

The Town of Winnsboro Council met in regular session on December 15, 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 Roger Gaddy
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

Others

Creighton Coleman, Attorney
John Fantry, Attorney
Lorraine Abell, ATM
Bill Castles
William Medlin
Judge Vanessa Hollins

Guest

Morgan Reeves
Gary Brown

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

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 December 1, 2015, Town Council meeting be approved as written. All voted aye.

Public Comments

Mr. Morgan Reeves addressed Council with concerns of activities in his neighborhood and requested the assistance of Council and Police Department in correcting several issues that have become problems.

Presentations

None

New Business

- a. Fortune Springs Park Aquatic Management Contract – Council reviewed the recommendation from the Finance Committee to enter into a contract to maintain the pond at Fortune Springs Park for \$200.00 per month. All voted aye.

- b. **Bid Award** – The Finance Committee recommended to Council to accept the bid from Altec Industries for a boom truck for the electrical department. Total cost of the truck would be \$103,761.00. The truck would be delivered in August 2016 and expensed in June 2016. All voted aye.

- c. **Resolution 121515**–Cambridge Point Water Capacity Availability and Willingness to Serve was presented to Council for discussion. This development will be approximately 100 homes located at the corners of Oakhurst and Boney Roads in Blythewood, with a capacity of approximately 30,000 per day. Councilman Klaus made a motion to accept the resolution as presented, seconded by Councilman Sanders. All voted aye. (Note Resolution R121515 is included as a part of this record)

Old Business

None

Other Business

Councilman Miller requested a donation of \$50.00 for the Youth Feeding Day at House of Prayer for All People. The motion was seconded by Council Klaus and in addition Councilman Klaus also donated \$50.00. All voted aye.

Council addressed the recommendation from the Finance Committee for a new meter reader truck. The total cost of the truck is \$21,335.00 and the cost would be divided between the utility departments. The motion was made by Councilman Sanders and seconded by Councilman Wilkes. All voted aye.

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Executive Session

Councilman Sanders made a motion with a second by Councilman Klaus to go into Executive Session to discuss: pursuant to SC Code Section 30-4-70 (a) (2):

- A. Legal/Contractual: Red Gate Subdivision and Cambridge Point
- B. Legal/Contractual: Mt. Zion, ENOR, Town Hall, and Fairfield Memorial Hospital
- C. Legal/Contractual –Water and Sewer Rate Study, Broad River Easements, et al; Utility Infrastructure.

Councilman Klaus made a motion with a second by Councilman Miller to return to regular session. All voted aye. Mayor Pro-tem Wilkes made a motion to accept the Water and Sewer Rate Study provided by Willdan Financial Services. The motion was seconded by Councilman Klaus with a unanimous vote.

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Questions from 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.

Submitted by,

Lorraine Abell
Assistant to Town Manager

Approved:



Roger Gaddy, Mayor