Corrected 2-4-97

REGULAR COUNCIL MEETING
Monday January 13, 1997
Central Town Hall
105 Werner Street
Central, S. C.

Present: Mayor Stan Thompson; Councilmen: Edward Reynolds; Frank Chaka; James Teal; Joe Head; Harry Holladay; Bobby Busha; Administrator Herbert Thompson; Clerk Grace Towe; Police Chief Joe Gibbs. Dan Evatt.

Mayor Thompson called the meeting to order.

Invocation by Harry Holladay.

Clerk Grace Towe administered the oath of office to Mayor Stan Thompson. After the oath was administered Councilmen Harry Holladay; Bobby Busha and Edward Reynolds came forward and were administered the oath of office as Councilmen for the Town of Central. Each will serve for a period of four years through 2000.

Minutes of the December 9, 1996 Town Council meeting were presented as corrected in work session. Motion by Edward Reynolds, second by Harry Holladay to accept. The vote was unanimous.

Public Session: No members of public present.

Receipt and Disposition of Petitions: None

Report from Council Committees:

Edward Reynolds - Public Safety - Mr. Reynolds reported that there had been a house fire over the weekend on Pine Lake Drive. It was put out and some house furnishings saved. Chief Gibbs reported that the new police car arrived today and expressed his appreciation to council since it was a much needed item. He discussed the police reserve program and asked council for three reserve officers noting that they would have most of the equipment but would need uniforms. He reported that Operation Clean Sweep was being conducted from January 27 through February 2, 1997. This is SLED help for agencies. Some programs for Seniors are in the making with Triad. After more discussion reference reserve program, Councilman Edward Reynolds made a motion, seconded by Joe Head to go ahead with the reserve program. The vote was unanimous and this is contingent on a policy and procedures manual being in force before any reserve officer goes on duty.

Frank Chaka - Finance - Mr. Chaka gave the financial report noting that it should be at 50% and it is well within the budget.

Joe Head - Water & Sewer - Mr. Herbert Thompson reported that Mr. Thad Garrick would be making some proposals at the Council Retreat on Saturday.

Harry Holladay - Planning - No report.

Bobby Busha - Streets and Sanitation - Issues would be discussed at the retreat.

Consideration of Ordinances in possession of Council:

A. Second reading of Ordinance #96-9-12A to authorize the execution and delivery of an Intergovernmental Agreement between the Town of Central and the City of Clemson and the execution and delivery of an agreement for contribution in Aid of Construction and for shared use and governance by and between the Town of Central, The City of Clemson and the Foothills Area YMCA. Motion by Edward Reynolds, second by Frank Chaka to accept. The vote was unanimous.

Report from Mayor and Administrator:

Administrator's Report:

Mr. Herbert Thompson discussed the South Carolina Municipal Insurance and Risk Financing Fund (SCMIRF) Risk Management Proposal. S. C. Insurance Reserve Fund that now serves our need was also discussed along with proposed increase in premiums. The application has been approved and would give a substantial cost savings in the town's premiums. Motion by Frank Chaka, second by Edward Reynolds to change insurance services to (SCMIRF). The vote was unanimous.

Herbert Thompson reminded Council of the Council retreat January 18, 1997 at S. W. U. Student Life Center Board Room and advised Council that the time had been changed from 9:00 A. M. to 8:30 A. M. to allow for some more time for department heads to make their presentation.

The Municipal Association's 23rd winter meeting will be held February 5, 1997 at the Adam's Mark Hotel in Columbia. Mr. Herbert Thompson asked for a count for those planning to go.

Mayor's Report:

1. Draft Burning Ordinance. First reading of this ordinance. Motion by Edward Reynolds, second by Bobby Busha to adopt. The vote was five in favor and one opposed. Joe Head opposed.

2. Judge is appointed for 4 years with two years left on present appointment. This is information only.

No further business, Mayor Thompson called for a motion to adjourn. Motion by Edward Reynolds, second by Harry Holladay to adjourn. The vote was unanimous.

Respectfully submitted,

Grace S. Towe

Grace S. Towe
Clerk
01/13/97