

Council met in regular session on March 3, 2015 at 6:15 pm, in the council chambers of Town Hall. Following normal procedure, 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
Danny Miller, District #1
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Town Manager Don Wood
Anne Stewart, CMC

Others

Kathy Belton, Finance Director
William Medlin, Electric Utilities Director
Lorraine Abell, ATM
Judge Vanessa Hollins, Municipal Court
Trip Peak, Gas/Water/Sewer Department
Tommy Young, Gas/Water/Sewer Department
Chief Freddie Lorick, Department of Public Safety
Town Attorney Creighton Coleman
Attorney John Fantry
Porter Rivers, URS
Cyndi Gawronski, Central Midlands Council of Government
Eartha Burrell, Central Midlands Council of Governments
Dick Driscoll
James Denton, The Voice

Call to Order

Mayor Roger Gaddy called the meeting to order.

Invocation

Mayor Roger Gaddy offered the Invocation.

Approval of Minutes

Councilman Stan Klaus made a motion with a second by Clyde Sanders that the minutes of the February 17, 2016 Finance Meeting and Council Meeting be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

None

Old Business

None

Other Business

1. Councilman Jackie Wilkes made a motion to authorize Electric Utilities Director William Medlin to install streets lights on Marion and Carlisle Avenues due to complaints by residents that the streets were too dark at night. Councilman Klaus seconded and all voted aye.

2. Councilman Klaus stated that the Town of Winnsboro has supplied money for a student to attend Palmetto Boys State in the past and asked permission to donate \$100 from his Crime Prevention Funds again this year. Councilman Sanders and Mayor Pro tem Wilkes also asked permission to donate \$100 from his Crime Prevention Funds. Mayor Pro tem Wilkes seconded both requests and all voted aye.

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Executive Session

At 6:55, Councilman Sanders made a motion with a second by Mayor Pro tem Wilkes for Council to go into an Executive Session to discuss: A. Contractual: Sewer – CDBG Grant-McCulley’s Creek; B. Legal/Contractual: Water – Broad River Property; C. Legal/Contractual :Annexation; D. Legal/Contractual: Water/Sewer Capacity Fee.

At 7:25, Councilman Klaus made a motion, with a second by Mayor Pro tem Wilkes to return to regular session.

Mayor Pro tem Wilkes made a motion to permit AECOM to submit an application for funding to the State Revolving Fund. Councilman Klaus seconded and all voted aye.
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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:



Roger A. Gaddy, Mayor