TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, OCTOBER 8, 2018 7:00 PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Ken Dill, Harry Holladay, and Brandon Thomas; Administrator Phillip Mishoe; Finance Director Josh Addis; 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 09.10.18
Paige Bowers made a motion to adopt regular council meeting minutes 09.10.18; 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
Paige Bowers said the Community Outreach Committee did meet and are scheduled to meet again this month (October). She said the Planning Commission will continue red-lining the Zoning Ordinance for updates.

B. Streets and Public Safety – Joe Moss
None

C. Finance and Marketing – Lynne Chapman
Lynne Chapman reported that everything was operating as normal.

D. Recreation – Ken Dill
Ken Dill reported that Fire Prevention Day would be October 10th at the Indoor Rec Center and this was going to be our biggest group of participation from the surrounding schools. Ken Dill said that basketball signups had began and will run through October 19th. He encouraged everyone to sign-up early because it fills up quickly,

E. Enterprise- Harry Holladay
Harry Holladay reported that disconnects were up this past month and the Combined Service Department had completed 75 work orders.

F. Tourism and Economic Development – Brandon Thomas
Nothing to report

Old Business
None

New Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Ordinance #11-05-18 TEGEN
Lynne Chapman made the motion to adopt on first reading Ordinance #11-05-18 TEGEN; seconded by Ken Dill. The vote was unanimous.

First Reading of Ordinance #11-05-18 SET OFF DEBT
Paige Bowers made the motion to adopt on first reading Ordinance #11-05-18 SET OFF DEBT; seconded by Lynne Chapman. The vote was unanimous.

First Reading of Ordinance #11-05-18 Zoning Amendment Section 804.3 (a)
Paige Bowers made the motion to adopt on first reading Ordinance #11-05-18 Zoning Amendment Section 804.3 (a) seconded by Lynne Chapman. The vote was unanimous.

Policy # 10-08-18 FOOD TRUCK REVISED
Paige Bowers made the motion to adopt Policy # 10-08-18 FOOD TRUCK REVISED; seconded by Ken Dill. The vote was unanimous.
Consideration of Ordinances, Policies, and Resolutions already in possession of Council
None

Reports from the Administrator and Mayor:

A. Administrator

   I. Phillip Mishoe asked for a Head Count for the PCMA At Liberty on October 22nd.

   II. Phillip Mishoe reported sewer project had been clearing the rights-of-ways and they would begin boring at 123 soon. He said this was where they were starting and we would know where we stand financially after they have completed the bore. Phillip Mishoe told council that we had received a check from DHEC for $250,000 and House of Representative Gary Clary would be at the November 5th Meeting to present it to the town.

   III. Phillip Mishoe reported that we had submitted our LMI Survey for the Fire Truck Grant and we did not qualify because they wanted the survey to include the parent’s incomes from the students living at the apartment complexes and that was not obtainable especially in the time framed they gave us.

B. Mayor Report

Executive Session
Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a) (1) Section 30-4-70 (a)(2); Administrator’s Contract: seconded Ken Dill. The vote was unanimous.

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

Action Items

A. Administrator’s Contract
Chair made the motion to accept the Administrators Contract that was
discussed in Executive Session; seconded by Lynne Chapman. The vote
was unanimous.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

Approved: 12.10.18