

The Town of Winnsboro Council met in regular session on April 6, 2017, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were provided to Council and The Voice. Those in attendance were:

Mayor Roger Gaddy
Councilman Danny Miller, District #1
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Town Manager, Don Wood
Absent
Mayor Pro tem Jackie Wilkes, District #4
Others
John Fantry, Utility Attorney
Creighton Coleman, Attorney
WDPS Chief John Seibles
Trip Peak, Gas, Water, Sewer, Supervisor
Lorraine Abell, ATM
Guests
Janice Bartell
John McMeekin
Lamar Richards
Barbara Ball, the Voice

Call to Order

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

Invocation

Councilman Stan Klaus offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the March 21, 2017, Finance Meeting and Town Council Meeting be approved as written. All voted aye.

Public Comments - None

Presentations

- a. Mayor Gaddy presented Mr. Lamar Richards with a Certificate of Appreciation and a Proclamation for his winning the State Competition for S.C. Beta Club President and for all his community service at his young age.
- b. Resolution #4052017-A: Fair Housing Month Designation
Mayor Gaddy read a resolution stating that April is Fair Housing Month and the Town of Winnsboro desires that all its citizens be afforded the opportunity to attain a decent, safe, and sound living environment. Councilman Klaus made a motion to adopt the resolution as presented. Council Sanders seconded the motion and all voted aye.

New Business

a. Capital Expense Request: Water Tank Painting

Council was presented with a letter from HPG Engineering. HPG had reviewed all the bids and stated that Utility Service Co., Inc. of Perry, Georgia was the low bid for painting the interior and exterior of the tank located at Standard Parts. The bid was for \$152,400.00. Councilman Sanders made a motion to accept the bid as presented with a second to the motion made by Councilman Miller. All vote aye.

Old Business - None

Other Business

Councilman Miller congratulated Mayor Gaddy on his re-election and welcomed Mr. John McMeekin and Ms. Janice Bartell to Council. Councilman Miller also welcomed Councilman Klaus back to the Council meetings after his extended illness.

Mayor Gaddy notified Council of their invitation to the Fairfield County Public Library's Read In. The event will be held on Wednesday, April 19th from 9 am to 1 pm at the Fairfield Co. Recreation Department gymnasium. The Mayor encouraged Council to stop by and read a book.

Town Attorney, Creighton Coleman updated Council concerning easements from Santee Cooper concerning the Board River project. Mr. Coleman stated they were not granting permission; however, would not stop the Town from using the easement for placing of equipment during construction.

Councilman Miller stated the Zion Hill Annual Block Party had requested the usual assistance from the town for their community gathering. Council agreed to help.

Executive Session

Councilman Clyde Sanders made a motion to enter into executive session, Pursuant to SC Code Section 30-4-70 (a) (2): for the discussion:

a. Legal/Contractual: Pope Flynn

Councilman Danny Miller seconded the motion. All voted aye.

After discussing the items at hand, Councilman Sanders made a motion to resume the General meeting; seconded by Councilman Klaus. All voted aye.

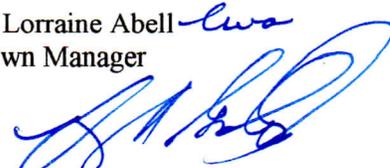
The Mayor presented a motion that the engagement letter be approved with the following addition: that authorized personnel be added to the letter.

Councilman Klaus seconded the motion. All voted aye.

Questions from Media – None

Adjournment – With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders. All voted aye. The meeting was adjourned at 7:00 p.m.

Submitted by: Lorraine Abell 
Assistant to Town Manager

Approved: 
Roger Gaddy, Mayor