

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, APRIL 8, 2019 7:00 PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, and Harry Holladay; Administrator Phillip Mishoe; Sergeant Steve Thompson; Assistant Administrator Tom Cloer; Finance Director Josh Addis; Fire Chief Ed Reynolds; Deputy Town Clerk Mendy Fuller; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Reading of Regular Council Meeting Minutes 03.11.19

Lynne Chapman made the motion to adopt regular council meeting minutes 03.11.19; seconded by Joe Moss. The vote was unanimous.

Reading of Special Called Meeting Minutes 04.01.19

Paige Bowers made the motion to adopt special called meeting minutes 04.01.19; seconded by Lynne Chapman. The vote was unanimous.

Public Session

None

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 said that she didn't see the zoning changes that the Planning Commission was recommending. Chair said for the Town Clerk to get the minutes and have a special called meeting on May 6th before the Work Session and have the second reading on May 13th.

B. Streets and Public Safety – Joe Moss

Joe Moss thanked the fire department and police department for what they do. He said there was a problem at IHOP and the ambulance arrived about 14 minutes late. He said the workers at the fire department arrived and took care of his wife. He said he appreciated what they did.

C. Finance and Marketing – Lynne Chapman

Lynne Chapman said that the general fund and sewer fund was good. She asked the Administrator if there was anything he needed to update council on the water and sanitation funds because they were in the red. He said that he would continue monitoring the water department and keep them updated. He said he had discussed the reasoning at the work session.

D. Recreation – Ken Dill

Tom Cloer said everything was going well.

E. Enterprise- Harry Holladay

Harry Holladay said the sanitation department operated on a normal work schedule. He said there were 34 disconnects and 27 re-connects.

F. Tourism and Economic Development

Phillip Mishoe said the Railroad Festival would be April 27th 10-5. He also said the movies on main would be April 25th showing the Wizard of Oz.

Old Business

None

New Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Ordinance #05-13-19 BU (18 Fund)

Chair made the motion to adopt on second reading of Ordinance #05-13-19 BU pertaining only to the 18 fund (Sanitation); seconded by Lynne Chapman. Paige Bowers recused herself due to a family member employed in this department. The vote was unanimous with 1 recusal.

First Reading of Ordinance #05-13-19 BU

Chair made the motion to adopt on second reading of Ordinance # 06-11-18 BU for funds containing 10,12,13,20,30,32,33,35,40,50,60,65,71,80 funds; seconded by Lynne Chapman. The vote was unanimous.

Second Reading of Ordinance #05-13-19 RB

Chair made the motion to adopt on second reading Ordinance #05-13-19 RB; seconded by Harry Holladay. The vote was unanimous.

First Reading of Policy #05-13-19 RS

Paige Bowers made the motion to adopt on first reading Policy #05-13-19; seconded by Joe Moss. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of Council

Second Reading of Ordinance #04-08-19 TELECOMMUNICATIONS

Chair made the motion to adopt on second reading Ordinance #04-08-19 TELECOMMUNICATIONS; seconded by Joe Moss. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

- I. He asked for a head count for April 22nd in Liberty at 7:00pm.
- II. He gave an update on the sewer line update. He said they have requested 72 days due to rain days. He said it would be finished up around July. Paige Bowers asked if we had heard anything about the tanks being taken up. He said that we were waiting on DHEC.

B. Mayor

- I. Mayor said that he and Council Member Joe Moss wanted to do a Fish Fry for Employee Appreciation at the Community Park Building.
- II. Town Clerk audited the Mayor's business license.

Executive Session

Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a) (1) Section 30-4-70 (a)(2) review of Chief of Police applications; seconded Lynne Chapman. The vote was unanimous.

Return from Executive Session

Council returned from executive session where no decisions were made only information was shared.

Action Items

None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

Approved: _____