Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Ken Dill, and Harry Holladay; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Mary Beth Oxendine, Chuck Cruise; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation. Before the Public Hearing

Reading of Regular Council Meeting Minutes of 05.14.18
Paige Bowers made a motion to adopt Regular Council Meeting Minutes 05.14.18; seconded by Ken Dill. The vote was unanimous.

Reading of Special Called Meeting Minutes 05.23.18
Ken Dill made the motion to adopt Special Called Meeting Minutes 05.23.18; seconded by Joe Moss. The vote was unanimous.

Public Session
Mary Beth Oxendine approached Council and wanted to say that since her husband died (Tom), he was over Clemson Recreation summer program. He loved the pick-up basketball court at the Community Park. She said she did not realize it was closed because of drug issues. She said that they would use that court to release steam. Some of the kids that played out there that had moved on to college on scholarship. She said she knew how much Tom loved it and would like for us to try to get pick-up basketball courts. She said she had been approached by many people requesting to get basketball courts back for the town to help the kids out. She said that some kids couldn’t afford to go to the Rec. She said she would help raise money to purchase items for the court. She would like to see basketball courts come back in honor of her late husband Tom Oxendine. Mary Beth Oxendine thanked council for their consideration and said she would understand if we couldn’t do it with the way the world is now.

Mayor Martin asked the Administrator if he had any updates on this. He asked Tom Cloer to elaborate. Tom Cloer said they were pursuing it. He said the county has volunteered the labor and SWU has a piece of property for us to use. He said we would still be looking at about $10,000 to do the project. Tom Cloer said that he was going to get with the Administrator on a suggestion that Joe Moss had talked to him about.

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 reported that the Planning Commission would be meeting on June 20th and they were still in need of two more members.

B. Streets and Public Safety – Joe Moss
Joe Moss reported that the Fire Department is doing a fantastic job.

C. Finance and Marketing – Lynne Chapman
Phillip Mishoe reported the water department was $72,000 in the red because of three payrolls in the month. He said Sanitation was in the red because of the new red containers that were purchased for glass. Phillip Mishoe said everything should balance out next month and everything was fine. Joe moss asked if the glass was being recycled? Phillip Mishoe said that is was. Joe Moss asked if the colors still have to be separated? Phillip said it did but he didn’t know when they separated it. Joe Moss asked if it would help if they separated it before they picked it up? Paige Bowers said it wouldn’t matter because they don’t separate it on the truck.

D. Recreation – Ken Dill
Ken Dill reported that Central Tigers Football 8 and under will continue registrations until full. He said we have two 10 and under and one 12 and under teams this year.

Ken Dill reported that the HUK Central National Disc Golf Tournament was a huge success with many positive reviews.

Ken Dill told Ms. Oxendine that they have had conversation with SWU about a place near the softball field to maybe put the basketball courts. He said their thinking was that people that couldn’t walk could ride the CAT bus to this location because they have a stop there. He thanked Ms. Oxendine for honoring her husband that way.

E. Enterprise- Harry Holladay
Harry Holladay reported everything was running normal. Harry Holladay requested that we take care of the sign on Wood Street.

F. Tourism and Economic Development – Brandon Thomas
Mayor Martin said there was a draft for food trucks. Mayor Martin asked for this to be put on the Work Session Agenda.

Old Business
None

New Business
Mayor Martin made the motion to enter into a contract with Datamax to help collect missing business licenses; seconded by Ken Dill. The vote was unanimous.

Chair made the motion to adopt the 2018-2019 CATBUS contract; seconded by Paige Bowers. The vote was unanimous.
Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Policy #07-09-18 WATER/SEWER IMPROVEMENT FUND
Chair made the motion to adopt first reading of Policy #07-09-18 WATER/SEWER IMPROVEMENT FUND; seconded by Paige Bowers. Phillip Mishoe said that he had found another grant but we if we didn’t get it and have to re-bid it could possibly be higher. The RIA has given us permission to delay but they probably would not be happy if we delay again. He said there were no guarantee we would get it. Harry Holladay asked if we could remove the fee if we got the grant. They explained that we couldn’t delay and keep the price of the contractor because the deadline was June 28th. The vote was unanimous.

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

Second Reading of Ordinance #06-11-18 BU
Chair made the motion to adopt on second reading of Ordinance #06-11-18 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.

Second Reading of Ordinance #06-11-18 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 Joe Moss. The vote was unanimous.

Second Reading of Ordinance #06-11-18 RB
Paige Bowers made the motion to adopt on second reading Ordinance #06-11-18 RB; seconded by Ken Dill. The vote was unanimous.

Second Reading of Policy #05-14-18 IFS RESIDENTIAL
Chair made the motion to adopt on second reading of Policy #05-14-18 IFS RESIDENTIAL; seconded by Paige Bowers. The vote was unanimous.

Second Reading of Policy #05-14-18 COMMERCIAL
Paige Bowers made the motion to adopt on second reading Policy# 05-14-18 COMMERCIAL; seconded by Joe Moss. The vote was unanimous.

Reports from the Administrator and Mayor:
A. Administrator
   I. Phillip Mishoe said that the Policy that just passed on first reading and that we needed a second reading on the policy. Mayor Martin set the Special Called Meeting for Monday, June 18th at 7:00pm for the second reading.

   II. Phillip Mishoe reminded the Council that were attending the Annual Conference that Summit Engineering had invited them to dinner July 20th at 6:30.
III. Phillip Mishoe said that Curt Edsall was working on a little get together at the Roller Mill on June 30th 12-4. He said the restaurants with be bringing in some samples of their food to show case their places. They would have beer and wine tasting and a couple of bands. Phillip Mishoe said that Rob Seel would be talking about the Depot Renovations. Curt Edsall requested funds of $1500 from hospitality to help fund the function. Mayor Martin asked if this was something someone had in their budget. Phillip Mishoe said that it had to be authorized because it was coming out of hospitality for community involvement.

Chair made the motion to fund $1500 from hospitality to our Economic Development Director; seconded by Paige Bowers. The vote was unanimous.

Mayor Martin asked for an update on the Depot. Phillip Mishoe said there was not a time line because it is old and every time you pull a board you find something else. The are working on it.

Mayor Martin asked for an updated on the garage contract. Phillip Mishoe said that as long as we are approved by the state with Brownfield we could close. Mayor Martin asked if we had made any progress on testing the American House spinning. Phillip Mishoe said that we have permission and it is going to be tested.

B. Mayor

Mayor Martin appointed a Committee for Community Engagement. Todd Voss, Mark Reeves, Bobby Ballentine, Alex Cox, Heather Smith, Greg Demetri, Sarah Miller, Doug Barry, Dan Harding, Keith Moody, Brandi Simmons, Jeff Merrit, Al Babinicz, Paige Bowers, and Brandon Thomas.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: ______________