TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, JUNE 8, 2015 – 7:00 PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Ken Dill, Harry Holladay, and Doug Barry; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Chamber President David Lane; Public Works Director Dean Martin; Finance Director Josh Addis; Fire Chief Ed Reynolds; and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Harry Holladay rendered the invocation.

Reading of Regular Council Meeting Minutes 05-11-15

Ken Dill made the motion to adopt the minutes 05-11-15; seconded by Joe Moss. The vote was unanimous.

Reading of Special Called Meeting

Doug Barry made the motion to adopt special called minutes 05-12-15; seconded by Paige Bowers. The vote was unanimous.

Public Session

George Martin addressed the council with concerns coming from The Red Minnow. He said that the music was too loud and disturbing and late at night. He said it was well after midnight hearing music at his house. He wanted to know if we had an ordinance that prevented that and ask if they could make sure the police checked into it. Mayor Martin assured him they would check into it. George Martin gave Phillip Mishoe his number to correspond about the issue.

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

Paige Bowers made the motion to accept the application from Greg Demetri for the Planning Commission; seconded by Doug Barry. The vote was unanimous. He is the owner for Villa Toscana.

B. Streets and Public Safety – Joe Moss

Joe Moss reported that over 350 people attended the Community fund day. Joe Moss reported they were selling T-shirts for the community outreach day for \$20.

C. Finance and Marketing – Lynne Chapman

Phillip Mishoe reported for Lynne Chapman in her absence. Phillip Mishoe reported to council that all funds were in the black.

D. Recreation - Ken Dill

Ken Dill reported that Central-Clemson will be hosting the Dixie Youth Machine Pitch District Tournament June 20-21st. The Dixie Youth State Tournament will be July 17-23 at Nettles Park.

Ken Dill said that the State Dixie Youth Association selected two of our regular season umpires to the State Umpire Squad. Ken Dill said that Michael Kirksey and Franklin Reynolds were selected, both of Central. He said our 14 and under Central Tigers Flag Football Team coached by Mr. Joey Melton won the 2015 Tri-County League Championship.

Ken Dill reported Disc Golf Course has been selected as a host site for the South Carolina Junior Disc Golf State Championships on August 1st. Junior disc golfers 18 years and younger will be competing. We were selected for this honor from all Disc Golf Courses in South Carolina.

Ken Dill reported that Central Elementary School was selected by Innova Disc Golf, supplier for the Central Disc Golf Course, as recipient for 2015 /2016 School year of the E.D.G.E. Program which is Educational Disc Golf Experience where the school will be supplied with baskets, discs, and other items to teach children math skills and other skills by incorporating Disc Golf. Schools in communities that are involved with Disc Golf are considered by the company.

E. Enterprise- Harry Holladay

Harry Holladay reported that the utilities department completed 85 work orders this month. He said that they were doing a good job,

F. Tourism and Economic Development – Douglas Barry

Doug Barry said he was in preliminary discussion about a couple of things. Doug Barry said he was trying to get in touch with the Chad Carson with the Green Crescent group for the bike trails. Doug Barry said he would like to pursue with the opportunities we have with the bike the courses that have run through Central. He said he would continue to try to get in touch with him.

New Business

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Policy #07-13-15 BASE RATES

Paige Bowers made the motion to adopt on first reading Policy #07-13-15 BASE RATES; seconded by Joe Moss. The vote was unanimous.

Resolution #06-08-15 PS

Paige Bowers made the motion to adopt Resolution #06-08-15 PS; seconded by Doug Barry. The vote was unanimous.

Resolution # 06-08-15 TG

Ken Dill made the motion to adopt Resolution #06-08-15 TG; seconded by Paige Bowers. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of Council

Mayor Martin stated that council would vote first on the 18 fund alone. Paige Bowers turned in her recusal statement for the sanitation department budget.

Mayor Martin made the motion to adopt on second reading of the 18 fund (Sanitation Fund) only; seconded by Doug Barry. The vote was unanimous with 1 recusal from Council Member Paige Bowers.

Second Reading of Ordinance #06-08-15 BU

Mayor Martin made the motion to adopt on second reading of all remaining funds 10,12,13,20,30,32,33,35,40,50,60,65,71,and 80; seconded by Ken Dill. The vote was unanimous.

Second Reading of Ordinance #06-08-15 RB (Attached)

Chair made the motion to adopt on second reading Ordinance # 06-08-15 RB; seconded by Ken Dill. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe gave an update on the sewer project.

Phillip Mishoe reminded Council of the field trip scheduled for June 9th.

B. Mayor

Mayor Martin reported that we had a local resident announced his presidency in the Town of Central. He said he had a senator to call him about three weeks prior to the event and to keep it a secret. Mayor Martin said that Phillip Mishoe and Chief Khristy Justice done an excellent job getting things ready. Mayor Martin also wanted to thank Senator Larry Martin for the help he provided outside town limits. Mayor Martin said that the banners on the light poles were made especially for Central and he told them to leave them up. Mayor Martin then read a Suggested Resolution concerning the campaign announcement.

Resolution #06-08-15 PRESIDENT

Chair moves to adopt Resolution #06-08-15 PRESIDENT; Seconded by Doug Barry. Harry Holladay said the candidate let the secret out on TV about a week before the event. Ken Dill asked if this would be available for anyone who lived in Central that wanted to announce their candidacy in Central. Mayor Martin told him it would. The vote was unanimous.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 07/13/2015