1 2 3 4	TOWN OF CENTRAL <u>REGULAR COUNCIL MEETING MINUTES</u> 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, OCTOBER 8, 2018 7:00 PM
5 6	Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne
7	Chapman, Ken Dill, Harry Holladay, and Brandon Thomas; Administrator Phillip
, 8	Mishoe; Finance Director Josh Addis; and Town Clerk Susan A. Brewer.
9	The first of the second s
10	The meeting was called to order by Mayor Mac Martin.
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12	Ken Dill rendered the invocation.
13	
14	Reading of Regular Council Meeting Minutes 09.10.18
15	Paige Bowers made a motion to adopt regular council meeting minutes 09.10.18;
16	seconded by Joe Moss. The vote was unanimous.
17	
18	Public Session
19	None
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21	Receipt and Disposition of Petitions
22	Phillip Mishoe reported there were none.
23	
24	Reports from Council Committees:
25	All committee reports are on file in the Town Clerk's office and available for review
26	upon request.
27	
28	A. <u>Planning – Paige Bowers</u>
29	Paige Bowers said the Community Outreach Committee did meet and
30	are scheduled to meet again this month (October). She said the Planning
31	Commission will continue red-lining the Zoning Ordinance for updates.
32	
33	B. <u>Streets and Public Safety – Joe Moss</u>
34	None
35	C. Einenes and Marketing . Lynn, Charmer
36	C. <u>Finance and Marketing – Lynne Chapman</u>
37	Lynne Chapman reported that everything was operating as normal.
38	D. Description Von Dill
39	D. Recreation – Ken Dill

40	Ken Dill reported that Fire Prevention Day would be October 10 th at the
41	Indoor Rec Center and this was going to be our biggest group of
42	participation from the surrounding schools. Ken Dill said that basketball
43	signups had began and will run through October 19 th . He encouraged
44	everyone to sign-up early because it fills up quickly,
	everyone to sign up early because it mis up quickly,
45	E. Enterprise- Harry Holladay
46	Harry Holladay reported that disconnects were up this past month and
47	the Combined Service Department had completed 75 work orders.
48	
49	F. <u>Tourism and Economic Development – Brandon Thomas</u>
50	Nothing to report
51	
52	<u>Old Business</u>
53	None
54	New Designer
55	New Business
56	None
57 58	Introduction and consideration of New Ordinances, Policies, and Resolutions
58 59	introduction and consideration of fivew ordinances, 1 oncies, and Resolutions
60	First Reading of Ordinance #11-05-18 TEGEN
61	Lynne Chapman made the motion to adopt on first reading Ordinance #11-05-18
62	TEGEN; seconded by Ken Dill. The vote was unanimous.
63	
64	First Reading of Ordinance #11-05-18 SET OFF DEBT
65	Paige Bowers made the motion to adopt on first reading Ordinance #11-05-18 SET
66	OFF DEBT; seconded by Lynne Chapman. The vote was unanimous.
67	
68	First Reading of Ordinance #11-05-18 Zoning Amendment Section 804.3 (a)
69	Paige Bowers made the motion to adopt on first reading Ordinance #11-05-18
70	Zoning Amendment Section 804.3 (a) seconded by Lynne Chapman. The vote was
71	unanimous.
72	
73	Policy # 10-08-18 FOOD TRUCK REVISED
74	Paige Bowers made the motion to adopt Policy # 10-08-18 FOOD TRUCK
75	REVISED; seconded by Ken Dill. The vote was unanimous.
76	
77	

78	Consideration of Ordinances, Policies, and Resolutions already in possession of
79	Council
80	None
81	
82	Reports from the Administrator and Mayor:
83	A. <u>Administrator</u>
84	I. Phillip Mishoe asked for a Head Count for the PCMA At Liberty
85	on October 22^{nd} .
86	
87	II. Phillip Mishoe reported sewer project had been clearing the
88	rights-of-ways and they would begin boring at 123 soon. He said
89	this was where they were starting and we would know where we
90	stand financially after they have completed the bore. Phillip
91	Mishoe told council that we had received a check from DHEC for
92	\$250,000 and House of Representative Gary Clary would be at the
93	November 5 th Meeting to present it to the town.
94	
95	III. Phillip Mishoe reported that we had submitted our LMI Survey
96	for the Fire Truck Grant and we did not qualify because they
97	wanted the survey to include the parent's incomes from the
98	students living at the apartment complexes and that was not
99	obtainable especially in the time framed they gave us.
100	
101	D. Marray Descent
102	B. Mayor Report
103	
104	Executive Session
105	Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a) (1)
	Section 30-4-70 (a)(2); Administrator's Contract: seconded Ken Dill. The vote was
106	
107	unanimous.
108	Return from Executive Session
109	Council returned from executive session where no decisions were made only
110	information was shared.
111	
112	Action Items
112	
113	A. Administrator's Contract

114

- 115 Chair made the motion to accept the Administrators Contract that was
- discussed in Executive Session; seconded by Lynne Chapman. The votewas unanimous.
- 118 With no objections, Mayor Martin adjourned the meeting.
- 119
- 120 Respectfully submitted,
- 121
- 122
- 123 Susan A. Brewer, CMC
- 124 Town Clerk
- 125
- 126 Approved: 12.10.18