Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Ken Dill, Harry Holladay, and Brandon Thomas; Assistant Administrator Tom Cloer; Finance Director Josh Addis; Fire Chief Ed Reynolds; Police Chief, Khristy Justice; Greg Oliver of The Journal News, Frank Cantrell Retired Police Chief, Herbert Thompson Retired Town Administrator, Nicole Mishoe, Martha Mishoe, Ashley Reynolds, Isaiah Reynolds, Andrew Wilson, Cheryl Wilson, Russell Hughes and Deputy Town Clerk Mendy Fuller

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Deputy Town Clerk Mendy Fuller administered Oath of Office to Mayor Mac Martin, Paige Bowers, Ken Dill and Brandon Thomas.

Harry Holladay made a motion to elect Lynne Chapman as Mayor Pro Tempore
The vote was unanimous.

Introduction and considerations of new Ordinances, Policies, Proclamations and Resolutions.
Volunteer of the Year Awards
Lynne Chapman made a motion to adopt on the first reading the Resolution 01-08-18 AR; seconded by Ken Dill. The vote was unanimous.
Ken Dill made a motion to adopt on the first reading the Resolution 01-08-18 AW; seconded by Joe Moss. The vote was unanimous.
Paige Bowers made the motion to adopt on the first reading the Resolution 01-08-18 ER; seconded by Joe Moss. The vote was unanimous.
Paige Bowers made a motion to adopt on the first reading the Resolution 01-08-18 IR; seconded by Ken Dill. The vote was unanimous.
Ken Dill made a motion to adopt with thanksgiving on the first reading, Resolution 01-08-18 TCA; seconded by Lynne Chapman. The vote was unanimous.

Awards
Mr. Elijah Reynolds was recognized by the Town Administrator, Mayor and Town Council for the Fireman of the Year Award.

Reading of Regular Council Meeting Minutes of
Lynne made a motion to adopt regular council meeting minutes 11.13.2017 and 12.11.17; seconded by Paige Bowers. The vote was unanimous.
Public Session
Mr. Russell Hughes introduced himself and stated that he resides at 424 Church Street. He stated he had a water leak a month ago he ran across an issue he felt needed some attention. Mr. Hughes said that he went to Town Hall to discuss his leak; the Water Department let him know that they could do a one-time adjustment for the leak. Mr. Hughes told council that he did not discover the leak until the water bill arrived. He discovered the leak was between the home and meter, on his side. Russell Hughes said that because the meters are read in the middle of the month and the billing is completed at the end of the month, a customer is already over half way thru the billing cycle before a customer is alerted of any problem. Mr. Hughes said so instead of receiving an adjustment of his sewer for one month, it really needs to be an adjustment for two months. He said that he felt if the sewage wasn’t used then he shouldn’t have to pay for it. He continued his statement by saying that he felt someone had seen the numbers come thru, it seems like there was an opportunity to make things right as there should have been some sort of alarm and could give some sort of heads up that something is wrong. Mr. Hughes said that someone could have alerted him and helped him. He said that one month was 4000, his last month was 3200 gallons and he typically uses 500-700 gallons each month. Mr. Hughes stated that he does not use a lot of water. At that time Mayor Mac Martin stated that Mr. Hughes issue would be added to the agenda for next month’s work session. The matter will be discussed further at that time. Mr. Hughes asked Council to waive his current bill. Mayor told Mr. Hughes the matter would need to be discussed first at work session. Administrator Phillip Mishoe agreed then stated that if any decisions were made the Water Department could credit Mr. Hughes account.

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
   All funds were in the black for this month except for General Fund, Water and Sanitation Funds. Lynne Chapman noted that the Sewer Fund was in the black. Sanitation and water is in the red which is usually the case, since it is the beginning of the year things will level out. Lynne Chapman said she felt it will resolve soon and she thought Mr. Mishoe would agree. Phillip Mishoe agreed with Lynne Chapman and Mr. Mishoe stated that the Water Department had a leak this month and part of the pay for the water project
was on the Town of Central and that is why the water fund is in the red. Mr. Mishoe stated that General Fund is normally in the red at the beginning of the year.

D. Recreation – Ken Dill
Ken Dill wanted to bring to Council’s attention that the Clemson/Central Recreation Basketball Program has 50 teams and 477 children in the program. He said that this is a great representation of the Clemson Central Recreation Department. He also mentioned the new addition of the Disc Golf Course bathroom completion was a great addition to the Golf Course. The bathrooms and security cameras add great value to the course.

Harry Holladay mentioned that a temporary facility for Clemson/Central Basketball team needed to be found as soon as possible for the children to be able to practice properly. Ken Dill asked Tom Cloer his thoughts on moving forward to facilitate the growing issue. Tom Cloer said that the Recreation Department is currently looking at collaborating with Cannon Memorial Baptist Church to use their basketball facilities for the additional team practices. He states that finding a solution is at the top of his list. R.C Edwards Middle School facilities will not be an option as their rental prices are not feasible. May Mac Martin asked to move the growth issue to the agenda for next month’s discussion at the Council work session.

Harry Holladay asked if the Town had any AED machines available to use in case of emergency. Phillips Mishoe stated that the Town had an AED Machine for each Police car, one machine at Town Hall, one machine at the Clemson/Central Recreation Department and one on the Central Fire Truck.

E. Enterprise- Harry Holladay
Harry Holladay said that the Water Department was doing well. He mentioned that at one time Catherine had a way of flagging water account that had a lot of usage. Harry Holladay said that he had received a call from Catherine in the past regarding his water consumption. He said that a computer should be set up to flag an account so that it would notify employees.

F. Tourism and Economic Development – Brandon Thomas
None

Old Business
None

New Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions
None
Consideration of Ordinances, Policies, and Resolutions already in possession of Council
None

Reports from the Administrator and Mayor:
A. Administrator
   I. Phillip Mishoe mentioned the PCMA will be January 22nd. He requested a head count for the event.
   II. Philip Mishoe said the State of Central will be held March 22nd.
   III. January 15th, Town Hall will be closed for MLK Day.
   IV. Phillip Mishoe said that he would be pursuing grants for the expansion of the Recreation Department to better equip the growth of the Youth Recreation Program as he felt the numbers will continue to increase.
   V. Phillip Mishoe asked the council if there were any questions. Paige Bowers asked if the issue of dogs running lose without proper tethering had been taken care of. Phillip Mishoe stated that he had spoken with Chief, Khristy Justice who stated they will be working on taking care of the issue.

B. Mayor
   Mayor Mac Martin assigned Committees to remain the same with the exception of Brandon Thomas, who would chair the Tourism and Economic Development Committee.

Executive Session
None

Action Items
None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Mendy Fuller, Deputy Town Clerk

APPROVED: 02/12/2018