

**TOWN OF CENTRAL**  
**REGULAR COUNCIL MEETING MINUTES**  
**1067 WEST MAIN STREET, CENTRAL, SC 29630**  
**MONDAY, SEPTEMBER 12, 2016 – 7:26 PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Harry Holladay, and Doug Barry; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Chamber President David Lane; Finance Director Josh Addis; Police Chief Khristy Justice; 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 08-08-16

Chair made a motion to adopt regular council meeting minutes 08-08-2016; seconded by Doug Barry. The vote was unanimous.

Reading of Special Called Meeting Minutes of 08-22-2016

Chair made a motion to adopt Special Call Meeting Minutes 08-22-2016; 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 wanted to thank the fire department for cooking hamburger and hot dogs for Super Saturday. He said the police department had 161 traffic stops in the month of August. Also Joe Moss said that a can was found in the women's bathroom at Bolic field. Joe Moss said we need

help watch and report any unusual activity at this location. Joe Moss also reported that we needed a new sign on Issaquena Trail.

C. Finance and Marketing – Lynne Chapman

Mayor asked Phillip Mishoe reported in the absence of Lynne Chapman. Phillip Mishoe reported that everything was in the black except sanitation. We had a major expense early in the fiscal year but we should be seeing it in the black before long.

D. Recreation – Ken Dill

Mayor asked Tom Cloer if there was anything to report in the absence of Ken Dill. Tom Cloer reported that they had poured concrete on 8 tee pads.

E. Enterprise- Harry Holladay

Harry Holladay said the report looked good with only 14 disconnects.

F. Tourism and Economic Development – Douglas Barry

None

Old Business

None

New Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Policy # 10-10-16 WTF (Increase of Water Tap Fees)

The Chair made the motion to table First Reading of Policy #10-10-16 WTF; seconded by Joe Moss. The vote was unanimous. Mayor asked Phillip Mishoe if he wanted to bring a recommendation on the impact fees to them next month. Phillip Mishoe said that we needed to get the water tap fees updated and next month we can talk about the impact fees. Mayor made the motion to remove Policy #10-10-16 WTF from the table; seconded by Paige Bowers. The vote was unanimous.

Mayor Martin read Policy #10-10-16 WTF. Doug Barry made the motion to adopt Policy #10-10-16 WTF; seconded by Harry Holladay. The vote was unanimous.

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

- I. Second Reading of Ordinance #09-12-16 RE-ZONE  
Paige Bowers made the motion to adopt on second reading Ordinance #09-12-16 RE-ZONE; seconded by Doug Barry. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

- I. Phillip Mishoe asked for a head count for the PCMA meeting at Pickens on September 26th.  
Phillip Mishoe reported that we have had a lot of dirt brought in. He said that he was going to be talking to DOT to see about changing the road. We are getting close to start seeking funding for the fire department.

Harry Holladay asked how much more we owe on the Rec land.  
Phillip Mishoe reported that we owe about 4 more years.

- II. Mayor  
None

Executive Session

Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a)(2) pertaining to a potential sewer project; seconded by Joe Moss. 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, CMC  
Town Clerk

APPROVED:10/10/2016