

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, APRIL 13, 2015 – 7:17 PM**

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Ken Dill, Harry Holladay, and Doug Barry; Administrator Phillip Mishoe; Chamber President David Lane; Public Works Director Dean Martin; Finance Director Josh Addis; Member of the Press Vince Jackson; Fire Chief Ed Reynolds; 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 03-02-15

Chair made the motion to adopt the minutes 03-02-15; seconded by Lynne Chapman. The vote was unanimous.

Reading of Special Called Meeting Minutes

Chair made the motion to adopt the minutes 03-06-15; seconded by Doug Barry. The vote was unanimous.

Public Session

Amy Body addressed the council about "Painting the Town Purple." She requested for the town to recognize May as Cancer Awareness month through a Proclamation. She wants to get Central involved with Clemson and Pendleton. Mayor Martin told her we had it on the agenda to be voted on.

Vince Jackson approached council for the Greater Clemson Blues Festival. He wanted to bring them up on what was planned for Central. He said that it would be "Get Down on Main." He said that Caesar would be the artist on April 25th 6 -8. He said that Mr. Moss and his congregation would clean up after the concert. Vince Jackson invited everyone to attend this event.

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
- B. Streets and Public Safety – Joe Moss

Joe Moss made the motion to purchase the fire truck from Clemson University; seconded by Lynne Chapman. The vote was unanimous.

C. Finance and Marketing – Lynne Chapman

Lynne Chapman reported on the financial report for March. She said the general fund was in the red \$1703 and the water fund was \$20,352 in the red. She asked Phillip Mishoe for an input into why the water fund was so behind. Phillip Mishoe explained they knew something was going wrong after the increase last year. He said that the public works director, finance director, and himself sat down to figure out what the problem was. They found that a journal entry was not being done. It was not showing up as water revenue. It should correct itself next month.

D. Recreation – Ken Dill

Ken Dill reported that the report for parks and recreation and the Central/Clemson Rec was attached to the packets.

Ken Dill made the motion to donate \$10,000 to SWU for the completion of the tennis courts; seconded by Joe Moss. The vote was unanimous.

Mayor Martin said that the Disc Golf Course is on YouTube now. Doug Barry asked how many people were at the tournament at the Disc Golf. Ken Dill said he didn't know but we should be able to get the number of registrants for the tournament. He said the parking was full both the days of the tournament.

D. Enterprise- Harry Holladay

Harry Holladay said there was nothing outstanding to report.

E. Tourism and Economic Development – Douglas Barry

Douglas Barry reported that he had some informal conversations with some people about how to build our businesses during the economy.

New Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

Proclamation to “Paint the Town Purple” for the month of May

Chair made the motion to adopt the Proclamation to “Paint the Town Purple” for the month of May; seconded by Paige Bowers. 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 in Pickens on April 27th.
- II. Phillip Mishoe reminded the Council the Railroad Festival will be April 25th 10-5 and the Blues Festival would be 6-8pm. The 5k run will start at 8:30 am.
- III. Phillip Mishoe updated council on the Northside sewer project. He said they were starting at the plant. He said he had heard there could be as many as 5 contractors on site at one time. He said he thought that weather and time would determine that.
- IV. Phillip Mishoe gave the council an update on the culvert on Cross Creek Road. He said the bids came in and all the bids were twice as much as it was estimated. Phillip Mishoe said he was going to C-Funds and see if they would help us with the funds for the project.
- V. Phillip Mishoe reported that the recycling was down. He said we were making nothing. It is all according to what the price of oil because it can be cheaper to buy all new. Phillip Mishoe said that we were still getting a fair price on cardboard. Phillip Mishoe said that Dean Martin had placed new recycle bin at the recycle station across from town hall that they could dump into the trash truck we do recycling with. He said that we were streamlining trying to cut down on going from house to house to keep the cost down.

B. Mayor

Mayor Proclamation for "April Child Abuse Awareness"

Chair made the motion to adopt the Proclamation for 'April Child Abuse Awareness'; seconded by Ken Dill. The vote was unanimous.

- I. Mayor Martin recognized Katie Crane for receiving the gold award for our district. The Mayor will be sending her a letter to be read at the award ceremony.
- II. Mayor Martin submitted his tax return for the town clerk to figure the business license in the recorded minutes. Susan Brewer figured the business license and Mayor Martin paid the full amount due.

Executive Session

Mayor Martin made the motion to go into executive session to discuss SC Code of Laws A 5 and A 2; seconded by Lynne Chapman. The vote was unanimous.

Return from Executive Session

Council returned from executive session where no decisions were made only information was shared.

Action Items

Chair made the motion to authorize the Administrator to purchase approximately 7 acres of property up to the amount of money budgeted to fund the purchase that they discussed; seconded by Ken Dill. The vote was unanimous.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 05/11/2015