

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, JANUARY 6, 2020 - 7:00PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Ken Dill, Harry Holladay, and Daniel Evatt; Administrator Phillip Mishoe; Chief of Police Steve Thompson; Assistant Administrator Tom Cloer; Finance Director Josh Addis; Scott Russ, Curt Edsall, Kevin Schmidt, Brandon Cloer, and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Town Clerk Susan A. Brewer administered Oath of Office to Lynne Chapman, Harry Holladay, and Joe Moss.

Elect Mayor Pro-Tem

Mayor Martin opened the floor for nominations. Ken Dill, Joe Moss, and Paige Bowers were nominated. Mayor closed the nominations and called for the vote. Ken Dill received 1 vote, Joe Moss received 2, and Paige Bowers received 4 votes. Paige Bowers was elected to be Mayor Pro-Tem.

Town of Central Volunteer of the Year
Resolution #01-06-2020MM

Ken Dill made to motion to adopt Resolution #01-06-2020 MM; seconded by Daniel Evatt. The vote was unanimous. Mayor presented Reserve Officer Mark Mealy with the award as the Town of Central Volunteer of the Year.

Reading of Regular Council Meeting Minutes 12.02.19

Paige Bowers made the motion to adopt Regular Council Meeting Minutes 12.02.19; seconded by Daniel Evatt. The vote was unanimous.

Public Session

None.

Receipt and Disposition of Petitions

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

Lynne Chapman asked Phillip Mishoe to report on the finance report. Phillip Mishoe said that it is not uncommon for the general fund to be in the red at this time of year. He said the property taxes would start coming in March. He said he wasn't concerned about it. It would catch itself up. Phillip Mishoe reported the Sewer Department was about \$21,000 in the red. He said we had some things come up that weren't budgeted for. He said we were still working on the issue at Spring Forest. Phillip Mishoe said that the Sanitation Department was in the red and he was concerned about it. He said we have had a lot of repairs on the truck and we will continue to monitor it.

D. Recreation – Ken Dill

Ken Dill said that all the new cardio equipment had been put in at the Rec. He said it was amazing. He said the additional parking at the Rec Center was going well. He said Pete was doing training to repair the equipment and if he works on it, they will pay him and that will go back into the Rec Fund.

PARD Grant Match

Ken Dill made the motion to fund the PARD grant match in the amount of \$4800 from the Hospitality Fund; seconded by Lynne Chapman. The vote was unanimous.

Bike Trail

Ken Dill made the motion to fund the bike trail in the amount of \$4000 from the Hospitality Fund; seconded by Paige Bowers. The vote was unanimous.

E. Enterprise- Harry Holladay

He said the Sanitation Department ran on a normal schedule and 139 work orders were completed. Harry Holladay said they work hard and he appreciates all they do for the town.

F. Tourism and Economic Development – Daniel Evatt

Daniel Evatt made to motion to allocate \$300 a month from Hospitality to fund the Main Street Director Position; seconded by Joe Moss. The vote was unanimous.

New Business

None

Old Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

Proclamation Supporting the 2020 Census

Chair made the motion to adopt the Proclamation Supporting 2020 Census; seconded by Lynne Chapman. The vote was unanimous.

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

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe asked council for a head count for the PCMA in Norris on January 27th at 7:00pm

Phillip Mishoe said that we were in the process of getting an emergency grant to replace the sewer lines at Spring Forest. He said we were moving along getting permitting. He said we would need to obtain two right-of -ways. Phillip Mishoe said he felt like the earliest we could start on it would be the first of March. He said he wasn't sure how long it would take.

Phillip Mishoe said he wanted to remind them (Council) of the State of Central on March 5th 6:00pm at SWU.

Phillip Mishoe asked if March 2nd would be a good day for the retreat. Breakfast will be served.

B. Mayor

Harry Holladay made the motion to contribute \$600 from the General Fund and \$1000 from Hospitality Fund for Wreath Across America as a Memorial for our employees and fire fighters that were in the military; seconded by Lynne Chapman. The vote was unanimous.

Executive Session

Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a) (1) Section 30-4-70 (a)(2) for two potential contract negotiations; 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.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

Approved: 02/10/2020