

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

Mayor Roger Gaddy
Mayor Pro tem Jackie Wilkes, District #4
Councilman Clyde Sanders, District # 3
Stan Klaus, District # 2
Town Manager Don Wood
Anne Stewart, CMC
Absent
Councilman Miller, District #1

Others
Wanda Carnes
Jimmy Burroughs
Dick Driscoll
Lorraine Abell
William Medlin, Electric Utilities Director
Chief Freddie Lorick, Department of Public Safety
Patricia Edwards, The Herald Independent
James Denton, The Voice

Call to order

Mayor Gaddy called the meeting to order.

Invocation

The Invocation was offered by Councilman Sanders.

Approval of Minutes

Councilman Klaus made a motion with a second by Councilman Sanders that the minutes of the September 15, 2015 Finance Meeting and September 15, 2015 regular meeting be approved as written. All voted aye.

Public Comments

Wanda Carnes had two concerns. 1. No progress at Mt. Zion; 2. The Town does not have an automatic draft utility payment option. Town Manager Wood stated that the draft option will be in the new software package the Town is purchasing.

New Business

1. Resolution #1010615 Langford Crossing Water Capacity Amendment was tabled.
2. Capital Expenditure Request - Wastewater Department: Town Manager Wood stated that parts were needed to rehab the #2 pump at lift station #2. The cost would be \$9,372.00. Councilman Klaus made a motion to approve this request with a second by Councilman Sanders. All voted aye.
3. Mayor Gaddy stated that we should reach out to the flood victims during this time. Councilman Sanders suggested giving to the communities that were hit hard, City of Columbia (\$500.00), City of Manning (\$1,000.00), and Town of Kingstree (\$1,000.00). Town Manager Wood stated that the money would come from Council's Contingency Account. Clyde Sanders made a motion with a second by Councilman Wilkes to donate \$2,500. All voted aye.

Old Business

None

Other Business

None

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Executive Session

At 6:45 pm, Councilman Klaus made a motion with a second by Councilman Sanders for Council to go into an Executive Session to discuss: 1. Pursuant to SC Code Section 30-4-70 (a) (2); Legal/contractual-Water Issues: Broad River, et.al. All voted aye.

At 7:08 pm, Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye.

Mayor Pro tem Jackie Wilkes stated that the business discussed in Executive Session was taken as information.

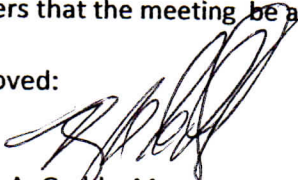
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Question from the Media

None

Adjournment

With no further business to discuss, Council Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.

Approved:



Roger A. Gaddy, Mayor

Submitted by,

Anne Stewart, CMC