

Council met in regular session on June 2, 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 Danny Miller, District #1
Town Manager Don Wood
Anne Stewart, CMC

Absent

Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3

Others

Chief Freddie Lorick, Department of Public Safety
Lorraine Abell, ATM
William Medlin, Electric Utilities Director
Judge Vanessa Hollins, Municipal Court
Attorney John Fantry
Dick Driscoll
James Denton, The Voice
Ben Hohenstatt, The Herald Independent

Call or Order

Mayor Gaddy called the meeting to order.

Invocation

The Invocation was offered by Mayor Gaddy.

Approval of Minutes

Mayor Pro tem Wilkes made a motion with a second by Councilman Miller that the minutes of the regular council meeting on May 19, 2015 and the minutes of the finance meeting on May 19, 2015 be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

- 1. **Capital Expenditure Request: Water Plant:** Supervisor Otis Williams made the following capital expenditure request which is a part of the current budget line item for capital equipment.

Old Clearwell Clean Out - \$7,000
Chlorine Gas System Upgrade - \$32,000
Pulsator Vacuum Blower \$3,500
Replacement Motors for a Spentwash Pump - \$17,000
Total - \$59,500

Councilman Miller made a motion with a second by Mayor Pro tem Wilkes to approve this request. All voted aye.

Old Business

- 1. **Second Reading/Public Hearing of 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.

Mayor Gaddy opened the floor for comments. With no comments for or against, Mayor Gaddy closed the Public Hearing. Mayor Pro tem Jackie Wilkes made a motion to approve Ordinance #060215A. Councilman Miller seconded and all voted aye.

- 2. **Second Reading/Public Hearing of Ordinance #060215B:** "AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINANRY TOWN PURPOSES IN THE TOWN OF WINNSBORO FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 TO PROVIDE FOR THE EXPENDITURES THEREOF:"

Mayor Gaddy opened the floor for comments. With no comments for or against, Mayor Gaddy closed the Public Hearing. Councilman Miller made a motion to approve Ordinance #060215B with a second by Mayor Pro tem Wilkes. All voted aye.

Other Business

None

.....
Executive Session

At 6:20 pm Mayor Pro tem Jackie Wilkes made a motion with a second by Councilman Miller to go into an Executive Session to discuss: Legal: Water – Attorney John Fantry.

At 6:30 pm Councilman Miller made a motion with a second by Councilman Wilkes for Council to return to regular session. All voted aye.

Mayor Gaddy stated all discussed in Execution Session was taken as information.

.....
Question from the Media

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:



Roger A. Gaddy, Mayor