# TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, AUGUST 14, 2017 7:00 PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Ken Dill, and Harry Holladay; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Police Chief Khristy Justice, Elijah Reynolds, Isaiah Reynolds, Brandon Thomas, 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

Paige Bowers made a motion to adopt regular council meeting minutes 07.03.17 seconded by Joe Moss. The vote was unanimous.

#### **Public Session**

None

### **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>

None

# B. Streets and Public Safety – Joe Moss

None

# C. Finance and Marketing – Lynne Chapman

Mayor asked Phillip Mishoe to report in the absence of Lynne Chapman. He reported there was two reports. One was the end of the year report. He said that the water showed about twenty five percent more revenue than was projected. He said that was a good sign and it reflected on the sewer side as well. We didn't spend more than we took in which is a good sign. He said if you looked at this month's report it looked fine. He

said the general fund was in the red but this was the time we normally have to tap into the reserves. Mayor suggested council keep the end of the year report to reflect back on.

#### D. Recreation – Ken Dill

Ken Dill reported the bathrooms were open at the disc golf course now. He also reported on the eclipse events going on. He said it was going to be a big event.

# E. Enterprise- Harry Holladay

Harry Holladay said there was nothing outstanding. Chair said that they had met with the City of Liberty and they were going to try to meet with the county again before the end of fall. He said for them to keep their eyes and ears open.

## F. Tourism and Economic Development – Douglas Barry

Chair made the motion to adopt the CAT Bus Contract as written for July 2017- June 2018; seconded by Joe Moss. Ken Dill asked if this contract included the route to Wal-Mart. Chair said that it did. Harry Holladay asked if the times were set in stone. Phillip Mishoe said that it was not. We can add stops to the route. The vote was unanimous.

Chair made the to adopt the Façade Improvement Program; seconded by Paige Bowers. The vote was unanimous.

#### Old Business

None

#### **New Business**

None

# <u>Introduction and consideration of New Ordinances, Policies, and Resolutions</u> Resolution #08-14-17 123 SEWER

Paige Bowers made the motion to adopt Resolution #08-14-17 123 SEWER; seconded by Harry Holladay. The vote was unanimous.

#### Resolution # 08-14-17 TRAIN DEPOT DONATION

Paige Bowers made the motion to adopt Resolution #08-14-17 TRAIN DEPOT DONATION; seconded by Harry Holladay. Chair stated that we really appreciate

everything that Anne Sheriff has done for the Town of Central. The vote was unanimous.

# Resolution #08-14-17 COMMITMENT FOR ECONOMIC DEVELOPMENT GRANT

Ken Dill Made the motion to adopt Resolution #08-14-17 COMMITMENT FOR ECONOMIC DEVELOPMENT GRANT; SECONDED by Paige Bowers. The vote was unanimous.

#### Reports from the Administrator and Mayor:

#### A. Administrator

Phillip Mishoe gave an update on Central Concrete and Plaster bids would be opened within the next week.

Phillip Mishoe said the Brownfield grant contract was under DHEC review. As soon as they are done the sale can move through. We will then start the process to have that done.

#### B. Mayor Report

Chair asked if any of them wanted to serve on the Façade Improvement Grant Committee. Paige Bowers said she wanted to serve on that committee. Mayor Martin appointed Paige Bowers as the committee member.

Mayor Martin discussed the Facebook Page. He said he wanted to see people add information from events happening around Central. He said he had an individual that was interested in adding this type of things to the Facebook page.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

APPROVED: September 11, 2017