

Council met in regular session on January 7, 2014, at 6:15 pm, in the council chambers of Town Hall. Following normal procedures, 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 Clyde Sanders, District #3
Councilman Stan Klaus, District #2
Councilman Danny Miller, District #1
Town Manager Don Wood
Anne Stewart, CMC

Others

Terry Vickers, Chamber of Commerce
Ernest Manning
Dick Driscoll
Lorraine Abell, ATM
Bill Castles, Director, Streets/Parks/Recreation
Chief Freddie Lorick, Department of Public Safety
Attorney John Fantry
Town Attorney Creighton Coleman
James Denton, The Voice

Call to Order

Mayor Gaddy called the meeting to order.

Invocation

The Invocation was offered by Councilman Miller.

Agenda Amendment

None

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the December 17, 2013 Finance Meeting and Regular Meeting be approved as written. All voted aye.

Public Comments

1. Terry Vickers asked Council's permission to use the first floor of the Town Clock until the end of March. Ernest Manning also was present and stated that the Farmer's

Market was doing well and that many vendors were participating. Mayor Pro tem Wilkes made a motion with a second by Councilman Miller that the Farmer's Market be allowed to use the first floor of the Town Clock during the cold months contingent upon the Chamber naming the Town of Winnsboro as an additional insured on their liability insurance policy. All voted aye.

New Business

1. First Reading of Ordinance 012114 – “AN ORDINANCE DECLARING THE BUILDINGS, LOCATED ON TOWN PROPERTY KNOWN AS MT. ZION INSTITUTE, SURPLUS PROPERTY TO FURTHER AUTHORIZE THE USE OF THE COMMERCIAL ENTERPRISES WITHIN THE TOWN, CONDITIONED UPON THE FRIENDS OF MT. ZION INSTITUTE REHABILITATING,, IF COMMERCIALY REASONABLE, THE HISTORIC STRUCTURES OF THE MT. ZION INSTITUTE; TO FURTHER AUTHORIZE THE TOWN TO SELL MT. ZION INSTITUTE TO FRIENDS OF MR. ZION INSTITUTE, A SOUTH CAROLINA NOT-FOR-PROFIT CORPORATION EXEMPT FROM INCOME TAX PURSUANT TO 501(C)(3) OF THE INTERNAL REVENUE CODE UNDER THE TERMS AND CONDITIONS DESCRIBED IN THE ATTACHED EXHIBIT A; AND, TO AUTHORIZE THE MAYOR TO SIGN A DEED IF 3.27 ACRES TO FRIENDS OF MT. ZION INSTITUTE AND TAKE SUCH OTHER AND FURTHER ACTIONS AS ARE CONSISTENT WITH THIS ORDINANCE.

Old Business

1. Public Hearing and Final Reading of Ordinance 010714 – “AN ORDINANCE AUTHORIZING THE TOWN TO LEASE A PORTION OF THE WATER TANK ON COOK ROAD TO FAIRFIELD COUNTY FOR THE PURPOSES OF LOCATING TWO RADIO ANTENNAS ON THE TANK AND THE PLACEMENT OF A AUXILIARY RADIO EQUIPMENT BUILDING ADJACENT TO SAID TANK FOR COUNTY'S EMS DEPARTMENT; TO FURTHER APPROVE THE TERMS FOR SAID LEASE; AND, TO AUTHORIZE THE MAYOR TO SIGN A WATER TANK ANTENNA LEASE WITH FAIRFIELD COUNTY HAVING THE SAME TERMS AND FORM AS ATTACHED HERETO AS EXHIBIT A.” Mayor Gaddy opened the public hearing for public comment. With no comments, the Mayor closed the public hearing.

A motion was made by Councilman Klaus with a second by Councilman Sanders to adopt the final reading of ordinance 010714. All voted aye.

This ordinance is made a part of these minutes.

Other Business

None

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Executive Session

1. Legal/Contractual – Water: Blythewood/Mid Carolina: At 6:45 pm, Councilman Klaus made a motion with a second by Councilman Miller to go into an Executive Session to discuss: Legal/Contractual – Water: Blythewood/Mid Carolina. At 7:15 pm, Councilman Miller made a motion to return to regular session. Councilman Klaus seconded and all voted aye.
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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 Mayor Pro tem Wilkes to adjourn the meeting. All voted aye.

Submitted by,



Anne Stewart
Certified Municipal Clerk

Approved:



Roger A. Gaddy, Mayor

