

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, JANUARY 9, 2017 – 7:00 PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Lynne Chapman, Ken Dill, Harry Holladay, and Doug Barry; Assistant Administrator Tom Cloer; and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Reading of Regular Council Meeting Minutes 12-12-16

Mayor Martin made a motion to adopt regular council meeting minutes 12-12-16; seconded by Paige Bowers. The vote was unanimous.

Public Session

None

Receipt and Disposition of Petitions

Phillip Mishoe said we had one petition for annexation for parcel #4054-08-98-7935 and it was on the agenda to be voted on.

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

Lynne Chapman reported that all funds were in the black except for sanitation. She reminded council that the Sanitation fund will catch itself up.

D. Recreation – Ken Dill

Ken Dill reported that the repairs from the Community Park Building from the damage of the sinkhole have been completed.

E. Enterprise- Harry Holladay

None

F. Tourism and Economic Development – Douglas Barry
None

New Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions
Ordinance #02-13-17 ANNEX TBS

The Chair made a motion to adopt on first reading Ordinance # 02-13-17 ANNEX TBS; seconded by Lynn Chapman. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of
Council Second Reading of Ordinance # 01-09-17 BUILDING CODES

The Chair made a motion to adopt on second reading of # 01-09-17 BUILDING CODES; seconded by Ken Dill. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

- I. Phillip Mishoe reported the Council Retreat will be on March 6th, with Breakfast served at 6:00pm and meeting beginning at 6:30pm.
- II. Phillips Mishoe requested for a head count for the PCMA- Six Mile Town Hall- Legislative Meeting beginning at 7:00pm

B. Mayor
None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 02/13/2017