

Council met in regular session on January 6, 2015, at 6:16 pm in the Council Chambers of Town Hall. Following normal procedures, copies of the Agenda were delivered to Council and The Herald Independent. Those in attendance were:

Mayor Roger Gaddy  
Mayor Pro tem Jackie Wilkes, District #4  
Councilman Stan Klaus, District #2  
Councilman Clyde Sanders, District #3  
Councilman Danny Miller, District #1  
Town Manager Don Wood  
Anne Stewart CMC

Others

Dan Creed – Heritage Engineering  
David E. Brandenburg  
Lisa H. Brandenburg  
Dorothy L. Brandenburg  
Jonathan Ross  
Pelham Lyles  
Town Attorney Creighton McMaster  
Attorney John Fantry  
Vanessa Hollins, Municipal Court  
Chief Freddie J. Lorick, Department of Public Safety  
Ben Hohenstatt, The Herald independent  
James Denton, The Voice

**Call to Order**

Mayor Gaddy called the meeting to order.

**Invocation**

Mayor Gaddy offered the invocation.

**Approval of Minutes**

Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes that the minutes of the December 16, 2014 Finance Meeting and December 16, 2014 Town Council Meeting be approved as written. All voted aye.

**Public Comments**

None

**Presentations**

None

**New Business**

1. **Winnsboro Crushed Stone – Water Request:** Dan Creed was present to request water service (5000,000 gallons/month) to the planned quarry operation. Mayor Gaddy made a motion that, with a second by Councilman Sanders, asking Mr. Creed to bring written information regarding this project to the next Council meeting. All voted aye. Councilman Sanders asked the time frame for this project.
  
2. **Red Gate – Water Request:** Red Gate Development is requesting 100 water taps to be phased in over a two-year period. Councilman Klaus made a motion to approve Red Gates request contingent upon the signing of a planned development agreement. Councilman Sanders seconded and all voted aye.
  
3. **Fowler Realty – Water Request:** Councilman Klaus made a motion with a second by Councilman Sanders to provide water to Fowler Realty as they begin developing the property on Langford Road, Blythewood, SC. contingent upon execution of a planned development agreement. All voted aye.

None

Mayor Pro tem Wilkes stated that the contracted time had expired for the porta john at Fortune Springs Park and asked if the time could be extended until June 30, 2015. Councilman Sanders made a motion to accept this request with a second by Mayor Pro tem Wilkes and all voted aye.

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**Executive Session**

**At 6:27 pm, Councilman Klaus made a motion to go into an Executive Session with a second by Mayor Pro tem Wilkes to discuss 1. Legal – WDPS & Municipal Court: Town Attorney Creighton Coleman; 2. Legal/Contractual Water Issues: Blythewood & Fairfield Commerce Center. All voted aye.**

**At 7:00 pm, Councilman Sanders made a motion with a second by Councilman Miller to return to regular session. All vote aye.**

**No action taken, taken as information.**  
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**Questions from the Media**

**None**

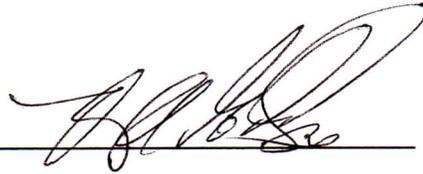
**Adjournment**

With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.

Submitted by,

Anne Stewart  
Certified Municipal Clerk

Approved:

A handwritten signature in black ink, appearing to read 'R. Gaddy', is written over a horizontal line.

Roger A Gaddy, Mayor