

The Town of Winnsboro met in regular session on November 18, 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
Councilman Danny Miller, District #1
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Mayor Pro tem Jackie Wilkes, District #4
Town Manager Don Wood
Anne Stewart, CMC

Others

Brenda Miller
Francine Goins, Department of Public Safety
Vanessa Hollins, Municipal Court
Lorraine Abell,
William Medlin, Electric Utilities Director
Freddie Lorick, Department of Public Safety
Attorney John Fantry
James Denton, The Voice
Ben Hohenstatt, The Herald Independent
Gary Brown, Truvista

Call or Order

The meeting was called to order by Mayor Gaddy.

Invocation

The Invocation was offered by Clyde Sanders.

Approval of Minutes

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

Public Comments

1. **Brenda Miller** – stated that Mount Zion has been vandalized and that Chief Lorick has them on camera. Mayor Gaddy said vandals have ruined the front of the building. Another fundraiser will include prints of Mount Zion that are available. Developers are continuing to be interviewed. Mayor Gaddy thanked Ms. Miller for coming with an update on Mount Zion.
2. **Donnie Laird** – stated that a company in Chester donated wood for windows and showed pictures of what the windows will look like. He stated that a grant would need to be written to help with the cost.

3. **Francine Goins** - She thanked Council for allowing her to be the Code Enforcement officer and stated that she checked on 72 seniors. This year on December 18 the second annual luncheon will be held for the seniors and Officer Goins requested use of the Armory . Councilman Sanders, Klaus, Miller and Wilkes asked to donate \$100 from their Crime Prevention Funds for the luncheon. All seconded and voted aye.

Presentations

None

New Business

1. **Town Clock Art Work Donation – Terry Vickers:** Art work donation will be stored at the Town Clock and housed there until permanent hanging in the Town Clock. Clarification of ownership is needed and as to where it will be used in the most beneficial way.
2. **Capital Expenditure Request – Waste Water Department:** Replacement sewer lift station Pump Model 2228 for \$6,500. Mayor Gaddy made a motion with a second by Councilman Klaus and all voted aye.
3. **Blythewood Pump Station – Generator Bids:** Low bid was accepted from Burriss, Inc. All voted aye.

Old Business

None

Other Business

1. It was recommended by Finance Committee that the Police Department be permitted to purchase requested vehicles.
2. Councilman Sanders asked permission to donate \$100 for the Walk One Thanksgiving Lunch and Councilman Klaus asked to donate \$50 for the Thanksgiving Lunch. All voted aye.
3. Councilman Sanders asked permission to donate \$100 for Christ Central Thanksgiving Lunch. Councilman Klaus seconded and all voted aye.
4. Council suggested that we look at the possibility of adopting a dilapidated buildings act at the next meeting.

Executive Session

At 6:35 pm, Councilman Wilkes made a motion that Council go into an Executive Session to discuss: A. Legal/Contractual: Water : Blythewood/Columbia; B. Contractual: Water Wil-Dan Utility Consultants Councilman Klaus seconded and all voted aye.

At 6:45 pm, Mayor Pro tem Wilkes made a motion with a second by Councilman Miller to return to Regular Session. All voted aye.

- A. And B. were taken as information.

Questions from the Media

None

Adjournment

With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Miller to adjourn. All voted aye.

Submitted by,

Anne Stewart
Certified Municipal Clerk

Approved:

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

Roger A. Gaddy, Mayor