

The Town of Winnsboro Council met in regular session on October 20, 2015, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the Agenda were delivered to Council and The Herald Independent and The Voice. Those in attendance were:

Mayor Pro tem Jackie Wilkes, District #4
Councilman Danny Miller, District #1
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Town Manager Don Wood

Absent

Mayor Roger Gaddy

Others

Kathy Belton, Finance Director
William Medlin, Electric Director
Creighton Coleman, Attorney
John Fantry, Attorney
Judge Vanessa Hollins
Chief Freddie Lorick
Lorraine Abell, ATM

Guest

Charles Ruth, DNR
James Denton, The Voice
James Inabinet, Herald Independent
Brenda Miller
Pat Curlee
Herb Rentz

Mayor Pro tem Jack Wilkes called the meeting to order.

Invocation

Councilman Clyde Sanders offered the Invocation.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the October 6, 2015 meeting be approved as written. All voted aye.

Public Comments

None

Presentations

Mr. Charles Ruth, Wildlife Biologist with the S.C. Department of Natural Resources spoke on controlling the deer population within the town limits. Mr. Ruth shared the possible methods on controlling the deer and stated DNR would be glad to assist the town through any actions Council chooses.

New Business

1. **Capital Expenditure Request-Wastewater:** Capital Expenditure Request from Wastewater Department for the repairs to lift station #4, totaling \$7,679.00 was presented to Council. The finance committee recommended approval of the request. Councilman Klaus made a motion with a second by Councilman Sanders. All voted aye.
2. **Capital Expenditure Request-Finance:** Finance Department made a request for funds to prevent future flooding in the Annex Building. The request was for \$5,500.00 for removal of asphalt, repair grading to prevent flooding and installation of concrete to replace asphalt. Councilman Klaus made a motion with a second by Councilman Sanders to grant this request. All voted aye. This was recommended by Finance Committee.

Old Business

None

Other Business

Resolution #1010615, Langford Crossing Water Capacity Amendment – This resolution was tabled at the last meeting, the resolution was presented to Council again for approval. The resolution reduces the amount of capacity from 400 gallons per day to 300 gallons per day and returned the excess water to the Town of Winnsboro. Councilman Klaus made a motion with a second by Councilman Sanders to accept the resolution as presented. All voted aye.

Mt. Zion Institute Football Champions Monument – This proposal is to place a monument honoring the 1958-1959 Mt. Zion Institute State Champions Football team. Councilman Sanders made a motion with a second by Councilman Klaus granting permission to place the monument on Mt. Zion Green. All voted aye.

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Executive Session

At 6:30 pm, Mayor Pro tem Wilkes made a motion with a second by Councilman Klaus to go into an Executive Session to discuss: pursuant to SC Code Section 30-4-70 (a) (2): A. Legal/Contractual –Water, Sewer, Gas & Electric Issues: Broad River, et al; Utility Infrastructure.

At 6:48 pm, Councilman Miller made a motion with a second by Councilman Klaus to return to regular session.

Mayor Pro tem Wilkes stated that the discussion in Executive Session was taken as information.
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Councilman Sanders requested a work session be held on October 28, 2015 at 6:00 p.m. Council agreed with the understanding the Mayor would be able to attend.

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.

Submitted by,



Lorraine Abell
Assistant to Town Manager

Approved:



Jack Wilkes, Mayor Pro Tem