

Council met in regular session on April 7, 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
Councilman Danny Miller, District #1
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Town Manager Don Wood
Anne Stewart, CMC

Others

Mike Ward
Vanessa Hollins, Town of Winnsboro
Lorraine Abell, ATM
William Medlin, Electric Utilities Director
Attorney John Fantry
Town Attorney Creighton Coleman
Chief Freddie Lorick, Department of Public Safety
Major William Gonzalez, Department of Public Safety
James Denton, The Voice
Ben Hohenstatt, The Herald Independ

Call to Order

Mayor Roger Gaddy called the meeting to order.

Invocation

The Invocation was offered by Councilman Klaus.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the March 17, 2015 Finance Meeting; March 17 2015 Council Meeting , and the March 26, 2015 Work Session be approved as written. All voted aye.

Public Comments

1. Mike Ward, a citizen of the Town, complained that his utility bill was extremely high.

Presentations

None

New Business

1. **Fairfield Behavioral – Annual 5K Run Walk** – requested sponsorship from the Town of Winnsboro: Councilman Klaus, Councilman Sanders, and Councilman Miller made a motion for the Town to be a sponsor and each donated \$100 from their Crime Prevention Funds. Councilman Wilkes seconded and all voted aye.
2. **Resolution 04072015A** – Councilman Klaus made a motion with a second by Councilman Sanders to declare April as Fair Housing Month. All voted aye.
3. **Resolution 04072015B** - Councilman Klaus made a motion with a second by Councilman Sanders to approve USDA Grant Application Vehicle resolution for purchase of truck for Streets and Sanitation. All voted aye.
4. **Resolution 04072015C** – Councilman Sanders made a motion with a second by Councilman Klaus to approve a
5. resolution for USDA Grant Application Data System Software purchase. All voted aye. These resolutions are made a part of these minutes.
6. **Capital Expenditure Request** – Councilman Sanders made a motion with a second by Councilman Klaus to approve capital expenditure request for purchase of a used fire truck for the Department of Public Safety in the amount of \$70,000. All voted aye.
7. **Request for use of Old Armory for the annual Library Read-In on April 24, 2015.** Councilman Klaus made a motion with a second by Councilman Miller to approve this request. All voted aye. The Library will pay the clean-up fee of \$200.

Old Business

None

Other Business

None

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Executive Session

At 6:30, Councilman Klaus made a motion with a second by Councilman Miller for Council to go into an Executive Session to discuss Legal/Contractual: Water – SC DEHEC. All voted aye

At 6:39, Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye.

Mayor Gaddy stated that there were no motions from Executive Session; the item discussed was a legal/contractual matter concerning water and SC DEHEC. Council shared the information discussed stating that SC DEHEC had issued to the Town of Winnsboro the Initial Surface Water Withdrawal Permit. This permit allows the Town of Winnsboro to withdraw up to ten million gallons of water per day from the Broad River. The permit will expire in 2043.

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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 Wilkes that the meeting be adjourned. All voted aye.

Submitted by,



Anne Stewart
Clerk to Council

Approved:



Roger A. Gaddy, Mayor