

The Town of Winnsboro Council met in regular session on December 4, 2018, 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
Councilwoman Janice Bartell-Prather, District #2
Mayor Pro-tem Clyde Sanders, District #3
Councilman John McMeekin, District #4
Town Manager, Don Wood

Absent

Councilman Danny Miller, District #1

Others

C. D. Rhodes, Attorney
Cyndi Gawronski, Grants Administrator
Chief John Seibles
Lorraine Abell, ATM

Call to Order:

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

Invocation:

Councilman John McMeekin offered the Invocation.

Approval of Minutes:

Councilman John McMeekin made a motion to accept the minutes which were seconded by Councilwoman Janice Bartell-Prather that the minutes of the November 20, 2018 Finance and Town Council Meetings be approved as written. Mayor Pro-tem Sanders noted a correction for the Town Council minutes – the correction of a name “Staples should be Stephens”. The minutes will be corrected. All voted aye.

Public Comments: None

Presentations: None

New Business:

- a. Sponsorship Request-Walk One Christmas Dinner Giveaway-Debra McDaniel. Mr. Wood stated the organization had requested a \$500.00 sponsorship. Mayor Pro-tem Sanders stated he would like to make a motion for 250.00 sponsorship. Councilwoman Janice Bartell-Prather seconded the motion and all voted aye.
- b. PARD Grant Application Request-Grant Administrator Ms. Cyndi Gawronski – Ms. Gawronski requested permission to submit a PARD Grant application for paving at the Armory. The quote received totaled \$23,207.00. The grant would fund \$18,565.60 and the town’s match would be \$4,641.40. This is a reimbursement grant and the funds must be spent by May 2019. Councilman McMeekin made a motion to approve the request with a second by Mayor Pro-tem Sanders. All voted aye.

Old Business:

None

Other Business:

Mr. Wood stated Mr. Hardee would be available to discuss the water authority on December 17, 2018 at 5:30 p.m. at the Town Hall.

Mr. Wood stated the staff had completed the financial reporting with Moody's Investors Service and the Town's rating is A1.

Council agreed to scheduling conflicts to move the Intergovernmental Meeting to January 2019.

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

a. Legal/Personnel: Water & Sewer Authority

Councilman John McMeekin made a motion to enter into executive session for the discussion of the Fairfield Water & Sewer Authority. The motion was seconded by Councilwoman Janice Bartell-Prather. All voted aye.

Councilman John McMeekin made a motion to resume the general meeting. Councilwoman Janice Bartell-Prather seconded the motion. All voted aye.

Mayor Pro-tem Sanders stated that no motions were needed and the discussion was for information only.

Questions from the Media: None

Adjournment: With no further business to discuss, Councilman John McMeekin made a motion with a second by Mayor Pro-tem Sanders to adjourn. All voted aye. The meeting was adjourned at 7:26 p.m.

Submitted by:

Lorraine Abell, ATM

Approved: _____
Mayor Roger Gaddy

