

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, MAY 9, 2016 – 7:00 PM**

Present: Mayor Mac Martin; Council Members, Paige Bowers, Joe Moss, Lynne Chapman, Ken Dill, Harry Holladay, and Doug Barry; Administrator Phillip Mishoe; Chamber President David Lane; Finance Director Josh Addis; Fire Chief Ed Reynolds; Marjorie Sorrells, Nancy LeMaster, Reverend (not legible) and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Reading of Regular Council Meeting Minutes 04-11-16

Lynne Chapman made a motion to adopt regular council meeting minutes 04-11-16; seconded by Doug Barry. The vote was unanimous.

Reading of Joint Meeting Minutes 04-11-16-16

Ken Dill made a motion to adopt joint meeting minutes 04-11-16; seconded by Lynne Chapman. Mayor Martin said that people were asking where he got the number \$600,000 for the Recreation repairs. He read the minutes that reflected the totals that he discussed at the work session. The vote was unanimous.

Reading of Special Called Meeting Minutes 05-02-16

Paige Bowers made the motion to adopt special called meeting minutes 05-02-16; seconded by Joe Moss. The vote was unanimous.

Public Session

Margarie Baker Sorrells address the council about the swimming pools at the recreation. She said she had moved to Clemson to be near the pool and she did not want to see the pool close. She said she had friends that used the pools regularly and they would not be able to even walk if they didn't have the pool to exercise in. Mayor Martin thanked her for coming and assured her we were doing what we could to try to figure out a way to keep it open. He told her the Administrators were meeting on May 12th to discuss some options.

Receipt and Disposition of Petitions

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
Nothing to report at this time.
- B. Streets and Public Safety – Joe Moss
Joe Moss gave a brief report for the police department and reminded everyone that community fun day would be May 23rd.
- C. Finance and Marketing – Lynne Chapman
Lynne Chapman reported that all accounts were in the black at this time. She said everything was in good shape.
- D. Recreation – Ken Dill
Ken Dill reported that for football and cheerleading there were 156 youth signed up.
- E. Enterprise- Harry Holladay
Harry Holladay reported that there were 29 disconnects and 23 reconnects.
- F. Tourism and Economic Development – Douglas Barry
Nothing at this time.

Old Business

New Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

Resolution

Resolution #05-09-16 IDR

Chair made the motion to adopt Resolution #05-09-16 IDR; seconded by Lynne Chapman. The vote was unanimous.

Agreement for Police Dispatch with Clemson

Ken Dill made the motion to enter in the agreement with Clemson for dispatch services; seconded by Doug Barry. The vote was unanimous.

Contract with SWU for Police Services

Chair made the motion to enter into a contract with SWU for police services; seconded by Ken Dill. Paige Bowers asked why there was not an amount listed on the contract for payment. Phillip Mishoe said we would receive all the money and they just haven't told him how they would pay. He said it may be quarterly annually or monthly. The vote was unanimous.

First Reading of Ordinance #06-13-16 FIRE AMENDMENT

Lynne Chapman made the motion to adopt on first reading Ordinance #06-13-16 FIRE AMENDMENT; seconded by Harry Holladay. The vote was unanimous.

First Reading of Ordinance #05-09-16 Deferral to Ballot for Alcohol Sales

Paige Bowers made the motion to adopt on first reading of 05-19-16 Deferral to Ballot for Alcohol Sales. Ken Dill recused himself due to being an employee at SWU that has a no alcohol policy for employees. Mayor Martin then called for a second. Joe Moss seconded. The vote was 4 in favor with Lynne Chapman and Harry Holladay opposed and 1 recusal from Ken Dill.

First Reading of Policy 06-13-16 BASE RATES

Lynne Chapman made the motion to adopt on first reading Policy #06-13-16 BASE RATES; seconded by Doug Barry. The vote was unanimous.

First Reading of Ordinance #06-13-16 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 Ken Dill. The vote was unanimous.

First Reading of Ordinance #06-13-16 BU

Chair made the motion to adopt on first reading of Ordinance #06-13-16 BU pertaining only to the 18 fund (Sanitation); seconded by Ken Dill. Paige Bowers recused herself due to a family member employed in this department. The vote was unanimous with 1 recusal.

First Reading of Ordinance #06-13-16 RB

Ken Dill made the motion to adopt on first reading Ordinance #06-13-16 RB; seconded by Paige Bowers. The vote was unanimous.

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

Second Reading of Ordinance #05-09-16 Amending General Bond 10-9-00 RB-1
Doug Barry made the motion to adopt on second reading Ordinance # 05-09-16 Amending General Bond 10-9-00RB-1; seconded by Paige Bowers. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe asked for a head count for the PCMA Picnic on May 21st at Abernathy Park. We had 10 to RSVP.

Phillip Mishoe asked Mayor and Council who would like to attend the Annual conference in Charleston July 14-17. Ken Dill, Joe Moss, Mayor Martin, and the Administrator will be attending.

B. Mayor

Mayor Martin said that May 14th is National Train Day. He said Greenwood would be having a celebration if anyone was interested.

Mayor Martin said that Anley Hopkins had received the Gold Award for Girl Scouts. He said that he sent a letter to present to her when she received her award.

Mayor Martin also reported that Elisa Moore met with him on Friday. She was asking for donations for sponsorship for the girl scouts. He told her that the town could not sponsor but he would see if any council members wanted to. Mayor Martin said it was \$15 to sponsor 1 girl. Harry Holladay and Mayor Martin each sponsored a girl scout.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 06/13/16