Present: Mayor Mac Martin; Council Members Paige Bowers, Ken Dill, and Daniel Evatt; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Bobby Burdette; Robert Peek; Brandi Simmons; Courtney Bailey; Deputy Town Clerk Mendy Fuller; Building Official Curt Edsall; Chief of Police Steve Thompson; Will Mullinax; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Reading of Regular Council Meeting Minutes 05.13.19
Chair made the motion to adopt regular council meeting minutes 05.13.19; seconded by Paige Bowers. The vote was unanimous.

Reading of Special Called Meeting Minutes 05.13.19
Chair made the motion to adopt special called meeting minutes 05.13.19; seconded by Paige Bowers. The vote was unanimous.

Reading of Special Called Meeting Minutes 06.03.19
Chair made the motion to adopt special called meeting minutes 06.03.19; seconded by Daniel Evatt. The vote was unanimous.

Public Session
Brandi Simmons approached Council to update them on the Community Engagement Committee. She told them about the Movie Night for Friday Night. She said they had a lot of things planned for the holidays and football season. She they have a lot of support.

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 moved that we adopt Doug Barry’s application for Zoning Board of Appeals; seconded by Ken Dill. The vote was unanimous.
B. Streets and Public Safety – Joe Moss
Chair made a motion to adopt Resolution #06-10-19 FIRE TRUCK FINANCING; seconded by Paige Bowers. The vote was unanimous.

C. Finance and Marketing – Lynne Chapman
Tom Cloer said that the water was in the red but Mr. Mishoe, Mr. Martin, and Mr. Addis are keeping an eye on it. He said the sanitation fund would remain in the red until the new budget starts July 1 with the rate increase.

D. Recreation – Ken Dill
The two-week event of the HUK Central Pro-Am Disc Golf Tournament was held May 11-12 and May 18-19 with practice rounds during the week. Over 200 Pro/Am Disc Golfers participated in the two-week event with rave reviews from the participants and many telling us it is the best course they have ever played on.

Central-Clemson will host the Dixie Youth AAA District Baseball Tournament June 14-19 at Nettles Park

E. Enterprise- Harry Holladay

F. Tourism and Economic Development
Daniel Evatt made the motion to give the Administrator permission to enter into a lease agreement with Duke Power and Twice the Ice; seconded by Paige Bowers. The vote was unanimous.

Old Business
None

New Business

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading od Policy #06-10-19 TG
Chair made the motion to adopt on first reading Policy # 06-10-19 TG; seconded by Paige Bowers. The vote was unanimous.
First Reading of Policy # 07-08-19 NEW BUILDING PERMIT TREE DEPOSIT
Chair made the motion to adopt on first reading of Policy # 07-08-19 NEW BUILDING PERMIT TREE DEPOSIT; seconded by Daniel Evatt. Ken Dill said in was in favor of the Town implementing this to protect green space for Central. The vote was unanimous.

First Reading of Ordinance #07-08-19 IRRGATION METER
Chair made the motion to adopt on First Reading of Ordinance #07-08-19 IRRGATION METER; seconded by Paige Bowers. Ken Dill clarified this was just for new construction. Chair asked if we thought we needed to clarify in the ordinance. He did not. The vote was unanimous.

Chair made the motion to adopt on first reading the 50 Parcels listed below to be re-zone to University District;

First Reading of ORDINANCE #07-08-19 REZONE 706 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 729 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 735 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 215 CLAYTON
First Reading of ORDINANCE #07-08-19 REZONE 117 BRYANT
First Reading of ORDINANCE #07-08-19 REZONE 602 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 126 BRYANT
First Reading of ORDINANCE #07-08-19 REZONE 525 COLLEGE
First Reading of ORDINANCE #07-08-19 REZONE 622 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 203 BRYANT
First Reading of ORDINANCE #07-08-19 REZONE 626 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 630 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 307 BRYANT
First Reading of ORDINANCE #07-08-19 REZONE E/SIDE CLAYTON
First Reading of ORDINANCE #07-08-19 REZONE 409 CLAYTON
First Reading of ORDINANCE #07-08-19 REZONE 613 COLLEGE
First Reading of ORDINANCE #07-08-19 REZONE 716 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 619 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 623 COLLEGE
First Reading of ORDINANCE #07-08-19 REZONE 622 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 308 CLAYTON
First Reading of ORDINANCE #07-08-19 REZONE 715 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 706 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE 728 WESLEYAN
First Reading of ORDINANCE #07-08-19 SE/SIDE WELSEYAN
First Reading of ORDINANCE #07-08-19 REZONE TRACT 3 NW/ SIDE
First Reading of ORDINANCE #07-08-19 REZONE 807 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE TRACT C W/SIDE WOOD
First Reading of ORDINANCE #07-08-19 REZONE W/SIDE WOOD
First Reading of ORDINANCE #07-08-19 REZONE 300 THOMAS
First Reading of ORDINANCE #07-08-19 REZONE 201 FERNWAY
First Reading of ORDINANCE #07-08-19 REZONE 232 CHILDS
First Reading of ORDINANCE #07-08-19 REZONE 119 CHILDS
First Reading of ORDINANCE #07-08-19 REZONE NW/SIDE COLLEGE
First Reading of ORDINANCE #07-08-19 REZONE 223 NICHOLSON
First Reading of ORDINANCE #07-08-19 REZONE 736 WESLEYAN
First Reading of ORDINANCE #07-08-19 REZONE NW/SIDE COLLEGE
First Reading of ORDINANCE #07-08-19 REZONE LOT 2 & 3 W/SIDE NICHOLSON
First Reading of ORDINANCE #07-08-19 REZONE W/ SIDE NICHOLSON
First Reading of ORDINANCE #07-08-19 REZONE 201 NICHOLSON
First Reading of ORDINANCE #07-08-19 REZONE TRACT N/SIDE SIMMS SCHOOL
First Reading of ORDINANCE #07-08-19 REZONE N/SIDE SIMMS SCHOOL
First Reading of ORDINANCE #07-08-19 REZONE S/SIDE SIMMS SCHOOL
First Reading of ORDINANCE #07-08-19 REZONE 225 CHILDS
First Reading of ORDINANCE #07-08-19 REZONE 400 SIMMS SCHOOL
First Reading of ORDINANCE #07-08-19 REZONE S/SIDE SIMMS SCHOOL
First Reading of ORDINANCE #07-08-19 REZONE PLAT 34/589
First Reading of ORDINANCE #07-08-19 REZONE 120 THOMAS
First Reading of ORDINANCE #07-08-19 REZONE E/SIDE HWY 93
First Reading of ORDINANCE #07-08-19 REZONE E/SIDE WOOD

Seconded by Paige Bowers. The vote was unanimous.

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

Second Reading of Policy #06-10-10-19 BASE RATES
Chair made the motion to adopt on second reading of Policy #07-08-19 BASE RATES; seconded by Paige Bowers. The vote was unanimous.

Second Reading of Ordinance #06-10-19 OUTSIDE WATER EXTENSION
Chair made the motion to adopt on second reading of Ordinance #06-10-19 OUTSIDE WATER EXTENSION. The vote was unanimous.

Second Reading of Ordinance #06-10-19 OUTSIDE SEWER EXTENSION
Chair made the motion to adopt on second reading Ordinance #06-10-19 OUTSIDE SEWER EXTENSION; seconded by Paige Bowers. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

I. Tom Cloer reported that the Town of Central is a Silver Partner Award for our support.

II. Tom Cloer reported that the Chamber of Commerce named Phillip Mishoe as the Chamber of Commerce Employee of the Year.

III. Tom Cloer Reported that everything is going to start moving on the Clayton Drive Project. He said we would start seeing signs to divert traffic and they hope to be starting mid-August.

IV. Tom Cloer said we still need two more Zoning Board of Appeals Members. With Mr. Barry coming on board we have a quorum
but would like to see a full committee. They don’t meet often but it is necessary at times.

B. Mayor
Mayor said that he and Phillip had met with Ed Welch about an intern coming to town hall to help us with our social media site and possibly other postings. SWU would be providing the majority but we will contribute a little from the town.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

Approved: 07/08/19