TOWN OF CENTRAL REGULAR COUNCIL MEETING 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, JUNE 13, 2022 – 7:00PM

<u>Present:</u> Mayor Andrew J. Beckner, Council Members Paige Bowers, Joe N. Moss, Lynne Chapman, Ken Dill, Harry Holladay, and LC Hayes; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Police Chief Steve Thompson; Henry Kelley, Tom Langdale, Eddy Crowe, Debbie Peek, Curtis Peek, Kevin Schmidt, and Finance Director Josh Addis.

The meeting was called to order by Mayor Andrew Beckner.

Joe Moss rendered the invocation.

Proclamation for Daniel High School State Championship in Soccer

Andrew Beckner made the motion to adopt Proclamation for Daniel High School State Championship in Soccer; seconded Ken Dill. The vote was unanimous.

<u>Proclamation for Daniel High School field and Track, Ashby Williams, SC High School 3 A Championship in the 3200 Meters</u>

Ken Dill made the motion to adopt Proclamation for Daniel High School field and Track, Ashby Williams, SC High School 3 A Championship in the 3200 Meters; seconded by LC Hayes. The vote was unanimous.

Reading of Minutes 05.09.2022

Paige Bowers made the motion to adopt Minutes 05.09.; seconded by Joe Moss. The vote was unanimous.

Reading of Special Called Meeting Minutes 06.06.2022

Lynne Chapman made the motion to adopt Special Called Meeting Minutes 06.06.2022; seconded by Paige Bowers. The vote was unanimous.

Public Session (30 Minutes Total)

None

Receipt and Disposition of Petitions (15 Minutes Total)

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 made the motion to remove bushes up to the power lines on Broad Street in August after baby birds have left nests; seconded by Lynne Chapman. Ken Dill asked for a discussion on how we were going to pay for the removal of the bushes. Paige Bowers said it was going to be \$2000 and a letter for tax write off. She said the town was going to assist in hauling off the brush. Ken Dill asked if this was a substantial savings. Paige Bowers said it was an \$8000 job. Mayor then called for a vote. The vote was unanimous.

Paige Bowers made the motion to appoint David Vaughn, Lauren Queen, and Edith Williams to the Planning Commission; seconded by LC Hayes. The vote was unanimous.

Paige Bowers reported than the planning Commission would not be meeting this month but they would be meeting tomorrow (June 14th) just for the newly appointed members. This would be to give them their LDR Book and Zoning Ordinance and answer any questions they may have.

B. Streets and Public Safety – Joe Moss

Joe Moss reported that Chief Steve Thompson applied for a grant and was awarded \$146, 983 to purchase a fully equipped vehicle.

C. <u>Finance and Marketing – Lynne Chapman</u>

Lynne Chapman reported that sewer and sanitation fund were good. The water fund was better. She said she was a little concerned about the general fund. Phillip Mishoe said the water looked pretty good compared to past years. He said the general fund is going to be big and in the red because we failed to move over business license revenue over.

D. Recreation – Ken Dill

Ken Dill reported the Central Tigers Football and Cheerleading are at our max numbers. This year we have 45 cheerleaders.

Ken dill said that Central and Clemson Parks and Recreation Departments will be hosting the 8u, 10u and 12u Dixie Youth Baseball District Tournaments June 16-21 at Nettles Park Baseball Complex.

Ken Dill reported that the Playground installation is scheduled to begin on Tuesday, June 14th.

E. <u>Enterprise – Harry Holladay</u>

Harry Holladay made a motion to use \$200,000 from the ARPA Funds and 150,000 from the reserve funds to purchase a commercial sanitation truck; seconded by Joe Moss. The vote was unanimous.

F. Tourism and Economic Development- LC Hayes

LC Hayes made the motion to authorize the Administrator to move forward with the repairs of the railroad museum in the amount of \$55,000 from Hospitality Fund; seconded by Mayor. The vote was unanimous.

LC Hayes made the motion to authorize the Administrator to move forward for \$21,000 from the Hospitality Fund to get Engineering for the Dept Landscape and Parking; seconded by Mayor. The vote was unanimous.

New Business

None

Old Business

None

Introduction and consideration of new Ordinances, Policies, Proclamation and Resolutions

First Reading of Ordinance #07-11-2022 Floodplain Management

Mayor made the motion to adopt on first reading Ordinance #07-11-2022 Floodplain Management; seconded by Ken Dill. The vote was unanimous.

Resolution #06-13-2022 Loan Assistance

Paige Bowers made the motion to adopt_Resolution #06-13-2022 Loan Assistance; seconded by Joe Moss. The vote was unanimous.

CAT Bus Contract Renewal

Ken Dill made the motion to renew the CAT Bus Contract; seconded by Paige Bowers. The vote was unanimous.

Consideration of Ordinances and Policies already in possession of Council

Second Reading of Ordinance #06-13-2022 BU

Mayor made the motion to adopt on second reading of Ordinance #06-13-2022 BU; 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 Reading of Ordinance #06-13-2022 RB

Lynne Chapman made the motion to adopt on second reading Ordinance #06-13-2022 RB; seconded by Ken Dill. The vote was unanimous.

Second Reading of Reading of Policy #06-13-2022 BASE RATES

Paige Bowers made the motion to adopt on second reading Policy #06-13-2022 BASE; seconded by LC Hayes. The vote was unanimous.

Second Reading of Reading of Policy #06-13-2022 IFS

Lynne Chapman made the motion to adopt on second reading Policy #06-13-2022 IFS; seconded by LC Hayes. The vote was unanimous.

Second Reading of #09-09-2022 PLAN_MEMBERS

Mayor made a motion to amend Ordinance #09-09-2022 PLAN- MEMBERS to be Ordinance #05-09-2022 PLAN-Members; seconded by LC Hayes. The vote was unanimous.

Mayor made the motion to adopt on second reading of Ordinance #05-09-2022 PLAN-MEMBERS; seconded by LC Hayes. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe gave an update on the Church Street Water Line. He said we had six bids. He said he thought we would be able to do the entire project. He said we have committed to \$75,000. He said the only thing we don't know is the cost of the materials.

Phillip Mishoe said the annual conference was going to be July 14-July 17. He said that with gas prices he was going to offer the two council members going a fuel card. He said right now our allowance for fuel is .26 cents per mile and council members will lose money for travel.

B. Mayor None

With no objections, Mayor Andrew Beckner adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

Approved: