

Regular Meeting
September 12, 1988

Present: Mayor Alton Cumbie, Councilmen "Doc" Evatt; Harry Holladay; Clarence Phillips; Henry Law; Frank Chaka; Troy Porter; Mandi Bobo, The Messenger; Herbert Thompson, Administrator; Grace Towe, Clerk.

Mayor Cumbie called the meeting to order.
Minutes of the August 8, 1988 regular meeting and August 30, 1988 Special meeting were read. Motion by Mr. Chaka, second by Mr. Phillips to adopt as read. Vote unanimous.

OLD BUSINESS:

Henry Law - gave the police report

Frank Chaka- gave the financial report---Called attention to the overtime in the police department, causing overage in percentage.

Troy Porter - Discussed accounting procedure for recreation department.

Clarence Phillips- Discussion of 6" water line with East Clemson Water District, noted that since East Clemson is dissolving need to make different arrangement with City of Clemson.

Harry Holladay - No report

"Doc" Evatt - Discussion of roads in town, especially possibility of road to White Oak Circle Housing Project.

NEW BUSINESS:

Mr. Law - Letter concerning ISO rating read. Discussion of compliance and Mr. Holladay noted that a double check to make sure that conditions had been met is necessary. Mayor Cumbie related that training records, water supply, fire truck, all were major improvements. Mr. Holladay related that we need to take care of small points also. Need no loose ends.

It was noted that firemen honorariums which come due once a year will be paid by the end of September.

Mr. Porter - Noted that the Recreation Department manned a booth during the Railroad festival - Reported funds taken in and needed report when completed. Also, lights on ball field progressing.

Mr. Phillips - James Gooch request for water on Pike Road. Mr. Thompson to get with engineer and if it does not adversely effect the water supply, Mr. Gooch to run line, pay outside tap fee and deed line to town.

Motion by Mr. Holladay, second by Mr. Porter. After discussion Mr. Porter withdrew his second, then the motion died for lack of second. Mr. Phillips noted that we need to study this situation more after Mr. Thompson gets with the engineer.

Mr. Holladay-Noted that Christmas Parade Committee had met. Chamber of Commerce needs town to give \$900 and Chamber \$900 for expense of parade. Motion by Mr. Phillips, second by Mr. Chaka for town to pay \$900. Vote unanimous. Also, noted that railroad festival went well, should provide supper for workers, Mayor Cumbie related that he was to host supper for this event.

Mr. Evatt -- No report.

ADMINISTRATORS REPORT:

CAD mapping---Report from Black and Vetch for a cost of \$2,300. Also, B. P. Barbour had made an offer of \$6,300. These proposals to be evaluated and brought back to council.

TRACTOR FOR PUBLIC WORKS - Trade one year, first time and as long as Ford Motor Company keeps the plan that they now have, the machine will be traded each year at no cost. The cost for the first year's trade will be \$15,500 This to be paid from gross revenue account.

Motion by Mr. Law, second by Mr. Holladay to accept this proposal and the vote was unanimous.

Mr. Thompson discussed the personnel manual and job description. Noted that Clemson University students are being used to help with this project. Will have ready for work session.

SECOND READING ON ORDINANCE TO SET MAYOR AND COUNCIL SALARY - Motion by Mr. Law, second by Mr. Holladay to accept. Vote was unanimous.

Discussion of when incoming mayor and council would receive first compensation. First compensation to be received October (first meeting). Motion by Mr. Porter, second by Mr. Chaka. Vote unanimous. (With this pay schedule, no compensation when office is vacated.)

Audit of mayor and council salary for prior years to be made and those who are due compensation, this will be made.

SECOND READING ON ORDINANCE TO SET MILLAGE RATE--Motion by Mr. Chaka, second by Mr. Evatt to accept. vote unanimous. *887112.*

SECOND READING ON ORDINANCE FOR GENERAL FUND AND UTILITY FUND BUDGET. Motion by Mr. Chaka, second by Mr. Law to adopt. Vote unanimous.

RESOLUTION OF AWARD TO MARTIN SEPTIC TANK - Motion by Mr. Phillips, second by Mr. Law. Vote unanimous. (This for construction of dechlorination facilities)

George Reid's request for annexation was presented. Discussion of what can be put on this property since it must come into town as R-12. Will need re-zoning. Motion by Mr. Chaka, second by Mr. Law to accept. Discussion of exchange of sewer tap for this property for the sewer tap near Mr. Reid's house. After execution of annexation petition of said property, town would transfer sewer tap to this property. After discussion the vote was unanimous to accept. Mayor Cumbie discussed revitalization plan.

No further business for regular session, motion by Mr. Chaka, second by Mr. Evatt to go into executive session for personnel matters. Vote unanimous.



Clerk

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