

Council met in regular session on August 19, 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 and provided The Voice. Those in attendance were:

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

Absent

Mayor Roger Gaddy

Others

Attorney Lawrence Flynn, Pope, Zeigler, LLC
Billy Smith
Ernest Manning
Edwinda Goodwin
Dick Driscoll
Judge Vanessa Hollins, Municipal Court
Town Attorney Creighton Coleman
Attorney John Fantry
Billy Castles, Director, Streets/Parks/Sanitation
William Medlin, Electric Utilities Director
Chief Freddie Lorick, Department of Public Safety
Barbara Ball, The Voice
Lucas Vance, The Herald Independent

Call to Order

Mayor Pro tem Wilkes called the meeting to order.

Invocation

Councilman Sanders offered the invocation.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the August 5, 2014 meeting be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

1. **Farmers' Market – Town Clock Usage: Ernest Manning** – Mr. Manning was present to request use the first floor of the Town Clock for the Farmers' Market during the winter months and on rainy days. Councilman Sanders made a motion with a second by Councilman Klaus to approve this request. All voted aye.
2. **Oath of Office – Chief Municipal Judge Vanessa Hollins:** Chief Judge Vanessa Hollins was sworn in by Town Attorney Creighton Coleman for another four year term (expires 2018).
3. **Capital Expenditure Request – Town Hall Annex & WDPS – Bill Castles:** A motion was made by Mayor Pro tem Wilkes with a second by Councilman Klaus to approve the request to make repairs to Town Hall Annex & WDPS. All voted aye.
4. **Resolution 081914A** – "A RESOLUTION APPROVING REQUEST OF LANGFORD CROSSING LLC TO PROCEED WITH THE CONSTRUCTION OF WATER FACILITIES FOR PHASE 2 OF LANGFORD CROSSING SUBDIVISION ON LANGFORD ROAD AND TO AUTHORIZE, PURSUANT TO THE WATER SERVICE DEVELOPMENT AGREEMENT, ACTIVATION OF FOUR ADDITIONAL RESIDENTIAL WATER TAPS FOR PHASE 2." Councilman Klaus made a motion with a second by Councilman Sanders to approve this resolution. All voted aye. "This is made a part of these minutes." Councilman Klaus made a motion with a second to approve this resolution. All voted aye.
5. **Resolution 08914B** – "A RESOLUTION AUTHORIZING THE TOWN TO ABANDON AN UNUSED AND UNNECESSARY WATER UTILITY EASEMENT UPON LOT 54 OF HIGH POINTE PHASE II AT THE UNIVERSITY CLUB, AND TO FURTHER AUTHORIZE THE TOWN TO COOPERATE WITH JACK CANTEY, OWNER OF LOT 54 TO REMOVE AN UNINTENDED BURDEN UPON THE USE OF HIS PROPERTY BY ABANDONING THE UNUSED PORTION OF ITS UTILITY EASEMENT ON LOT 54 AND ACCEPTING THE DONATION OF A WATER UTILITY EASEMENT FROM JACK EDWARD CANTEY, OWNER OF LOTS 54 AND 37 IN HIGH POINT PHASE II AT THE UNIVERSITY CLUB, NOW KNOW AS COBBLESTONE PARK. "This is made a part of these minutes." Councilman Sanders made a motion with a second by Councilman Klaus to approve this resolution. All voted aye.
6. **Capital Expense: Standby Generator** – Upon recommendation of Ken Parnell with HGP a standby generator at the permanent pump station site as per SC DHEC will permit Winnsboro to take advantage of Columbia's storage capacity; thereby making additional taps available for assignment. Mr. Parnell estimates the cost and installation of the appropriate sized generator to be up to \$95,000. Councilman Sanders made a motion with a second by Councilman Klaus to approve the Town spending up to this amount. All voted aye.

Old Business

None

Other Business

None

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Executive Session

At 6:30 pm, Councilman Miller made a motion with a second by Councilman Klaus for Council to go into an Executive Session to discuss:

Legal/Contractual Water Issues:

- 1. Professional Engagement Letters
- 2. DHEC Water Withdrawal
- 3. Sycamore Development
- 4. Franchise Arbitration

All voted aye.

At 8:15 pm, Councilman Klaus made a motion with a second by Councilman Miller for Council to return to regular session. All voted aye.

Resolution #R081914C – "A RESOLUTION APPROVING THE REQUEST OF SYCAMORE DEVELOPMENT LLC FOR SIXTY RESIDENTIAL WATER TAPS TO BE USED FOR THE DEVELOPMENT OF ONE OR MORE YET UNDESIGNED RESIDENTIAL SUBDIVISIONS, ON ALL OR ANY PORTION OF, A THIRTY-ONE POINT TWENTY-THREE ACRE TRACT OF LAND (TMS: 20500-04-27); TO AUTHORIZE THE WATER DEPARTMENT TO ASSIGN TO SYCAMORE DEVELOPMENT LLC SIXTY RESIDENTIAL WATER METERS AND A PORTION OF THE EXISTING UNCOMMITTED WATER CAPACITY OF THE BLYTHEWOOD SYSTEM IN AN AMOUNT UP TO BUT NOT IN EXCESS OF TWENTY FOUR THOUSAND GALLONS PER DaY; AND TO SET FORTH THE CONDITIONS UNDER WHICH SYCAMORE DEVELOPMENT LLC OR ITS SUCCESSORS, OR ASSIGNEES MAY ACTIVATE SERVICE." This is made a part of these minutes. Council man Klaus made a motion to approve this resolution with a second by Councilman Sanders. All voted aye.

Questions from the Media

Several questions were asked by the media and answered by Town Manager Wood.

Adjournment

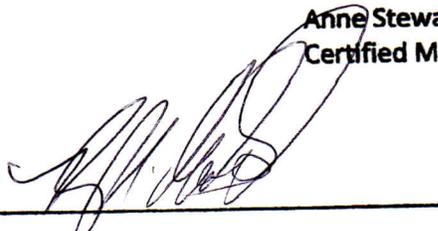
With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Miller that the meeting be adjourned. All voted aye.

Submitted by,



Anne Stewart
Certified Municipal Clerk

Approved:



Roger A. Gaddy