

Council met in regular session on May 19, 2015, 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 Stan Klaus, District #2  
Councilman Clyde Sanders, District #3  
Town Manager Don Wood  
Anne Stewart, CMC

Others

Tom Margle, D.R. Horton  
Freddie Lorick, Department of Public Safety  
Lorraine Abell, ATM  
William Medlin, Electric Utilities Director  
Town Attorney John Fantry  
Ben Hohenstatt, The Herald Independent  
Gary Brown, Truvista

**Call to Order**

Mayor Gaddy called the meeting to order.

**Invocation**

The Invocation was offered by Councilman Klaus.

**Approval of Minutes**

Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the May 5, 2015 Council Meeting and the May 6, 2015 Budget Meeting be approved as written. All voted aye.

**Public Comments**

None

**Presentations**

None

## **New Business**

1. **Capital Expenditure: Water/Water Plant** – Mayor Pro tem Wilkes stated that Council was in agreement to permit the low bidder (Crescent Construction ) to do the roof repairs the Water/Water Plant.
2. **First Reading Budget Ordinance # 060215A** – “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, 2015 AND ENDING JUNE 30, 2016 AND DECLARING THAT THE SAME SHALL CONSTITUTE THE BUDGET OF THE TOWN OF WINNSBORO FOR SUCH FISCAL YEAR.”
3. **First Reading Budget Ordinance # 060215B** – “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, 2015 TO PROVIDE FOR THE EXPENDITURES THEREOF.”
4. **Second Reading & Public Hearing Ordinance #050515 – Adoption of Water & Wastewater Impact Fees** – Mayor Gaddy opened the floor for public comments. There being none the Mayor closed the Public Hearing. Councilman Sanders made a motion to accept the ordinance with a second by Councilman Klaus. All voted aye.

## **Old Business**

None

## **Other Business**

1. **Gratis Use Request Old Armory – Zion Hill Prevention Save the Kids:** Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes that this be approved. All voted aye.
2. **Resolution: R051915 PREVENTION OF ACCIDENTAL LOSSES –“ WHEREAS, THE MAYOR AND TOWN COUNCIL RECOGNIZE THAT THE PREVENTION OF ACCIDENTAL LOSSES AFFECTING EMPLOYEES, PROPERTY, AND THE PUBLIC WILL ENHANCE THE OPERATING EFFICIENCY OF TOWN GOVERNMENT, AND... “** Mayor Pro tem Wilkes made a motion to approve this resolution with a second by Councilman Klaus. All voted aye.

## **Executive Session**

None

## **Questions from the Media**

None

## **Adjournment**

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

Submitted by,



Anne Stewart  
Certified Municipal Clerk

Approved:



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Roger A. Gaddy, Mayor