

The Town of Winnsboro Council met in regular session on December 4, 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, MD
Mayor Pro-tem Clyde Sanders, District #3
Councilwoman Janice Bartell-Prather, District #2 (by telephone)
Councilman John McMeekin, District #4
Town Manager, Don Wood
Absent
Councilman Danny Miller, District #1
Others
Chief John Seibles
John Fantry, Utility Attorney
Lorraine Abell, ATM
Guests
Jonathan Burroughs

Call to Order

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

Invocation

Mayor Pro-tem Sanders offered the Invocation.

Approval of Minutes

Councilman McMeekin made a motion to accept the minutes with a second by Mayor Pro-tem Sanders that the minutes of the November 21, 2017, Finance Meeting and Town Council Meeting be approved as written. All voted aye.

Public Comments – None

Presentations – None

New Business –

- a. 1st Reading of Ordinance #120417A – Mt. Zion Property Transfer
The ordinance was presented to Council and Attorney John Fantry explained the ordinance. Councilman McMeekin made a motion to accept first reading as presented with a second by Mayor Pro-tem Sanders. Mayor Gaddy stated that second reading would not occur unless all parties held an LLC in South Carolina. Attorney Fantry stated he would make that clear to all parties involved in the transaction. All voted aye.
- b. 1st Reading of Ordinance #120417B Amendment and Release of 2009 Debt Service Reserve Fund was presented to Council. Mr. Wood explained the ordinance releases the town from holding funds totaling \$109,000.00 tied to the 2009 Bond and the funds will go back into the town funds. Councilman McMeekin made a motion to accept the ordinance as presented. Mayor Pro-tem Sanders seconded the motion. All voted aye.

Old Business

None

Other Business

Mayor Pro-tem Sanders made a motion to donate \$100.00 to Ward I Christmas Dinner. Mayor Pro-tem Sanders explained the project feeds 250 people at Christmas. Councilwoman Bartell Prather and Councilman McMeekin also donated \$100.00 each. Councilwoman Bartell Prather seconded the motion. All voted aye.

Mayor Gaddy stated the Lions Club had requested a donation to the Fairfield Community Food Bank project but the request was received after the last Council meeting. Mayor Gaddy requested \$250.00 be donated to the Food Bank funded from Council's contingency account. All voted aye.

Councilman McMeekin stated he had toured the Wastewater facility and Sammie Robinson did an outstanding job of explaining the plant operations.

Mr. Wood informed Council that the Broad River Project started today and a photo session will be scheduled for a later date.

Mr. Wood reminded Council of the Merchant's meeting on Wednesday, December 06, 2017 at 6:00 p.m.

Executive Session – Pursuant to SC Code Section 30-4-70 (a) (2):

No items for discussion.

Questions from Media – None

Adjournment – With no further business to discuss, Councilman McMeekin made a motion with a second by Mayor Pro-tem Sanders to adjourn. All voted aye. The meeting was adjourned at 6:35 p.m.

Submitted by:

Lorraine Abell
Assistant to Town Manager

Approved: 
Mayor Roger Gaddy, MD