

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, MAY 11, 2015 – 7:00 PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Harry Holladay, and Doug Barry; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Chamber President David Lane; Public Works Director Dean Martin; Finance Director Josh Addis; Member of the Press Vince Jackson; Fire Chief Ed Reynolds; and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Mayor Martin asked everyone to keep Councilmember Ken Dill in our prayers. His brother in law passed away.

Lynne Chapman rendered the invocation.

Reading of Regular Council Meeting Minutes 04-13-15

Lynne Chapman made the motion to adopt the minutes 04-13-15; seconded by Joe Moss. 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

None

B. Streets and Public Safety – Joe Moss

Joe Moss reported an increase of break in's for vehicles due to being left unlocked. He said that we needed to get the word out for people to keep their cars locked. Also Joe Moss reported they were selling T-shirts for the community outreach day that was going to be held May 16th 11:00 – 3:00.

C. Finance and Marketing – Lynne Chapman

Lynne Chapman reported to council that all funds were in the black. She thanked the Administrator and the department heads for doing a good job.

D. Recreation – Ken Dill

Tom Cloer reported the disc golf tournament was fantastic. There was a full slate. We had lots of comments and we had a great turn out with lots of people eating in Central.

E. Enterprise- Harry Holladay

Harry Holladay reported the water department had 26 disconnects and 24 reconnects. Harry Holladay discussed the issues of littering going on around the city and state. He also suggested we have a clean-up day to help people clean up their yards and our town. Mayor Martin said sometimes the boy scouts organized events like that.

F. Tourism and Economic Development – Douglas Barry

Doug Barry said he had a brief discussion with Chad Carsons about the Friends of Crescent Green. He said he was on vacation right now but he would be talking to him soon. Mayor Martin suggested to get him to come talk with the council.

New Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Ordinance # 06-08-15 BU

Mayor Martin stated that council would vote first on the 18 fund alone. Paige Bowers turned in her recusal statement for the sanitation department budget.

Mayor Martin made the motion to adopt on first reading of the 18 fund (Sanitation Fund) only; seconded by Doug Barry. The vote was unanimous with 1 recusal from Council Member Paige Bowers.

First Reading of Ordinance #06-08-15 BU

Mayor Martin made the motion to adopt on first reading of all remaining funds 10,12,13,20,30,32,33,35,40,50,60,65,71,and 80; seconded by Lynne Chapman. The vote was unanimous.

First Reading of Ordinance #06-08-15 RB (Attached)

Chair made the motion to adopt on first reading Ordinance # 06-08-15 RB; seconded by Paige Bowers. The vote was unanimous.

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

None

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe gave an update on the sewer project. He said phase 2 would be starting next week.

Phillip Mishoe asked for the count for the council members that want to attend the annual conference.

B. Mayor

Mayor Martin announced the Sterling House would be having a Ribbon Cutting Ceremony on May 21st 2-4 pm for their name change to Brookdale Central. Everyone is invited to attend. Lynne Chapman stated that if anyone ever needed this type of service she highly recommended them.

Executive Session

Mayor Martin made the motion to go into executive session to discuss according to title 30-4-70 section 5, Freedom of Information Act, Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body; seconded by Lynne Chapman. The vote was unanimous.

Return from Executive Session

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

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 06/08/2015