TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, DECEMER 2, 2019 7:00PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Ken Dill, Harry Holladay, and Daniel Evatt; Administrator Phillip Mishoe; Fire Chief Ed Reynolds; Chief of Police Steve Thompson; Assistant Administrator Tom Cloer; Finance Director Josh Addis; Athletic Director Kevin Schmidt; Chad Roper, Jody Perry, Melanie Roper, Kyle Abercrombie, Jason White, Susan Abercrombie, and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Recreation Volunteer of the Year

Resolution #12-02-09

Chair read Resolution #12-02-19 announcing Kyle Abercrombie as the Recreation Volunteer of the Year. Paige Bowers made the motion to adopt Resolution #12-02-19; seconded by Joe Moss. The vote was unanimous.

Auditor Report

Jason White presented Council with the 2018-2019 audit. He said that the town received an unmodified opinion and that is the highest we could receive. He went over several areas and answered question for Council.

Reading of Regular Council Meeting Minutes 11-04-19 & Special Called Meeting Minutes 11.18.19

Paige Bowers made the motion to adopt Regular Council Meeting Minutes 11.04.19 & Special Called Meeting Minutes 11.18.19 seconded by Harry Holladay. 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 the CEC would be showing How the Grinch Stole Christmas at Bolick Field after the Parade and the new business Bruno's Doughnuts would be opening at 5:00pm too. Sammy Stewart of Sammy Stewart Design donated his time this past weekend to decorate downtown and we wanted to thank him for his time and help with our downtown décor.

Chair suggested that the Planning Commission look at the Railroad Property before we turn it back over to the Railroad to make sure everything is in compliance with our Zoning.

B. Streets and Public Safety – Joe Moss

None

C. Finance and Marketing – Lynne Chapman

Phillip Mishoe reported that everything is looking good. He said that the water was in the black and sewer and sanitation were both in the red. He said that we have had some repairs that had to be done.

D. Recreation – Ken Dill

Tom Cloer reported that basketball had kicked off and we had to stop after 51 teams. Tom Cloer also said that the project has started at the Rec Center.

E. Enterprise- Harry Holladay

None

F. <u>Tourism and Economic Development – Daniel Evatt</u>

Chair asked if anything needed to be reported. Paige Bowers reported that on December 21st at Central First Baptist would be having Pancakes with Santa.

New Business

Purchase Agreement for NZUSA for LED Lights at Town Hall

Chair made the motion to accept the purchase agreement with NZUSA to install LED Light in Town Hall; seconded by Joe Moss. The vote was unanimous

Johnson Control Feasibility Study

Phillip Mishoe said we were still talking to Johnson Control about the feasibility study. He said that he wanted Council about giving him permission to move forward with the study after they meet with Dean and Johnson Control to see what

the outcome should be. Phillip Mishoe said that if they do the study and we do not move forward with the plan we will owe them \$39,000 and if we decide to do the plan the \$39,000 will go toward the plan. Phillip Mishoe said they were going to do a water audit to see if we should move forward or not. The audit doesn't cost anything. At that time, we will be able to make the decision from the results of the water audit. Chair made the motion to authorize the Administrator to negotiate a contract with Johnson Control Feasibility Study; seconded by Paige Bowers. The vote was unanimous.

Policy #12-02-19 Leave Policy Addition

Chair made the motion to adopt Policy #12-02-19 Leave Policy Addition; seconded by Harry Holladay. The vote was unanimous.

Introduction and consideration of New Ordinances, Policies, and Resolutions

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

Second Reading of Ordinance #12-02-19 AMENDMENT TO SECTION 505.2 RM-16 ZONING

Paige Bowers made the motion to adopt on second reading Ordinance #12-02-19 AMENDMENT TO SECTION 505.2 RM-16 ZONING; seconded by Joe Moss. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe reminded Council the employee Christmas Party would be December 12th at SWU and the Fire Department Christmas Party will be December 14th at 6:30pm at Cannon.

Phillip Mishoe reported that the Caboose had been painted.

Phillip Mishoe reported the sewer problem on Spring Forest. He said that Dean Martin had to work through the Thanksgiving Holiday manually operating the pumps. We are applying for an emergency grant. The project will probably be around \$300,000.

B. Mayor

Chair reported there had been some trees planted in Central. He said there were 4 paw paw, 4 persimmons, 1 elm, 2 pecan, and fig tree. Tom planted them at the Disc Golf course.

Executive Session

Chair moved to go into Executive Session to discuss Section 30-4-70 (a)(2); seconded by Paige Bowers. The vote was unanimous.

Return from Executive Session

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

Action Items

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

Approved: 01.06.2020