

Council met in regular session on June 16, 2015, 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  
Councilman Danny Miller, District #1  
Town Manager Don Wood  
Anne Stewart. CMC  
Others  
William Medlin, Electric Utilities Director  
Chief Judge Vanessa Hollins, Municipal Court  
Chief Freddie Lorick, Department of Public Safety  
Attorney John Fantry  
Ben Hohenstatt, The Herald Independent  
Gary Brown, Truvista

#### **Call to Order**

Mayor Gaddy called the meeting to order.

#### **Invocation**

Councilman Stan Klaus offered the Invocation.

#### **Public Comments**

None

#### **Presentations**

None

#### **New Business**

- A. Fairfield Memorial Foundation** – Councilman Stan Klaus made a motion to donate \$250 from Council Contingency Fund to the FMH Foundation for their benefit dinner on October 2, 2015. Councilman Sanders seconded and all voted aye. This function will be held at The Farm at Ridgeway.
- B. Capital Expenditure Request Wastewater Plant:** Mayor Pro tem Wilkes made a motion with a second by Councilman Klaus that the blower at the Wastewater Plant be replaced. All voted aye.
- C. Capital Expenditure Request Streets and Sanitation** – Council agreed to the purchase of a pickup for Streets and Sanitation.
- D. Capital Expenditure Request: Old Armory** – Mayor Pro tem Wilkes made a motion to purchase a new Air Conditioner for the Armory. Councilman Klaus seconded . All voted aye.

**Old Business**

None

**Other Business**

None

**EXECUTIVE SESSION**

At 6:20 pm, Councilman Sanders made a motion with a second by Councilman Klaus to go into an executive session to discuss: Legal/Contractual: Water – Land Tech , Attorney John Fantry. All voted aye.

At 6:50 pm, Councilman Sanders made a motion with a second by Councilman Klaus to return to regular session. All voted aye.

Mayor Pro tem Wilkes made a motion to approve a resolution to permit Sycamore Development to transfer its rights of water for a subdivision to LandTech Holding LLC. LandTech Holding wants to enter into a Water System Development Agreement with Winnsboro before August 18, 2015. Councilman Klaus seconded and all voted aye.

**Adjournment**

With no further business to discuss, Councilman Klaus made a motion that the meeting be adjourned. Councilman Sanders seconded and all voted aye.

Submitted by,



Anne Stewart  
Certified Municipal Clerk

Approved:



---

Roger A. Gaddy, Mayor