

Town Council Minutes of April 1, 2014

Mayor Roger Gaddy
Mayor Pro-tem Jackie Wilkes
Councilman Danny Miller
Councilman Stan Klaus
Councilman Clyde Sanders

Staff and Guests

Don Wood, Town Manager
Lorraine Abell, ATM
Chief Freddie Lorick, Public Safety
Vanessa Hollis, Chief Municipal Judge
Kathy Belton, Finance Director
William Medlin, Electric Director
Trip Peak, Gas, Water & Sewer Supervisor
John Fantry, Legal Counsel
Creighton Coleman, Legal Counsel
Lucas Vance, The Herald Independent
Gary Brown, Truvista
Heyward Harrison
Sarah Bryant
Ken Parnell, HPG Engineering

Call to Order: Mayor Roger Gaddy at 6:15 p.m.

Invocation was given by Councilman Stan Klaus.

Approval of minutes: Finance Meeting, March 18, 2014
Town Council Meeting, March 18, 2014
Town Council Called Meeting,
March 26, 2014

1st Klaus 2nd Miller All ayes.

Public Comments:

Ms. Sarah Bryant addressed Council expressing support of the animal nuisance ordinance and property maintenance/nuisance ordinance. Ms. Bryant encouraged Council to move forward in passing the ordinances and hiring a code enforcement officer.

Mr. Heyward Harrison addressed Council reminding Council of his request to meet concerning the condition of Manigualt Cemetery. Mayor Gaddy stated he had been by the property and reviewed the condition. Mayor Gaddy requested Mr. Wood schedule a meeting with Mr. Harrison to address his concerns. Town Manager, Don Wood stated the town attorney has tried several times to contact the property owner in regard to the cemetery but has had no response from the property owners.

Presentations: None

New Business:

- a. Armory Gratis Use Request from Fairfield Co. Library for the Library's "Read In at Fortune Springs Park" on April 30, 2014.
1st Miller 2nd Klaus, all ayes in favor of request.
- b. Town Clock Use Request for Fairfield Behavioral Health Service for their annual 5K Run/Walk
1st Klaus 2nd Miller, all ayes in favor of request.

Mayor Gaddy noted Council should develop rules for the use of the Town Clock.

Old Business:

- a. First Reading Ordinance #041514A Animal Nuisance
The ordinance was introduced for first reading to town council.
- b. First Reading Ordinance #041514B Property Maintenance/Nuisance
The ordinance was introduced for first reading to town council.
- c. Resolution #R041514 Sewer Grant Match for 2014 CDBG Application. The town will contribute \$113,900.00 for match. This match is above the required 10% match.
1st Klaus 2nd Sanders, all ayes in favor of resolution.

Other Business: None

- Executive Session:**
- A. Contractual: Utility Billing
 - B. Legal/Contractual Water: Ken Parnell, HPG&CO.
 - C. Legal/Contractual-Homecoming Economic Development Project
 - D. Legal Contractual-Mid County Water
 - E. Legal Contractual-Code Enforcement-Fairfield County

Motion to enter into executive session:

1st Klaus, 2nd Miller, all ayes.

Motion to resume the general meeting:

1st Klaus, 2nd Sanders, all ayes.

Motions from executive session:

Item D: A resolution authorizing the Winnsboro's town manager to give public notice of the expiration of the wholesale water agreement between Town of Winnsboro and Mid-County Water Company Inc. setting the effective date and time of disconnection and termination of wholesale water as twelve (12) o'clock noon, April 16, 2014;

and to add the word "substantive" to the following paragraph

Whereas, the Council, Town Manager nor its Attorneys have received any **substantive** response from Mid-County Water Company, Inc.

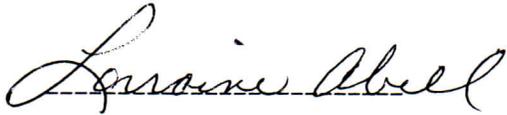
1st Wilkes 2nd Klaus, all ayes in favor of the resolution.

Questions from Media: Mr. Lucas Vance, **The Herald Independent** inquired concerning the termination date with Mid-County Water. How many employees would be required to enforce the two new ordinances concerning animal/property maintenance and has there been any opposition. Also the 10% match for the CDBG grant and how much was the total grant. There were no other questions from the media.

Adjournment: 8:25 p.m.

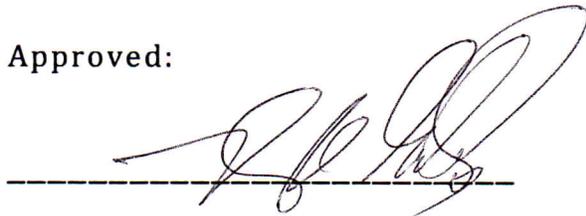
1st Klaus, 2nd Sanders, all ayes.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lorraine Abell", written over a horizontal dashed line.

Lorraine Abell
Assistant to Town Manager

Approved:

A handwritten signature in cursive script, appearing to read "Roger Gaddy", written over a horizontal dashed line.

Mayor Roger Gaddy, MD