

The Town of Winnsboro Council met in regular session on May 17, 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
John Fantry, Attorney
Lorraine Abell, ATM
Chief Freddie Lorick
William Medlin, Electric Director
Guests
James Denton, The Voice
Gary Brown, TruVista

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 May 3, 2016, Town Council Meetings and May 10, 2016, Budget Work Session meeting be approved as written. All voted aye.

Public Comments - None

Presentations - None

New Business

- a. **Resolution #R-051716 Accident Prevention** This resolution states the Council recognizes that the prevention of accidental losses affecting employees, property and the public will enhance the operation efficiency of the Town government and pro-active loss control posture that sound loss prevention measures are primary consideration and will take precedence over expediency in all operations. Councilman Klaus made a motion to accept the resolution as presented; and the motion was seconded by Councilman Sanders. All voted aye.
- b. **Ordinance #060716A Budget 2016-2017** – An ordinance adopting a budget proposed by the town manager, containing estimates of proposed revenues and expenditures by the Town of Winnsboro, for the fiscal year beginning July 1, 2016 and ending June 30, 2017 and declaring that the same shall constitute the budget of the Town of Winnsboro for such fiscal year. This was first reading; a public hearing and second reading will be held on June 7, 2016.

- c. **Ordinance #060716B** – An ordinance to provide for the levy of taxes for ordinary town purposes in the Town of Winnsboro for the fiscal year beginning July 1, 2016 to provide for the expenditures. This was first reading; a public hearing and second reading will be held on June 7, 2016.

Old Business - None

Other Business –

- a. **Ag & Art Tour Kick Off:** Fairfield County Chamber of Commerce would like to have the Farm to Table Dinner Kick-Off event on the promenade behind the Town Clock on June 16th. Mr. Wood explained the details of the event to Council and Councilman Wilkes made a motion to grant permission for this use. Councilman Klaus seconded the motion. All voted aye.

Executive Session

Councilman Miller 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/Contractual: Water & Sewer: Broad River Water Project and McCulley Creek Sewer Project**

Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye. Mayor Pro-tem Wilkes noted the discussion was for information only.

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.

Submitted by,



Lorraine Abell
Assistant to Town Manager

Approved: 
Roger Gaddy, Mayor