

The Town of Winnsboro Council met in regular session on January 5, 2016, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were delivered to Council and The Herald Independent and The Voice. 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

Others

John Fantry, Attorney
Lorraine Abell, ATM
Chief Freddie Lorick
Bill Castles
William Medlin
Connie Shackelford

Guests

Brenda Miller
Sabie Cathcart
Richard Driscoll
Vicki Dodds
Donnie Laird
James Denton, The Voice
Gary Brown, TruVista

Mayor Gaddy called the meeting to order at 6:15 p.m.

Invocation

Chief Freddie Lorick offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the December 15, 2015, Finance and Town Council meetings be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

- a. PARD Grant Match Request – Ms. Connie Shackelford
Ms. Shakelford presented to Council a request for matching funds for the PARD Grant. The request was for \$8,251.41. The grant would provide improvements to Martin and Fortune Springs Parks.

Martin Park would receive mulch, paving basketball and parking area, fencing, benches, and lighting. Fortune Spring would provide a new sidewalk to the handicap pad. Councilman Sanders made a motion to approve the matching funds; seconded by Councilman Klaus. All voted aye. Councilman Sanders added the items were discussed during the budgeting process and if awarded the grant, this would be a saving to the town.

- b. Animal Control Ordinance-Councilman Clyde Sanders. Councilman Sanders requested the item be tabled at the present time. Council was in agreement to table the item.

Old Business

None

Other Business

None

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Executive Session

Councilman Miller made a motion with a second by Councilman Klaus to go into Executive Session to discuss: pursuant to SC Code Section 30-4-70 (a) (2):

- a. Legal/Contractual: Mt. Zion
- b. Legal/Contractual: Cambridge Point, Water and Sewer Rate Study, Broad River Easements, et al; Utility Infrastructure

Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye. The Mayor made a motion to accept the Water and Wastewater Capital Improvements and Rate Study provided by Willdan Financial Services. The motion was seconded by Councilman Klaus with a unanimous vote.

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Questions from 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,



Lorraine Abell
Assistant to Town Manager

Approved: _____



Roger Gaddy, Mayor