

Council met in regular session on July 15, 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  
Town Manager Don Wood  
Anne Stewart, CMC

Absent

Councilman Danny Miller, District #1

Others

Dick Driscoll  
Lorraine Abell, ATM  
Billy Castles, Director, Streets/Parks/Recreation  
William Medlin, Electric Utilities Director  
Attorney John Fantry  
Chief Freddie Lorick  
Barbara Ball, The Voice  
Lucas Vance, Truvista

**Call to Order**

Mayor Gaddy called the meeting to order.

**Invocation**

The Invocation was offered by Mayor Gaddy.

**Approval of Minutes**

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the July 1, 2014 meeting be approved as written. All voted aye.

**Public Comments**

None

**Presentations**

None

**New Business**

- A. Request to apply for USDA Grant – Connie Shackelford – Councilman Klaus made a motion with a second by Councilman Sanders to apply for USDA for a grant to purchase a new Garbage Truck. All voted aye.
- B. Capital Expenditure Request - William Medlin: Mr. Medlin asked for \$50,000 in the capital expense budget for a chipper truck and is requesting to spend up to \$25,000 the middle of August if one is available. Councilman Sanders made the motion to approve this request with a second by Councilman Klaus. All voted aye.
- C. Fairfield Memorial Hospital Foundation - is soliciting sponsorship for their annual fundraiser – BBQ, Bluegrass and Blue Jeans”. Councilman Sanders made a motion to table this request with a second by Councilman Klaus. All voted aye.

**Old Business**

- A. First Reading of Ordinance #080514 – “AN ORDINANCE TO MAKE CERTAIN FINDINGS AND DETERMINATIONS; TO ADOPT CERTAIN DEFINITIONS; TO PROHIBIT THE WEARING OF CERTAIN ATTIRE; TO PROVIDE FOR VIOLATIONS AND PENALTIES”

**Other Business**

None

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**Executive Session**

At 6:25 pm, Mayor Gaddy made a motion with a second by Councilman Klaus to go into an Executive Session to discuss 1. Contractual: electric contract; 2. Project USA; 3. Legal/Contractual: Water – Blythewood Sycamore Development, et al. All voted aye.

At 7:25 pm, Councilman Sanders made a motion with a second by Councilman Klaus to return to regular session. All voted aye.

Taken as information.  
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Councilman Klaus made a motion to accept the bid of Site Concepts, Inc. with a second by Mayor Pro tem Wilkes. All voted aye.

**Questions from the Media**

None  
**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:



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Roger A. Gaddy, Mayor