

The Town of Winnsboro Council met in regular session on September 6, 2016, 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 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

Margaret Pope, Pope Flynn LLC
John Fantry, Utilities Attorney
Creighton Coleman, Town Attorney
Judge Johnathan Goode
Judge Vanessa Hollins
William Castles, Zoning, Building, Street and Sanitation Director
William Medlin, Electric Director
Chief Freddie Lorick
Lorraine Abell, ATM

Guests

James Denton, The Voice

Call to Order

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

Invocation

Councilman Danny Miller offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the August 16, 2016, Finance, Town Council Meeting and the August 17, 2016 Water Committee Meeting be approved as written. All voted aye.

Public Comments - None

Presentations – Girl Scout Troop #1040 presented their Library Box Project for Mt. Zion Green Walking Trail and Fortune Springs Park. The Troop will be working on their Bronze Award with this project. The Girl Scout Troop explained how the library box will work, building of the boxes, supplying the books and the Scout Masters will monitor the library boxes. Councilman Sanders made a motion approving the placement of the library boxes in the two parks. The motion was seconded by Councilman Klaus. All voted aye. The councilmembers, Wilkes, Miller, Klaus and Sanders all donated \$50.00 each to the troop for books and materials to build the boxes.

New Business A. Municipal Judges Reappointment & Oath of Office

Attorney Creighton Coleman gave the oath of office to Judge Jonathan Goode for his re-appointment as Municipal Judge for the Town of Winnsboro.

Judge Trey Spong will be given his oath at a later date.

B. Capital Expense Request-Water/Wastewater Dept. – The department requested \$5,600.00 to purchase a Nitrate/TDS Field Monitor \$3,800.00, computer for Lab with Tablet \$1,400.00 and a leaf blower \$400.00.

Councilman Sanders made a motion to approve the request, with a second by

Councilman Klaus. All voted aye.

Old Business - None

Other Business – A. BBQ Bluegrass & Blue Jeans-Sponsor Request

Council discussed the annual request for sponsorship of the BBQ Bluegrass and Blue Jeans. After some discussion, Councilman Sanders made a motion to be a Saddle sponsor. The cost is \$250.00. Councilman Klaus seconded the motion. All voted aye.

Executive Session

Councilman Wilkes 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): All voted aye.

- a. Legal-2nd Reading-Amended & Restated Master Bond Ordinance #090616A
- b. Legal-2nd Reading-Combined Utility System Revenue Bond Series Ordinance#2016A
- c. Legal-Combined Utility System Financial Policies Resolution #R090616
- d. Legal/Contractual: Water/Sewer-Fire Tower to Blythewood Project, McCulley Creek Sewer

Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye. Mayor Pro-tem Wilkes made a motion to move forward with public hearing and second reading for items a and b. All voted aye.

Ordinance #090616A was presented to Council for public hearing and second reading. The Ordinance was read and no public comments were made. Councilman Klaus made a motion to adopt the ordinance as presented; seconded by Councilman Wilkes. All voted aye.

Ordinance #2016A was presented to Council for public hearing and second reading. The Ordinance was read and no public comments were made. Councilman Klaus made a motion to adopt the ordinance as presented; seconded by Councilman Sanders. All voted aye.

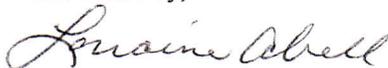
Resolution #R090616 was tabled until a later date.

Legal/Contractual: Water/Sewer-Fire Tower to Blythewood Project, McCulley Creek Sewer was taken as information only. No action was taken.

Questions from Media - None

Adjournment – With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders. All voted aye. The meeting was adjourned at 6:55 p.m.

Submitted by,



Lorraine Abell
Assistant to Town Manager

Approved: _____
Roger Gaddy, Mayor

