TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, OCTOBER 12, 2020 - 7:00PM

<u>Present:</u> Mayor Mac Martin, Council Members Lynne Chapman, Joe Moss, Harry Holladay, and Ken Dill, via zoom Paige Bowers and Daniel Evatt; Town Administrator Phillip D. Mishoe; Police Chief Steve Thompson; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Heather McEuen, Rosa Grayden, James Hansen, L.C. Hayes, Teresa Mosley, Justin Rakey, Antigone Maes, Trpp Brooks, Mr. & Mrs. Gaines, and Will Mullinax.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Reading of Regular Council Meeting Minutes 09.14.2020

Joe Moss made the motion to adopt Regular Council Meeting minutes 10.12.2020; seconded by Daniel Evatt. The vote was unanimous.

Public Session

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. Planning - Paige Bowers

None

B. Streets and Public Safety – Joe Moss

None

C. Finance and Marketing – Lynne Chapman

Lynne Chapman said that the Sewer and Sanitation Fund was in good shape. She said the Water and General Funds are in the red. She asked Phillip Mishoe to explain it a little better. Phillip Mishoe said that the general fund should correct itself in January. He said he was a little concerned about the water fund and we would continue to monitor it.

D. Recreation – Ken Dill

The new Gym and parking lot have been completed. We have 400+ youth, 37 teams as of now in the Central Clemson Youth Basketball League.

E. Enterprise- Harry Holladay

None

F. Tourism and Economic Development – Daniel Evatt

None

New Business

None

Old Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions
First Reading of Ordinance 11-09-2020 AMENDMENT TO SECTION 503.3(b)
Joe Moss made the motion to remove Ordinance 11-09-2020 AMENDMENT TO SECTION 503.3(b) from here on out; seconded by Chair. The vote was unanimous to remove Ordinance 11-09-2020 AMENDMENT TO SECTION 503.3(b).

First Reading of Ordinance #11-09-2020 Main Street District (MSD)

Paige Bowers made the motion to adopt Ordinance #11-09-2020 Main Street District (MSD); seconded by Ken Dill. The vote was unanimous.

<u>Consideration of Ordinances, Policies, and Resolutions already in possession of</u> Council

Ordinance #12-14-2020 AG3 for Re-zoning for Parcel #4066-00-40-0877

Daniel Evatt made the motion to adopt Ordinance # 12-14-2020 AG3 for Re-zoning for Parcel #4066-00-40-0877; seconded by Joe Moss. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe said the Storm Water Drain on Wood Street had been started and they are waiting on locates for the gas line.

Phillip Mishoe said the employees wanted to thank Mr. Moss for the fish fry last week. He said the employees really enjoyed it.

B. Mayor

Chair made the motion to adopt a letter of support that read as follows:

November 9, 2020

To whom it may concern,

The elected officials of the Town of Central which include the Mayor and six Council members have been working to construct outside basketball courts and a small playground. We feel strongly about our local children and adults having a park in the Town of Central to enjoy. We feel it will enhance the quality of life for all of our citizens.

Currently, the town has acquired a parcel on the corner of Spring Forest Drive and Main Street. We feel that this is an ideal location for the park. We are excited about the possibility of having a park at this location that

all of our citizens can enjoy. We are in full support of this project and look forward to its completion.

Chair made the motion to adopt the letter of support as read; seconded by Ken Dill. The vote was unanimous.

Chair said that we had a couple of trees at the caboose that needs to be removed. Will Mullinax asked for permission to remove a holly tree and a Bradford pear tree.

Chair made the motion to add to the agenda the removal of a few trees; seconded by Joe Moss. The vote was unanimous.

Chair made the motion to allow Will Mullinax to remove a couple of trees at the caboose; seconded by Ken Dill. The vote was unanimous.

Harry Holladay asked about Wreaths across America. Mayor said it would be December 19th. He said we will have over 350 wreaths to place. He said they were asking for volunteers.

Executive Session

Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a) (1) to discuss the Administrator's contract; seconded Ken Dill. 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 to approve the contract between the Town of Central and Administrator Phillip Mishoe; seconded by Ken Dill. The vote was unanimous.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brev	wer, CMC
Town Clerk	
Approved:	