

Council met in regular session on July 1, 2014, at 6:15 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  
Town Manager Don Wood  
Anne Stewart, CMC

Absent  
Councilman Danny Miller, District #1

Others  
Dick Driscoll  
Vanessa Hollins  
Lorraine Abell  
Trip Peak  
William Medlin, Electric Utilities Director  
Town Attorney Creighton Coleman  
Attorney John Fantry  
Lucas Vance, The Herald Independent  
James Denton, The Voice  
Gary Brown, Truvista

#### **Call to Order**

Mayor Gaddy called the meeting to order.

#### **Invocation**

The Invocation was offered by Councilman Klaus.

#### **Approval of Minutes**

Councilman Clyde Sanders made a motion with a second by Mayor Pro tem Wilkes that the minutes of the June 17, 2014 Town Finance Meeting and the minutes of the June 17, 2014 Town Council Meeting be approved with corrections. All voted aye.

#### **Public Comments**

None

**Presentations**

None

**New Business**

None

**Old Business**

None

**Other Business**

1. Councilman Sanders made a motion to donate \$100 to the Walk One back to school bash from District #3 along with Councilman Klaus, District #2. Mayor Pro tem Wilkes seconded and all voted aye.

**EXECUTIVE SESSION**

**At 6:20 pm, Mayor Pro tem Wilkes made a motion with a second by Councilman Klaus for Council to go into an Executive Session to discuss: 1. Legal/Contractual Blythewood Franchise; 2. Legal/Contractual Water – Sycamore Development; 3. Legal :Draft –Baggy Pants Ordinance; 4. Personnel: Gas, Water, Sewer. All voted aye.**

**At 7:55 pm, Mayor Gaddy made a motion with a second Councilman Klaus for Council to return to regular session. All voted aye.**

**Mayor Pro tem Wilkes stated:**

**A.and B. were accepted as information**

**C. Referred the Baggy Pants Ordinance back to next meeting for first reading**

**D. Councilman Sanders made a motion with a second by Councilman Klaus to lift the freeze on employment so that the gas, water, sewer distribution system could hire three people. All voted aye.**

**Questions from the Media**

Mayor Gaddy answered several questions asked by the media.

**Adjournment**

With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.

Submitted by,



Anne Stewart  
Certified Municipal Clerk

Approved:



Roger A. Gaddy, Mayor