

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, MAY 13, 2019 7:00 PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Ken Dill, Daniel Evatt, and Harry Holladay; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Finance Director Josh Addis; Fire Chief Ed Reynolds; Jerry Gambrell; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Lynne Chapman rendered the invocation.

Reading of Regular Council Meeting Minutes 04.08.19

Lynne Chapman made the motion to adopt regular council meeting minutes 04.08.19; seconded by Joe Moss. The vote was unanimous.

Reading of Special Called Meeting Minutes 05.06.19

Paige Bowers made the motion to adopt special called meeting minutes 05.06.19; seconded by Lynne Chapman. The vote was unanimous.

Reading of Special Called Meeting Minutes 05.06.19 E

Paige Bowers made the motion to adopt special called meeting minutes 05.06.19E; seconded by Joe Moss. The vote was unanimous.

Public Session

Jerry Gambrell approached council to request speed bumps on Watkins Street. He said he was afraid someone was going to get hurt with all the speeding cars.

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

None

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 we were running in the red and that is the reason we were requesting an increase in sanitation. He said with water we were going to wait and watch to see what the water does. Mayor said that in the July meeting they would have reporting for the year.

D. Recreation – Ken Dill

Ken Dill said that Central-Clemson would be hosting the Dixie Youth AAA District Baseball Tournament June 14-19th at Nettles.

E. Enterprise- Harry Holladay

Harry Holladay asked how much the sewer valuation and Business Plan was. Phillip Mishoe said it would be \$53,000 and it would be coming out of the sewer fund. Harry Holladay made the motion to accept the proposal for the Sewer Valuation and Business Plan for the amount of \$53,000; seconded by Lynne Chapman. The vote was unanimous.

Harry Holladay made the motion to pave Copperfield Drive with the money from the road paving account provided from the county for approximately \$50,000; seconded by Paige Bowers. The vote was unanimous.

F. Tourism and Economic Development

Daniel Evatt reported that we had 2 new businesses to open on Saturday. Jitters and Modern Belle Boutique.

Old Business

None

New Business

Mayor Martin said the road paving committee will be Tom Cloer and Phillip Mishoe. He said if anyone wanted to be on the committee to let him know.

Chair moved to close the said road Littlejohn where there was a big lump of dirt; seconded by Ken Dill. The vote was unanimous.

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Policy Base Rates #06-10-19

Chair made the motion to adopt on first reading Policy # 06-10-19; seconded by Lynne Chapman. The vote was unanimous.

First Reading of Ordinance #06-10-19 OUTSIDE WATER EXTENSIONS

Paige Bowers made the motion to adopt on first reading Ordinance #06-10-19 OUTSIDE WATER EXTENSIONS; seconded by Ken Dill. The vote was unanimous.

First Reading of Ordinance #06-10-19 OUTSIDE SEWER EXTENSIONS

Paige Bowers made the motion to adopt on first reading Ordinance # 06-10-19 OUTSIDE SEWER EXTENSIONS; seconded by Paige Bowers. The vote was unanimous.

First Reading of Policy #06-10-19 NEW BUILDING PERMIT TREE DEPOSIT

Chair said we had a request to talk about this later.

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

Second 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.

Second 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. Chair said we had some amendments that needed to be added to the reading of the budget. He said 1 mill increase needed to be added. Chair made the motion to add a 1 mill increase to first reading of the budget; seconded by Lynne Chapman. The vote was unanimous. Chair said the second amendment was the tree proviso. Chair made the motion to add the line item tree proviso; seconded by Paige Bowers. Lynne Chapman asked how they could add the tree proviso if they just tabled the New Building Permit Tree Deposit. Chair said this was a line item and did not include this. The vote was unanimous. Chair said that took them back to the second reading of Ordinance #05-13-19 BU with the amended items. 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 Lynne Chapman. The vote was unanimous.

Second Reading of Policy #05-13-19 RS

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

Second Reading of Ordinance #05-13-19 AMENDMENT TO SECTION 500.1 & 500.5 R-20 ZONING

Chair made the motion to adopt on second reading Ordinance #05-13-19 AMENDMENT TO SECTION 500.1 & 500.5 R-20 ZONING; seconded by Lynne Chapman. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

- I. Phillip Mishoe said that they had put in for TAP grant for the sidewalk and trail. He said we met all the criteria for this grant and felt good about it. He said he thought the first phase of the Green Crescent Trail will be fully funded from grants.

B. Mayor

- I. Chair made the motion to authorize the Administrator to bring an offer to council for the property on Willow Court; seconded by Ken Dill. The vote was unanimous.
- II. Chair asked when the lease was on Central Concrete and Plaster was up. He said he has mixed feelings on the issue of giving up the lease. Chair asked the Town Clerk to add it to the Work Session Agenda to talk about it.

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 interviews; 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

Susan A. Brewer, CMC
Town Clerk

Approved: 06/10/19