Thompson presented the bids for this project. \$109,508.00 Waldrop HVAC, \$161,775.20 Johnson Controls, and \$134,173.00 McGee HVAC.

B. Mayor's Report:

Intermunicipal Agreement with Pickens County discussion.

Councilman David Boyles made a motion to add the Pickens County Water Authority representative to the agenda. The motion was seconded by Stan Thompson. The vote was unanimous.

Councilman Boyles made a motion to recommend James Teal to this authority. The motion was seconded was Mac Martin. The vote was unanimous.

There being no further business, a motion was made by Mac Martin to adjourn and the motion was seconded by Gary White and the vote was unanimous.

Respectfully submitted,

Transcribed from tape by

Grace S. Towe

Clerk to Council