

Council met in regular session on May 20, 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 Wilkes, District #4
Councilman Clyde Sanders, District #3
Councilman Stan Klaus, District #2
Town Manager Don Wood
Anne Stewart, CMC

Absent
Councilman Danny Miler, District #1

Others
Herb Rentz, Mid Carolina Water Company
Vanessa Hollins, Chief Municipal Court Judge
William Medlin, Electric Utilities Director
Town Attorney Creighton Coleman
Attorney John Fantry
Barbara Ball, The Voice
Gary Brown, Truvista

Call to Order

Mayor Gaddy called the meeting to order.

Invocation

Councilman Klaus offered the Invocation and prayed that Shirley Gunthrope, a town employee who passed, would R.I.P.

Approval of Minutes

Councilman Klaus made a motion that the minutes of the May 6, 2014 Town Council Meeting and the May 8, 2014 budget work session meeting be approved as written. All voted aye.

Public Comments

None

Presentations

- 1. Mt. Zion Memorial Park- Memorial Day Service – Robert Hall Fairfield County Veterans Affairs: It was approved by Town Council for Veterans to Use the Mt. Zion Memorial Park for the Memorial Day service.**

New Business

First Reading of Ordinance # 060314A – “AN ORDINANCE ADOPTING A BUDGET PROPOSED BY THE TOWN MANAGER, CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES BY THE TOWN OF WINNSBORO, FOR THE FISCAL YEAR BEGINNING July 1, 2014 AND ENDING JUNE 30, 2015 AND DECLARING THAT THE SAME SHALL CONSTITUTE THE BUDGET OF THE TOWN OF WINNSBORO FOR SUCH FISCAL YEAR.”

First Reading of Ordinance #060314B – “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY TOWN PURPOSES IN THE TOWN OF WINNSBORO FOR THE FISCAL YEAR BEGINNING July 1, 2014 to provide for the expenditure thereof.

Capital Expenditure Request – Kathy Belton Finance Director: Mayor pro tem Wilkes said council agreed to choose QS/1 Data Systems for the Town. The cost is \$124,767. All voted aye.

Old Business

Councilman Sanders made a motion with a second by Councilman Klaus to approve ordinance #4152014B: TOWN OF WINNSBORO’S PROPERTY MAINTENANCE AND NUISANCE ORDINANCE. All voted aye.

Mayor pro tem Wilkes asked permission to donate \$400 to the fourth of July celebration at First Baptist Church. This year they plan to have food. All voted aye.

Other Business

None

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Executive Session

At 6:45 pm, Mayor Pro tem Wilkes made a motion for Council to go into an Executive Session.

Councilman Klaus seconded and all voted aye.

At 7:00 pm Councilman Klaus made a motion for Council to come back into regular session.

Councilman Sanders seconded and all voted aye.

Mayor Pro tem Wilkes made a motion to approve Resolution R-052014 to approve the signing of the Mid County Water Purchase Contract. Councilman Klaus seconded and all voted aye.

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Questions from the Media

None

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