

Town Council Meeting Minutes
North Town Hall
April 10, 2017

Mayor Carson called the regular meeting of council to order at 7:00 p.m. Present were Councilmembers Cook, Jackson, Jones and Washington. Also in attendance was Chief Shirer.

- Mayor Carson declared a quorum and welcomed visitors.
- Mayor Carson led Council and visitors in the Pledge of Allegiance.
- Councilmember Jones made a motion to amend the agenda to include resolution 2017-02 of final CDBG grant application under new business. Councilmember Cook seconded the motion and upon voting it was approved unanimously.
- Councilmember Cook made a motion to approve the minutes from the March 13, 2017, Council meeting. Motion was seconded by Councilmember Jackson and upon vote the minutes were approved unanimously.

WATER AND SEWER REPORT: Angele Sackel (report attached)

- Selection of bid for SCADA monitoring system.
 - Two bids were presented for consideration.
 - After discussion concerning our current monitoring system and/or lack thereof, Councilmember Jackson made a motion to accept the quote from Clearwater for \$11,571.81. Councilmember Cook seconded the motion and upon vote the motion was approved unanimously.

POLICE REPORT: Chief Lin Shirer (report attached)

- Chief Shirer announced the need for a mutual aid agreement with Orangeburg County law enforcement. Councilmember Cook made a motion to approve the mutual aid agreement. Councilmember Jones seconded the motion and upon vote it was approved unanimously.

OLD BUSINESS:

- Needs Assessment
- Councilmembers goal/project for 2017;
 - Deborah Cook has chosen to work on economic development for 2017.
 - Councilmembers Washington, Jones, and Jackson had not yet made their selection and plan to at next month's council meeting.

NEW BUSINESS:

- Swearing in of the Associate Judge, Stephanie M Grant, by Judge Jacob Gillens was moved to the earlier Public Hearing
- Account Statement for March, 2017 was reviewed by council. Mayor Carson announced that prior to the end of the fiscal year that money will be transferred from either from the checking account or the savings account to the police reserve and our water/sewer reserve as a depreciation expense.
- Councilmember Jones made a motion to appoint Danny Fogle, Mike Hughes and Stephanie Rivers-Coleman to the Zoning Board of Appeals. The motion was seconded by Councilmember Jackson and upon vote was approved unanimously.
- Council was unable to appoint Summerly Spears as Zoning Administrator as appointment is contingent upon her completion of 3 hours of training on May 18th.

- A webinar sponsored by Lower Savannah Council of Governments on May 18th will be hosted at town hall from 9-12:30, if several people express an interest in attending.
- Review of Ordinances
 - Council is planning an ordinances work shop in the near future.
- Resolution 2017-02
 - Councilmember Cook made a motion to pass the resolution of final CDBG grant application and Mayor Carson seconded the motion. Council members Jackson, Jones and Washington refrained from voting, therefore, the motion did not pass and was tabled.

MAYOR'S REPORT (attached)

COUNCIL ANNOUNCEMENTS:

- Councilmember Washington inquired about planning commission's ability to affect the building of new liquor store. Mayor Carson reported that five members are needed for a planning committee and only 4 members have turned in their certification.

PUBLIC COMMENTS (written request)

PUBLIC COMMENTS per sign-in sheet (3 minutes)

- The sign in sheet was not fully completed so no comments were taken.

ADJOURNMENT

There being no further business Councilmember Jones made a motion to adjourn the meeting. The motion was seconded by Councilmember Cook. Councilmember Washington refrained from voting.

The next Council meeting will be held on Monday May 8, 2017 at 7:00 p.m.

Respectfully submitted,

Anne B Culler
Public Works Clerk

APPROVED: April 10, 2017, MINUTES

Mayor Patty Carson: *Patty Carson*

Council Members:

Jeff Washington: *Jeff Washington*

Julius Jones: *Julius Jones*

Daniel Jackson: *Daniel Jackson*

Deborah Cook: *Deborah Cook*