Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, and Ken Dill; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Corey Owens; Raoul Hunt Jr.; Jim Alexander; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Reading of Regular Council Meeting Minutes
Lynne Chapman made a motion to adopt regular council meeting minutes 02.13.17; seconded by Joe Moss. Ken Dill asked if a vote was taken on line 71-76 because the minutes did not state that there was. Chair made the motion to amend the minutes; seconded by Joe Moss. The vote was unanimous to amend the minutes. Lynne Chapman made the motion to adopt Regular Council Meeting Minutes with corrections; seconded by Joe Moss. The vote was unanimous.

Reading of Special Called Meeting Minutes 03.06.17
Paige Bowers made a motion to adopt special called council meeting minutes 03-06-17 as corrected; seconded by Joe Moss. The vote was unanimous.

Public Session
Jim Alexander, member of the Central Railroad Museum approached Council and thanked them for their support with the museum. He said they wanted to have an open house for council to come and see what they had to offer. Mayor Martin said we would contact the PCMA and invite them on March 27th between 6:00 – 7:00 to come by and see what the museum has. Mayor Martin said that would be a good time because all of them were coming to Central for the meeting this month. He said the clerk would contact Pickens and have them to notify all the members.

Receipt and Disposition of Petitions
Phillip 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
Paige Bowers reported the Planning Commission had been meeting and should have the college ordinance ready for them at the Work Session next month.

B. Streets and Public Safety – Joe Moss
Joe Moss reported that the police department had been really busy and he had notice Central was having issues with speeding. He recommended that if we see someone speeding to call the police department.

C. Finance and Marketing – Lynne Chapman
Lynne Chapman reported that all the funds were in the black. She thanked the department heads for the good work they have done. She asked Phillip Mishoe about the water numbers and he said it has corrected itself and the sanitation department was in the black but just barely. It should get better with the changes that have been made to correct the problem.

D. Recreation – Ken Dill
Ken Dill reported the tournaments went well at the disc golf course 2017. He said we had great participation from surrounding colleges. He also said that he saw people eating in the town that played in the tournament.

E. Enterprise- Harry Holladay
Nothing to report.

F. Tourism and Economic Development – Douglas Barry
Nothing to report.

Old Business
None

New Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions
None
Consideration of Ordinances, Policies, and Resolutions already in possession of Council

Second Reading of Policy # 03-13-17
Chair made the motion to adopt on second reading Policy # 03-13-17 seconded by Lynne Chapman. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

I. Phillip Mishoe asked for a head count for the PCMA that would be at Central Town Hall on March 27th at 7:00PM.

II. Phillip Mishoe said that he hoped to have the budget ready for work session next month. If not, it would be in May. He said the retirement was going up 2% for the employer contribution and 1% for the employee part. He said they were working on salaries. The changes have really hit the budget hard.

B. Mayor Report

I. Chair made the motion to adopt a Proclamation Proclaiming March 2017 as the 15th Annual March for Meals Month; seconded by Paige Bowers. The vote was unanimous.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

APPROVED: 04/10/17