

August 8, 2006

**TOWN COUNCIL MEETING**

**Town Council Work Session**

6:30 P.M. - 6:40 P.M. Open  
6:40 P.M. - 6:45 P.M. Review of Administrative Report  
6:45 P.M. - 6:50 P.M. Review of Police Department Report  
6:50 P.M. - 7:00 P.M. Citizen's Comment Time

**7:00 P.M. - Town Council Meeting**

Call to Order

*Invocation*

**Approval of Minutes**

1. July 11, 2006

**Old Business**

1. Second reading of revised Town Code - § 4-102
2. Pine Ridge Neighborhood Festival

**New Business**

1. Planning Committee - resignation & potential members
2. Service Contract on copier
3. Competitive Cable Services Act
4. Pine Ridge Women's Club Tournament
5. Utility Infrastructure Consultant Services Contract

**ADJOURN**

**TOWN OF PINE RIDGE**

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**6:35 P.M. - 6:45 P.M. Open**

Mayor Busby stated that he has scheduled a meeting at Cayce City Hall with all area developers to discuss potential problems and possibilities with water and sewer, on August 22nd at 2 p.m.

**6:45 P.M. - 6:50 P.M. Review of Administrative & Police  
Department Report**

Ms. Moak went over the Administrative report and explained the format for the July 2006 budget report. Until the auditors complete their adjustments to the 2005-2006 Fiscal year, the bills that were paid in the 2006-2006 Fiscal year will remain in a separate column. Ms. Moak also mentioned, Brodie, Summers & Wilkes will be at Town Hall to begin their audit on August 16, 2006. Council also discussed the status of Jennings Sanitation's contract, which will run out on September 30, 2006.

During Council's review of the Police Department report, Mayor Busby noted that Chief Wright has a request into Chief Rucker that the area between Sawgrass and Sandy Oaks be handled by the Pine Ridge Police Department.

**6:50 P.M.- 7:00 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

Mr. Chuck Backman spoke on behalf of local Eagle Scout's, who are looking for community projects. Mr. Backman suggested a picnic shelter, but wanted council's approval and suggested location. Council approved the project.

Beverly Smith, Director at the Senior Center, has sent a letter asking the Town to sponsor their upcoming Walk-a-thon. Mayor Busby suggested Council should consider a sponsorship of \$500.00 which would feed one person for a year.

With no further business Mayor Busby closed the work session.

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TOWN COUNCIL MEETING - 7:00 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:00 P.M. with Councilmembers Davis, Simpson and McMillan present. Councilman Wells had notified Mayor Busby he would not be able to attend this meeting.

Staff present: Chief Wright and Town Clerk, Viki Moak

**INVOCATION:**

Councilmember McMillan led those assembled in prayer.

**APPROVAL OF MINUTES**

1. July 11, 2006 Scheduled Council Meeting

Councilmember Davis made a motion that the minutes of July 11, 2006 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

**Presentation**

Fire Chief Eddie Turner thanked Mayor Busby and his wife, Sandy, for attending the ground-breaking ceremony at the Jeffrey Vaden Chavis House in Augusta, Georgia. Chief Turner explained that they are currently in the process of expanding the twenty-eight bed facility to fifty beds, and will like to have the support of the Town. Mayor Busby made a motion to donate Five Hundred Dollars, which was agreed to by Councilman McMillan. Councilman Simpson and Councilman Davis seconded, with the Council unanimously approving.

**OLD BUSINESS**

1. Second Reading of revised Town Code § 4-102

Councilman Davis agreed on the motion made by Mayor Busby to accept the second reading of the revised Town Code, Councilman Simpson seconded with all member of council unanimously approving.

2. Pine Ridge Neighborhood Festival

Council discussed the status of the upcoming Festival.

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**NEW BUSINESS**

1. Planning Committee - resignation & potential members

The Mayor explained that we are short three members on the Planning Committee, and have two residents willing to serve on the board. Mayor Busby called for a motion to accept Mr. Fouche Shealy and Mr. Sam Jowers as members on the Planning Committee. Councilman Davis agreed, with Councilman Simpson seconding. Council voted unanimously to accept Mr. Shealy and Mr. Jowers. Mayor Busby asked the Town Clerk, Viki Moak, to send a confirmation letter approving their appointment.

2. Service Contract on copier

Council was presented with a service contract on the copier from Lanier and Digital Office Solutions. After discussion, Mayor Busby made a motion to accept the contract from Digital Office Solutions. Councilman McMillan agreed, and Councilman Simpson seconded with all members unanimously approving.

3. Competitive Cable Services Act

Mayor Busby referenced a memo sent out by MASC, regarding the Competitive Cable Services Act. Mayor Busby stated MASC has requested the town to review and passed the model ordinance as included in the MASC letter. Councilman Davis made a motion to accept the Competitive Cable Service ordinance as outline by Mayor Busby. Councilman McMillan seconded the motion and all council members voted in favor of the motion to approve the Competitive Cable Services Ordinance for first reading.

4. Pine Ridge Women's Club Tournament

Pine Ridge Women's Club, has also asked that the Town sponsor their annual charity golf tournament held at Charwood Golf Course the weekend of the Festival. A motion was made by Mayor Busby to sponsor a hole and a team made up of two Airport and two B.C. High School students, costing a total of Three Hundred and Fifty Dollars. Councilman Simpson agreed to the motion and Councilman Davis seconded.

5. Utility Infrastructure Consultant Services Contract

Mayor Busby requested this item be tabled until he has more information.

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Before closing, Mayor Busby asked Councilmembers to be present, if possible, at the August 22nd ribbon cutting ceremony at Joe Teague's Sandy Oaks sub-division.

ADJOURN

With no further business to discuss, Councilman Davis moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:50 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

\_\_\_\_\_  
David Busby, Mayor

Date:\_\_\_\_\_