

Council met in regular session on November 5, 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.

Mayor Roger Gaddy
Councilman Danny Miller, District #1
Councilman Clyde Sanders, District #3
Mayor Pro tem Jackie Wilkes, District #4
Town Manager Don Wood
Anne Stewart, CMC
Absent
Councilman Stan Klaus, District #2
Others
Lorraine Abell, ATM
Vanessa Hollins, Municipal Court
Major William Gonzalez
William Medlin, Director, Electric Utility Director
Ben Hohenstatt, The Herald Independent
James Denton, The Voice
Gary Brown, Truvista
Billy Smith

Call to Order

Mayor Gaddy called the meeting to order.

Invocation

The Invocation was offered by Mayor Gaddy.

Approval of Minutes

Councilman Wilkes made a motion with a second by Councilman Sanders that the minutes of the October 21, 2014 regular council meeting and the minutes of the October 21, 2014 finance meeting be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

- A. Resolution #110514** – Mayor Pro tem Wilkes made a motion that Resolution #110514 be accepted as written. Councilman Sanders seconded and all voted aye.
- B. Capital Expenditure Request – Electric Department, William Medlin:** Electric Utilities Director William Medlin asked for \$50,000 for a chipper truck to come from the 2014-2015 Budget. Director Medlin found a truck costing \$26,500 plus taxes and made a request for the additional funds to purchase the truck. The truck will come from Truco, Inc. in Kings Mountain, NC. Councilman Sanders made a motion with a second by Councilman Miller to approve this request. All voted aye.

Old Business

None

Other Business

- A. SC Forestry Commission – Town Parks Trees Assessment** - Upon evaluation of Town property trees, 14 trees in all parks need to be taken down. Town staff will take down what is feasible and the remaining will be removed at a later time. Mayor Pro tem Jackie Wilkes made a motion to proceed with removal of necessary trees in the parks. Councilman Sanders seconded and all voted aye.

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Executive Session

At 6:20 pm, Mayor Pro tem Wilkes made a motion with a second by Councilman Sanders for council to go into an executive session. All voted aye.

At 6:40 pm, Councilman Sanders made a motion with a second by Councilman Wilkes for council to return to regular session. All voted aye.

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Executive Session –Taken as information

Questions from the Media

None

With no further business to discuss, Mayor Pro tem Wilkes made a motion with a second by Councilman Sanders that the meeting be adjourned. All vote aye.

Submitted by,

Anne Stewart
Certified Municipal Clerk

Approved:

A handwritten signature in black ink, appearing to read 'R. A. Gaddy', is written over a horizontal line.

Roger A. Gaddy, Mayor