TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, AUGUST 13, 2017 7:00 PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Ken Dill, Harry Holladay and Brandon Thomas; Administrator Phillip Mishoe; Fire Chief Ed Reynolds; Public Works Director Dean Martin; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Reading of Regular Council Meeting Minutes 07.09.18

Ken Dill made a motion to adopt regular council meeting minutes 07.09.18; seconded by Joe Moss. The vote was unanimous.

Reading of Special Called Meeting Minutes 08.06.18

Paige Bowers made a motion to adopt special called council meeting minutes 08.06.18; seconded by Joe Moss. The vote was unanimous.

Public Session

None

Receipt and Disposition of Petitions

Phillip Mishoe reported there were none. Mayor Martin asked about the annexation on the agenda. Phillip Mishoe said it was further down the agenda.

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

Joe Moss asked the Administrator to elaborate on the cemetery bids. Phillip Mishoe said we had only received one bid and it was for \$35,000. He said that in the past we were only paying \$8100. He asked if we

could get this company to finish out the summer and then we can see what our options are. He said he had talked about doing it in house but after talking with Ed Reynolds and Dean Martin he didn't think it would be a good idea. Ed Reynolds said that it would be a bigger hassle because it would take every day with a push mower and a weed eater. Ed Reynolds said that when his crew worked it would take an entire day. He suggestion would be to re-bid it in January. Phillip Mishoe asked if he thought that was why we didn't get any more bids. Ed Reynolds said it was in the middle of the season and that could be the problem. He said his suggestion would be to let that company do it for a couple of months and then see what we could come up with. Ed Reynolds said it would take more than 40 hours a week. He said it was a hard job. Dean Martin said that he could have his guys do it but something else would not be getting done. Dean Martin said that with employees taking vacation, sick time, and personal time it would be hard. Phillip Mishoe said he would like to finish out the season with the contractor. Mayor Martin asked what he wanted from them. Phillip Mishoe said to give him permission to contract them for two and half months. Paige Bowers asked if we had the money to contract them for two and half months. Phillip Mishoe said somewhere. Chair moved to authorize the Administrator to contract the cemetery out for the remainder of the season; seconded by Harry Holladay. The vote was unanimous. Mayor Martin said they would discuss it in the cold months.

Chair made the motion to adopt Policy #08.13.18 Plots; seconded by Joe Moss. The vote was unanimous.

Phillip Mishoe said that SWU has decided to put the police officer on hold for now. This helped us out because the officer has come back to work with us and that makes us just down one officer. Phillip Mishoe said that Jacob Mealy would be on shift in a few weeks. Phillip Mishoe said that in a few months the other officer should be finished and he said that he thinks that if we brought in the county for a month for Thursday, Friday, and Saturday from 10:00 pm to 4:00 am. That would get us back up. Chair moved that we enter into a contract with Pickens County Sheriffs' Department helping on weekends for the next month; seconded by Paige Bowers. The vote was unanimous.

C. Finance and Marketing – Lynne Chapman

Phillip Mishoe reported in the absence of Lynne Chapman that we were in the black in all the departments. He said this was the first month of the new budget but everything looked good.

D. Recreation – Ken Dill

Ken Dill reported the Central Tiger's Super Saturday would be on August 25th starting at 10:00 and hosting 4 games. The regular kick off season would be August 21st at 6:00pm.

The Central Disc Golf Course would be the host site for the Professional Disc Golf Association SC State Qualifying Championship would be August 18th.

E. Enterprise- Harry Holladay

Harry Holladay said the numbers looked normal. There was nothing outstanding to report. Harry Holladay asked if cardboard cups were recyclable. Dean Martin said they were. Harry Holladay asked if we still distribute literature on recycling for new customers. Mayor Martin said we may need to go to the school to get kids involved.

F. <u>Tourism and Economic Development – Brandon Thomas</u> Nothing to report.

Old Business

None

New Business

Chair made the motion to support Administrator for the discussion on leasing the property across from Town Hall; seconded by Paige Bowers. The vote was unanimous.

Chair made the motion to renew the rental agreement with the Railroad Museum; seconded by Paige Bowers. The vote was unanimous.

Chair made the motion to decline the participation of the Western Regional Water Concept; seconded by Joe Moss. The vote was unanimous.

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Ordinance #09-10-18 RODWELL

Chair made the motion to adopt on first reading Ordinance # 09-10-18 RODWELL; seconded by Harry Holladay. The vote was unanimous.

Policy #08-13-18 FOOD TRUCKS

Chair made the motion to adopt Policy #08-13-18 FOOD TRUCKS with the changes on item 11 to \$25 a day; seconded by Paige Bowers. Ken Dill asked if we charged \$25 a day that would still expensive. Chair asked Ken Dill what he thought. Ken Dill referenced to the letter that we received from a Planning Commission member had submitted. Ken Dill made the motion to amend item 11 to \$25 a month; seconded by Brandon Thomas. The vote was unanimous. Chair made the motion to adopt policy #08-13-18 FOOD TRUCK with correction to be \$25 per month; seconded by Brandon Thomas. The vote was unanimous.

Resolution #08-13-18 Commitment for Economic Development Grant

Paige Bowers made the motion to adopt Resolution #08-13-18 Commitment for Economic Development Grant; seconded by Joe Moss. The vote was unanimous.

Resolution # 08-13-18 Multi-Jurisdictional Mitigation Plan

Paige Bowers made the motion to adopt Resolution #08-13-18 Multi-Jurisdictional Mitigation Plan; seconded by Joe Moss. The vote was unanimous.

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

Second Reading of Policy 08-13-18 SANT-TIPPING

Chair made the motion to adopt on second reading Policy #08-13-18 SANT-TIPPING; seconded by Paige Bowers. The vote was unanimous.

Second Reading of Ordinance # 06-11-18 BU AMENDED

Chair made the motion to adopt on second reading Ordinance #08-13-18 BU AMENDED; seconded by Paige Bowers. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe gave an update on Central Concrete and Plaster.
 He reported that Pickens County would come after Labor Day.
 He said the permit would still be valid.

II. Phillip Mishoe said that the rough draft has been drawn up and they were overnighting it to us. Phillip Mishoe said it should be completed by the next time we meet.

B. Mayor Report

I. Chair announced the ribbon cutting at Central Elementary Executive Session

Chair moved to go into Executive Session to discuss Section 30-4-70 (a)(2); seconded by 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

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

APPROVED: 09/10/18