TOWN OF CENTRAL REGULAR TOWN COUNCIL MEETING 1067 W MAIN STREET - CENTRAL, SC 29630 MONDAY, NOVEMBER 8, 2021 –7:00PM

<u>Present:</u> Mayor Mac Martin, Council Members Paige Bowers, Joe N. Moss, Lynne Chapman, Ken Dill, Daniel Evatt, and Harry Holladay; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Chief of Police Steve Thompson; Marshall Collins, Maureen Lesley, Kelley Osteen, Keith Abercrombie, Kyle Abercrombie, Baerta Graff, and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

<u>Reading of Regular Council Meeting Minutes 10.08.2021</u> Paige Bowers made the motion to adopt the Reading of Regular Council Meeting Minutes 10.08.2021; seconded by Joe Moss. The vote was unanimous.

Public Session

Marshall Collins approached Council to tell them about Wreaths Across America on December $18^{\rm th}$

Kelley Osteen approached Council about Easley Little League (Flyer Attached)

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 Main Street was planning shop small business Saturday on 11/27, Caboose Lighting 12/3 At 5:45pm, Holiday Market 12/11, and Main Street will have an end of the year meeting 12/15 and would like for all Council Members that can to attend. She said Planning would not be meeting November 16th.

Paige Bowers made the motion to appoint Baerta Graff; seconded by Lynne Chapman. The vote was unanimous.

B. <u>Streets and Public Safety – Joe Moss</u> None

C. <u>Finance and Marketing – Lynne Chapman</u>

Lynne Chapman reported the General Fund, Water Fund, and Sanitation Fund were all in the red. She said she would get with Phillip and report back to them next month. Chair explained that these are cold months and this is not unusual. He said as the tax dollars come in the general fund will balance.

D. <u>Recreation – Ken Dill</u>

Ken Dill reported that our 8u Central Tigers finished the season as Tri-County Runner Up. Our 12u Central Tigers won the Tri-County Championship and finished Palmetto State Runner-Up.

Ken Dill reported the new park fence at the Community Park has been installed and was paid for by a recreation grant that the department obtained earlier this year.

Ken Dill said the surveys have been conducted on the disc golf course concerning the Duke Power Right of Way and approval has been given to start the engineering drawing for a road to be built behind the Indoor Recreation Center to access the Disc Golf Property. Our goal is to shut down the entrance off Sanders Road within 2 years. We hope to utilize help from Pickens County and others to construct a gravel road to the current course parking lot.

E. Enterprise- Harry Holladay

Harry Holladay reported the Sanitation Department operated on a normal schedule. They had 186 total work orders were completed for the month of October. There were 58 customers that were disconnected for nonpayment and 50 reconnects.

F. <u>Tourism and Economic Development – Daniel Evatt</u> Chair made the motion to authorize the Administrator to bring in an intern for \$1600 a semester from Hospitality Funds; seconded by Paige Bowers. The vote was unanimous.

<u>New Business</u> None

Old Business None

Introduction and consideration of New Ordinance, Policies, Proclamations, and Resolutions None

Consideration of Ordinances, Policies, and Resolutions already in possession of Council None

Reports from the Administrator and Mayor:

- A. <u>Administrator</u> Tom Cloer reminded Council the PCMA was cancelled for November.
- B. Mayor

Executive Session

Chair moved to go into Executive Session by unanimous consent to discuss Section 30-4-70 (a) (1) Legal Issues – Section 30-4-70 (a) (2); seconded by Lynne Chapman. The vote was unanimous.

Return from Executive Session

Council returned from executive session where no decisions were made only information was shared.

ACTION ITEMS AS NEEDED VIA EXECUTIVE SESSION ITEMS:

Chair said they discussed two contracts. One of them needed more discussion and the other was the Administrators contract. Chair moved to adopt the changes to the Administrators contract; s seconded by Daniel Evatt. The vote was unanimous.

With no objections, Mayor Mac Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

Approved: 12/08/2021