

Winnsboro Town Council met in a regular session on November 3, 2015 at 6:15 PM in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were delivered to Council, the Herald Independent and The Voice. Those in attendance were:

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

Others

Attorney Creighton Coleman
Attorney John Fantry
Winnsboro Public Safety , John Seibles
James Denton, The Voice
Gary Brown, Tru Vista

Call to Order:

Mayor Gaddy called the meeting to order at 6:15 PM.

Invocation:

Mayor Gaddy offered the invocation.

Approval of Minutes:

Councilman Stan Klaus made a motion with a second from Councilman Clyde Sanders that the minutes of the October 20, 2015 Finance Meeting, the October 20, 2015 Council Meeting, and the October 28, 2015 Work Session be approved as written. All voted aye.

Public Comments:

None

Presentations:

None

New Business:

- A. Councilman Clyde Sanders made a motion to donate from District Three's Crime Prevention Fund \$100 for Debra McDaniel's Ward One Thanksgiving Dinner for the Needy and \$100 for Christ Central's Thanksgiving Dinner for the Needy. Councilman Klaus seconded the motion and stated that he wished to donate \$50 each to the above stated entities for their Thanksgiving Dinners for the Needy from District Two's Crime Prevention Fund. All voted aye.

- B. Mayor Pro tem Jack Wilkes stated that the local chapter of the Daughters of the American Revolution have donated to the Town a Commemorative 50Th Anniversary Vietnam War Flag. He stated that they request the Town fly the flag on Veterans Day and Memorial Day. It was the consensus of Council to do so.
- C. Town Manager Wood reported that the Town recently underwent an ISO inspection and that he has received notification that the Town will retain its number three (3) ISO rating.

Old Business:

- A. Town Manager Wood reported that the Solicitor's Office has communicated that they will enter into an agreement to represent the indigent in Winnsboro's Municipal Court at the reduced rate of \$300/month.

Other Business:

- A. Attorney John Fantry stated that he had received a request from Duke Energy for the Town of Winnsboro to provide a letter of support to FERC for the license renewal of the Catawba-Wateree Hydroelectric Water Project. He said he would provide a draft letter of support for Council's approval. It was the consensus of Council for him to do so.

Executive Session:

At approximately 6:25 PM Mayor Pro tem Jack Wilkes made a motion to go into executive session to discuss pursuant to SC Code Section 30-4-70 (a) (2) legal/contractual matters- Water, Sewer, Gas, & Electric Issues: Broad River, Utility Infrastructure & Billing.

At approximately 6:45 PM Councilman Clyde Sanders made a motion to come out of executive session. Councilman Klaus seconded and all voted aye.

Mayor Pro tem Wilkes stated that Council had been in executive session to discuss Legal/Contractual matters relative to Water, Sewer, Gas, & Electric : Broad River & Utility Infrastructure and Billing and that everything was taken as information and that no motions would be made.

Questions from the Media:

None

Adjournment:

With no further business to discuss, Councilman Klaus made a motion to adjourn, Councilman Sanders seconded. All voted aye.

Submitted by

Don Wood Town Manager

Approved by

Mayor Roger Gaddy MD