TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, DECEMBER 12, 2016 7:25 PM

Present: Mayor Mac Martin; Council Members Joe Moss, Lynne Chapman, Ken Dill, Harry Holladay and Douglas Barry; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Chamber President David Lane; Lieutenant Mark Aidan Bish; Betsy Bish; Karen Corontez; Laurie Childress; Kate Mobley; Blake Mobley; Nicole Weaver; LaTwania Curry; Toby Rollins; Elizabeth Nix; Marvin Nix; Joshua Abrams; Alvin Abrams; Aaron Tolbert; Alicia Tolbert; Matt Matthews; Max Matthews; Tim Nix; Dalton Nix; Tommy Plumblee; Ashley Reynolds; Deputy Town Clerk Mendy Fuller; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Mayor Martin and Council Member Ken Dill recognized the 10 and under Football team. Each player was recognized and presented a certificate.

Volunteer of the Year

Mayor Martin made the motion to adopt Resolutions 12-12-16IR; 12-12-16ER, and 12-12-16FR; seconded by Ken Dill. The vote was unanimous. Mayor Martin said that this year we had three volunteer of the year. Chief Ed Reynolds, Isaiah Reynolds, and Franklin Reynolds. These volunteers saved the town over \$100,000 dollars with moving dirt and getting the site ready for the new fire station. These individuals donated their time about and beyond their call of duty as volunteer firefighters. Mayor Martin presented Ed Reynolds, Isaiah Reynolds, and Franklin Reynolds an award for all they do. Franklin Reynolds thanked the council and asked if the council would recognize Tim Fowler. He said that he could have not done what he did without his assistance.

Reading of Regular Council Meeting Minutes 11.14.16

Chair made a motion to adopt regular council meeting minutes 11.14.16; seconded by Joe Moss. The vote was unanimous.

Public Session

Joey Martin approached Council and asked them to give him permission to form a committee to landscape 123/18. He said that he had some new employees that wanted to be proactive to get new businesses in the town. Mayor Martin asked

him what their names were because that was his job as the Mayor to form committees. Phillip Mishoe said they had been discussing this at the CABC meetings and any of the businesses wanted to put a logo on it they could for a price. Phillip Mishoe said that if we get an encroachment to put a welcome sign that he felt the businesses would want to participate because it would be a one-time price where if the DOT did it, it would be a yearly fee. We were all in agreement the exit needed to be fixed where people would know it was there to traffic people into the town. Mayor Martin said he was form a committee under his report. Ken Dill asked if Brandon Thomas had approached council a few months back. He said he did and we would put him on the committee.

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

Joss Moss thanked the Fire Department for the dinner they provided last week.

C. Finance and Marketing – Lynne Chapman

Phillip Mishoe reported in the absence of Lynne Chapman that we were in the black in everything except sanitation. He said we were going to have to do some serious changes to try to get the recycling in control. He said that there were three things in this department were Personnel, equipment, and fuel. He said he would be getting with Dean Martin and see what changes we need to do. Mayor asked if more materials would help or make it worse. Phillip Mishoe said that it would make it worse. Ken Dill asked if the gas prices go up recycling goes up and when the fuel goes down we don't get anything for it.

D. Recreation – Ken Dill

Ken Dill reported the community park building damaged by the sink hole will be starting soon weather permitting. He also reported that there had been some vandalizing at the disc golf and we were working on getting that cleaned up. He thanked Tom for getting workers down there getting it cleaned up.

E. .Enterprise- Harry Holladay

Harry Holladay said the disconnect reports were down a little and we had 78 work orders completed and the public works department were very busy.

F. Tourism and Economic Development – Douglas Barry

Doug Barry reported that the Christmas Parade seemed to have a few more people attending and he would like to see some changes to make it more appealing.

Old Business

None

New Business

<u>None</u>

Introduction and consideration of New Ordinances, Policies, and Resolutions
First Reading of Ordinance # 01-09-17 Building Codes

Doug Barry made the motion to adopt on first reading Ordinance # 01-09-17
BUILDING Codes; seconded by Doug Barry. The vote was unanimous.

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

None

Reports from the Administrator and Mayor:

A. Administrator

- I. Phillip Mishoe said that we had the engineering of Green Crescent Trail. He said that he suggested that we ask Trey Whitehurst to get Pickens County to fund 50 percent. Chair made the motion to fund 50% from hospitality for the Green Crescent Trail with the contingent that Pickens County Agreed to help; seconded by Doug Barry. The vote was unanimous.
- II. Phillip Mishoe reported that we were denied the RIC grant and we were working on reworking the grant. To try to get funding for the Sims School Road Area Gravity Sanitary Sewer Main

III. Phillip Mishoe told Council that he has been appointed on the SCHMIT Board and it was for a 4 year term that would be staring next month.

B. Mayor Report

- I. Brownfields Committee
 Mayor Martin appointed Phillip Mishoe, Joey Martin, Doug Barry,
 Paige Bowers, Bobby Ballentine and attentively Brandon Thomas.
- II. 123/18 Exchange CommitteeMayor Martin appointed Phillip Mishoe, Justin Smith, Brandon Balevre, Joe Moss, and a vacant seat.

Executive Session

Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a)(2) Legal issue with a potential contractual agreement; seconded by Joe Moss. 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 formed a Depot Concept Committee

Phillip Mishoe, Tom Cloer, Anne Sheriff, Paige Bowers or Harry Holladay

The Chair made the motion to form a budget for the committee of \$5000 from hospitality tax; seconded by Joe Moss. The vote was unanimous.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

APPROVED: 01/09/2017