# TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, JUNE 13, 2016 – 7:00 PM

<u>Present:</u> Mayor Mac Martin, Council Members S. Paige Bowers, Joe N. Moss, Harrison R. Holladay, Douglas Barry; Town Administrator Phillip D. Mishoe; Finance Director Josh Addis; Fire Chief Ed Reynolds; Chamber of Commerce President David Lane; Deputy Town Clerk Mendy Fuller; and Town Clerk Susan A. Brewer.

## The meeting was called to order by Mayor Mac Martin.

Harry Holladay rendered the invocation at the beginning of the Public Hearing.

### Reading of Regular Council Meeting Minutes 05-09-16

Paige Bowers made a motion to adopt regular council meeting minutes 05-09-16; seconded by Joe Moss. 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. <u>Planning Paige Bowers</u> Paige Bowers reported that we are still looking for volunteers.
- B. <u>Streets and Public Safety Joe Moss</u> Nothing at this time.
- B. <u>Finance and Marketing Lynne Chapman</u> Phillip Mishoe reported that all funds were in the black. He said this was a good time to look at the finance reports. He said that we were at 100% sanitation with another month to go. Phillip Mishoe said it was probably from the outside sanitation that we now offer that would be included in the projections next year.
- C. <u>Recreation Ken Dill</u>

Tom Cloer reported the big Disc Golf Tournament went really well.

D. Enterprise- Harry Holladay

Harry Holladay made the motion to authorize the Administrator to spend up to \$150,000 for engineering the Simms School Road Sewer project; seconded by Doug Barry. The vote was unanimous.

Harry Holladay requests that police or anyone else to check the visibility on Church Street turning onto Pepper Street.

Harry Holladay requested that we try to get some type of Guard rail where the power pole was hit on Friday on Church Street.

E. <u>Tourism and Economic Development – Douglas Barry</u> Doug Barry made the motion to close Folger's Street but maintain ownership following state road closure rules; seconded by Harry Holladay. The vote was unanimous.

Old Business

<u>New Business</u> None

Introduction and consideration of New Ordinances, Policies, and Resolutions Resolution

First Reading of Ordinance # 07-11-16BL

Chair made the motion to adopt on first reading Ordinance #07-11-16 BL; seconded by Paige Bowers. The vote was unanimous.

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

<u>Second Reading of Ordinance #06-13-16 FIRE AMENDMENT</u> Paige Bowers made the motion to adopt on second reading Ordinance #06-13-16 FIRE AMENDMENT; seconded by Joe Moss. The vote was unanimous.

Second Reading of Ordinance #05-09-16 Deferral to Ballot for Alcohol Sales Paige Bowers made the motion to adopt on second reading of 05-19-16 Deferral to Ballot for Alcohol Sales; Joe Moss seconded. The vote was 4 in favor with Harry Holladay opposed.

Second Reading of Policy 06-13-16 BASE RATES

Paige Bowers made the motion to adopt on second reading Policy #06-13-16 BASE RATES; seconded by Doug Barry. The vote was unanimous.

### Second Reading of Ordinance #06-13-16 BU

Chair made the motion to adopt on Second reading of Ordinance #06-13-16 BU pertaining only to the 18 fund (Sanitation); 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 Ordinance #06-13-16 BU

Chair made the motion to adopt on second reading of Ordinance # 06-13-16 BU for funds containing 10,12,13,20,30,32,33,35,40,50,60,65,71,80 funds; seconded by Doug Barry. The vote was unanimous.

### Second Reading of Ordinance #06-13-16 RB

Char made the motion to adopt on Second reading Ordinance #06-13-16 RB; seconded by Paige Bowers. The vote was unanimous.

### Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe advised Council that our Town Ordinance is now online on our website. He said this is a lot easier to look up items. He said the Police Department will be able to use it.

Phillip Mishoe said the Banks Street Project is almost complete. They have to mill (grind) the road down to make sure the water flows the way it should. When they finish that it will be finished.

Phillip Mishoe said the bid opening for Clayton Street would be June 15<sup>th</sup> at 3:00. We will know more after that if it is within budget.

Phillip Mishoe said there was not much update on the Brownfield grant. We need to sign some papers and hopefully be awarded in August.

A. <u>Mayor</u>

Nothing to report.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 07/11/16