

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, MAY 8, 2017 7:00 PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Doug Barry, Harry Holladay, and Ken Dill; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Police Chief Khristy Justice; Clerk of Court Tina Galbreath; Public Works Director Dean Martin; Town Attorney Scott Dover; Mamie Martin, George Martin, Vern Reynolds, Brady Grim, John Bowers, Clay Sanders, Austen Richey, Charlie Park, Greg Taylor, Mark Bolden, Mark Mealy, Mackenzie Fowler, Carrie Williamson, Elijah Reynolds, Isaiah Reynolds, Deputy Town Clerk Mendy Fuller, and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Executive Session

Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a)(2) Legal issue with a potential contractual agreement; seconded by Joe Moss. 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

Proclamation for Central Fire Department

Paige Bowers made the motion to adopt Proclamation Central Fire Department; seconded by Ken Dill. The vote was unanimous.

Proclamation for Public Works Department

Ken Dill made the motion to adopt Proclamation Central Public Works Department; seconded by Harry Holladay. The vote was unanimous.

Proclamation for Police Department

Joe Moss made the motion to adopt Proclamation Central Police Department; seconded by Doug Barry. The vote was unanimous.

Reading of Regular Council Meeting Minutes

Paige Bowers made a motion to adopt regular council meeting minutes 04.10.17 seconded by Joe Moss. The vote was unanimous.

Public Session

None

Receipt and Disposition of Petitions

Phillip Mishoe reported there were none.

Mayor Martin said we had a special presentation and asked the Chief Justice to present the award. Chief Justice asked Officer Timothy Williamson to come forward. She presented him with a letter of appreciation for his assistance in saving a life in Central.

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

None

B. Streets and Public Safety – Joe Moss

Joe Moss thanked Dean Martin, Phillip Mishoe, and Chief Justice with the Community Outreach Day. He said it went good even with the rain. He wanted to thank them as well as the police department for the great job they had done.

C. Finance and Marketing – Lynne Chapman

Mayor Martin asked Phillip Mishoe if there was anything he wanted to report on in the finance Phillip Mishoe said the water sales were up and that was a good thing. Everything else was operating as scheduled.

D. Recreation – Ken Dill

Ken Dill said the full report was enclosed in the packets. He wanted to draw attention to the restrooms being built at the Disc Golf Course.

He reported that football sign up were closed and we had around a hundred children to sign up for football and around forty children signed up for cheerleading.

E. Enterprise- Harry Holladay

Harry Holladay wanted to extend a thank you to the public works department for everything they had done with all the cleaning up around town.

F. Tourism and Economic Development – Douglas Barry

Nothing to report.

Old Business

None

New Business

Closing Tarrant Street

Mayor Martin asked Phillip Mishoe to make a statement for the record on what needed to be done on Tarrant Street. Phillip Mishoe said that Tarrant Street was part of the footprint for the new Fire Station. He said we needed to re-route at \$120,000 or turn it into a Cul-De-Sac \$14,000. He said there were no houses in front of it. Mayor Martin made a motion to give Administrator permission to change Tarrant Street into a Cul-De-Sac; seconded by Doug Barry. The vote was unanimous.

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Ordinance #06-12-17 BU

Chair made the motion to adopt on first reading of Ordinance #06-12-17 BU pertaining only to the 18 fund (Sanitation); seconded by Joe Moss. Paige Bowers recused herself due to a family member employed in this department. The vote was unanimous with 1 recusal.

First Reading of Ordinance #06-12-17 BU

Chair made the motion to adopt on first reading of Ordinance # 06-13-16 BU for funds containing 10,12,13,20,30,32,33,35,40,50,60,65,71,80 funds; seconded by Doug Barry. The vote was unanimous.

First Reading of Ordinance #06-12-17 RB

Chair made the motion to adopt on first reading Ordinance #06-12-17 RB; seconded by Paige Bowers. The vote was unanimous.

First Reading of Policy 06-12-17 BASE RATES

Chair made the motion to adopt on first reading Policy #06-12-17 BASE RATES; seconded by Paige Bowers. The vote was unanimous.

Policy #05-08-17 SLIDING SCALE

Chair made the motion to adopt Policy 05-08-17 SLIDING SCALE; second by Doug Barry. The vote was unanimous.

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

Second Reading of Ordinance #05-08-17 S SCHAUPP

Paige Bowers made the motion to adopt on second reading of Ordinance #05-08-17 S SCHAUPP; seconded by Harry Holladay. The vote was unanimous.

Second Reading of Ordinance #05-08-17 EDIP

Paige Bowers made the motion to adopt on second reading Ordinance # 05-08-17 EDIP; seconded Doug Barry. Ken Dill said he wanted to speak in favor of this Ordinance. He thinks it is a great thing that our Town is working toward actively bringing in people and entities to the town. He said he wanted to thank everyone for working on this in a fair and comprehensive and quickly way. The vote was unanimous.

Second Reading of Ordinance #05-08-17 UNIVERSITY ZONE

Paige Bowers made the motion to adopt on second reading Ordinance #05-08-17 UNIVERSITY ZONE; seconded by Joe Moss. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

- I. Phillip Mishoe asked for a head count for the PCMA Annual Picnic that would be at Pickens on May 20th at Haygood Mill.
- II. Phillip Mishoe reported that the Public Works Department are still working on picking brush and limbs. He said they would be doing this for a while. Harry Holladay asked if we had a cost estimate for the damage from the tornado. Phillip Mishoe said he had not figured it up.
- III. Phillip Mishoe said that Lynne Chapman's mother was in the hospital at Oconee.

IV. Ken Dill asked if we had any feedback on closing the recycling center. Phillip Mishoe asked Mendy Fuller if we have had any. She said we had a few but not many. Mayor Martin said he had quite a few and Phillip Mishoe said he had a few. Mayor Martin said we would be discussing recycling DHEC next month on the work session. Doug Barry said that some people wanted to revisit the basketball court. Mayor Martin said to put it on the work session for next month.

B. Mayor Report

Mayor Martin asked who was wanting to attend the Annual Conference July 20-23rd Paige, Joe, Ken, Harry, and Phillip wanted to go. Phillip Mishoe said to reserve 3 places and we could decide which ones would attend.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

APPROVED: 06/12/17