TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, APRIL 10, 2017 7:00 PM

Present: Mayor Mac Martin; Council Members Joe Moss, Lynne Chapman, Doug Barry, Harry Holladay, and Ken Dill; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Raoul Hunt Jr.; Vera Cameron; Josh Arielse; Laura Nash; 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

Lynne Chapman made a motion to adopt regular council meeting minutes 03.13.17 seconded by Joe Moss. The vote was unanimous.

Reading of Special Called Meeting Minutes 04.03.17

Ken Dill made a motion to adopt special called council meeting minutes 04-03.17; seconded by Joe Moss. The vote was unanimous.

Public Session

Laura Nash approached Council and requested that the Town of Central try to find a way to furnish a basketball court for the youth of the town. She said everyone couldn't afford to join the Rec Center and she would like to see the town create one. Harry Holladay asked her if she had any idea where she would like to see it. She suggested the recycling center would be good. Harry Holladay said we used to have one at Community Park but it had to be closed due to the bad language and drugs. Laura Nash said that is why the recycling center would be a good place because it was across from the police department.

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. <u>Planning – Paige Bowers</u>

B. Streets and Public Safety – Joe Moss

Joe Moss made the motion that the Central Police Department go into a Mutual Aid Agreement with the Pickens City and Seneca City Police Department; Doug Barry seconded. The vote was unanimous.

Joe Moss also wanted to publicly thank the police and fire department for the tremendous job they did during the storms that had happened last week.

C. Finance and Marketing – Lynne Chapman

Lynne Chapman reported that all the funds were in the black. She thanked the department heads for the good work they have done.

D. Recreation - Ken Dill

Ken Dill reported the Construction on the new disc golf restroom facility has begun. He said that people were happy to see this project happening. Ken Dill reported the Born Learning Trail stations have been installed at Cannon Park. The new asphalt walking track which will extend off the current track is expected to be installed within 2 months. Ken Dill reported work is continuing on the clean up the storm damage in the Community Park.

E. Enterprise- Harry Holladay

Harry Holladay commended the Public Works Department they had performed during and after the storm. He said they had done an outstanding job in the adverse weather conditions.

F. <u>Tourism and Economic Development – Douglas Barry</u> Nothing to report.

Old Business

None

New Business

Mayor Martin made the motion to suspend the procurement process for the revitalization of the Depot due to the large donation that the town received; in order to get the job completed with the funds received. This would give the Administrator the option to get the job completed; seconded by Lynne Chapman. The vote was unanimous.

<u>Introduction and consideration of New Ordinances, Policies, and Resolutions</u> <u>Proclamation for Peace Officer' Memorial Day</u>

Ken Dill made the motion to adopt the Proclamation for Peace Officers' Memorial Day; seconded by Joe Moss. The vote was unanimous.

First Reading of Ordinance #05-08-17 S SCHAUPP

Lynne Chapman made the motion to adopt on first reading of Ordinance #05-08-17 S SCHAUPP; seconded by Doug Barry. The vote was unanimous.

First Reading of Ordinance #05-08-17 EDIP

Chair made the motion to adopt on first reading Ordinance # 05-08-17 EDIP; seconded Doug Barry. The vote was unanimous.

First Reading of Ordinance #05-08-17 UNIVERSITY ZONE

Lynne Chapman made the motion to adopt on first reading Ordinance #05-08-17 UNIVERSITY ZONE; seconded by Joe Moss. 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 that would be at Liberty on April 24th at 7:00PM.
- II. Phillip Mishoe reported that the Brownfield had been approved to remove the gas tanks and test the soil at the Evatt's Garage. He said that he had been in contact with the owner of American House Spinning to get papers signed for testing that site.

B. Mayor Report

I. Mayor Martin asked the Town Clerk to audit his business license. Susan Brewer reviewed Mayor Martin's tax returns and figured his business license, Mayor Martin paid the Town Clerk his license fee.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

APPROVED: 05/08/17