

Council met in regular session on August 18, 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 Gaddy
Mayor Pro tem Jackie Wilkes
Councilman Stan Klaus
Councilman Clyde Sanders
Town Manager Don Wood
Anne Stewart, CMC
Absent
Councilman Danny Miller, District #1
Others
William Medlin, Electric Utilities Director
Chief Freddie Lorick, Department of Public Safety
Lorraine Abell, ATM
Attorney Creighton Coleman
Attorney John Fantry
Chuck Munn
Dick Driscoll
Barbara Ball, The Voice
Ben Hohenstatt, The Herald Independent

Call to Order

Mayor Roger Gaddy called the meeting to order.

Invocation

Councilman Klaus offered the Invocation.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the August 4, 2015 Town Council Meeting be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

1. Capital Expenditure Request for Town Hall – Marvin Hill quoted the cost of materials and labor for the interior of Town Hall downstairs as \$5,725.00 to be paid 30 days after completion. His

quote for upstairs was \$3,890.00 to be paid after 30 days of completion and money would come from General Fund Investment. Director Medlin stated that the Holiday Designs 18 ft. tree sale price would be \$4800.00 and decorations will cost between \$3,000.00 and 3,500.00. Director Medlin recommended purchasing tree from Holiday Designs for \$4,800.00 and allowing up to \$3,500.00 for decorations. Councilman Clyde Sanders made a motion with a second by Mayor Pro tem Wilkes to approve these purchases. All voted aye.

Old Business

None

Other Business

1. Mayor Pro tem Jackie Wilkes stated that there have been a lot of complaints regarding deer. He asked Town Manager Wood to get in touch with the Department of Natural Resources about what could be done to thin out some of them.

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Executive Session

At 6:20 pm, Councilman Sanders made a motion with a second by Mayor Pro tem Wilkes to go into an Executive Session to: A. Pursuant to SC Code Section 30-4-70 (a) (2): Legal/Contractual – Water Issues: D. R. Horton et al – Attorney John Fantry. All voted aye.

At 7:05, Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye.
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1. Mayor Pro tem Wilkes made a motion with a second by Councilman Klaus to authorize the Mayor to sign Resolution R-081815 authorizing the Town of Winnsboro to enter into a water service agreement for development/subdivision with Rimer Pond land investors LLC, for Coatbridge Subdivision in Richland County South Carolina; and to authorize the Mayor to sign the agreement on behalf of the town of Winnsboro. All voted aye.

Ben Hohenstatt is leaving South Carolina to accept a post in Illinois. The money will increase and he will be closer to his home and family. Mayor Gaddy thanked him for all the honest reports he wrote for the Town of Winnsboro. The Town wishes Ben the best.

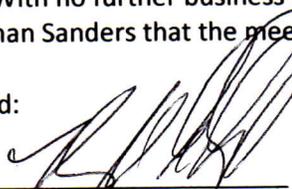
Questions from the Media

None

Adjournment

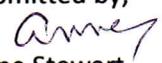
With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.

Approved:



Roger A Gaddy, Mayor

Submitted by,


Anne Stewart
Certified Municipal Clerk