

July 10, 2007

**TOWN COUNCIL MEETING**

**Town Council Work Session**

6:30 P.M. - 6:35 P.M.      Review of Administrative Report  
6:35 P.M. - 6:40 P.M.      Review of Police Department Report  
6:40 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.    June 12, 2007

**Old Business**

1.    Lexington County Stormwater Ordinance
2.    New Town Hall Entrance Sign
3.    Water & Sewer Services Expansion Project
4.    Community Development Block Grant (CDBG)
5.    Lexington County Burn Ordinance
6.    2007 Neighborhood Festival & Outdoor Adventure
7.    Naming of the road in front of DNR/ballpark

**New Business**

1.    Ordinance 2007-01, Adopting Lexington County Stormwater Ordinance

**ADJOURN**

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Council present: Mayor Busby, Mayor Pro-tem Davis,  
Councilman Simpson, Wells and Echerer  
Staff present: Chief Wright & Town Clerk, Viki Moak

**6:35 P.M. - 6:40 P.M. Information for Council**

Mayor Busby announced the following:

- Time Warner Cable has a new VP of Public Affairs - Dan Jones
- Lexington District Two is offering a free pass to all athletic events for elected public officials on July 25th 9-3pm at the Administrative Office
- Water/Sewer Expansion Project meeting will be held on July 17th at 11am

**6:40 P.M. - 6:43 P.M. Review of Administrative Report**

Ms. Moak reviewed the written Administrative and Financial reports that was included in the council packets. Ms. Moak reminded Council that July's Budget Report will not be final until the Auditors have completed their work, but that this Budget report was very accurate.

**6:43 P.M. - 6:55 P.M. Council Discussion**

Council commended Chief Wright and Ms. Moak for the job they have done for the Town, which is reflected in the revenues being over-budget. Councilman Simpson suggested the possibility of a reward for their hard work. Mayor Busby stated they would need to vote on it to add to the new business.

Council discussed what steps needed to be taken to annex Charwood to include Council going door to door and possibly block parties.

**6:55 P.M. - 7:00 P.M. Review of Police Department Report**

Chief Wright advised Council that in accordance with the new Budget, the Clerk of Court's hours has been changed to Monday and Tuesday except on the week prior to court which will be Thursday and Friday.

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**7:00 P.M.- 7:15 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

Council discussed the need to cut and maintain the grass along the sidewalks, road shoulders and the old Town Hall location, especially the sidewalk on Fish Hatchery running toward Bachman Road along with the Styx historical camp, during the summer months. Mayor Busby asked Ms. Moak to get some quotes and present them at the next Council meeting.

Council discussed improving the landscape around the Town Hall and replacing the snow curtain located at the old entrance with fencing. Councilman Wells stated he had spoke to his landscape company and was waiting to hear from another company on some suggestions. Councilman Wells hopes to have the information for the next Council meeting.

Seeing that no one in attendance had any questions, Mayor Busby closed the work session.

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TOWN COUNCIL MEETING - 7:15 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:15 P.M. with Mayor Pro-tem Davis and Councilmembers Wells, Simpson and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

**INVOCATION**

Mayor Pro-tem Davis led those assembled in prayer.

**APPROVAL OF MINUTES**

1. June 12, 2007 Scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of June 12, 2007 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

**OLD BUSINESS**

1. Lexington County Stormwater Ordinance

Mayor Busby explained that this is part of the MS4 requirement and Lexington County has approved the Stormwater Ordinance. Mayor Busby reminded Council of the Carolina Clear meeting on July 12th, in which Councilman Simpson will be our representative and the DHEC meeting on July 24th.

2. New Town Hall Entrance Sign

Mayor Busby asked Councilman Wells to update Council on the status of the new Town Hall entrance sign. Councilman Wells stated he is still waiting to receive a revised copy of the proposed sign and will look into finding another source and hopefully have something for the next Council meeting.

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3. Water & Sewer Services Expansion Project

Mayor Busby stated that he had no new information.

4. Community Development Block Grant (CDBG)

Mayor Busby stated that he had no new information.

5. Lexington County Burn Ordinance

Mayor Busby stated that Lexington County has approved the amendments to the Burn Ordinance but does not have a final copy with changes. Mayor Busby stated that until Council had a final copy of the ordinance to review he would like to continue this until the next Council meeting.

6. 2007 Neighborhood Festival & Outdoor Adventure

Mayor Busby asked Chief Wright to update Council.

Chief Wright discussed the following points:

- Provided Council with a copy of the Competitive Grant Awards, which we applied for and was not approved
- Sponsor letters went out this week
- Palmetto Amusements have confirmed for the rides
- Confirmed fireworks and payment must be made by 8/1/07
- Checking on adding dates to banners
- Black Bottom Biscuits confirmed for Friday and Saturday night
- Waiting on confirmation of pricing for radio advertisement
- Talked to Pelion Pride, Messenger and pending Cayce/W Cola News
- Received flyers and presented to Council
- Press release will be done closer to Festival date
- Contacted the Shriners to participate in parade
- Car Show participants confirmed
- Received Climber from Sportsmans Warehouse for Turkey Shoot
- Petting Zoo and Food vendors have confirmed
- Checking with Recreation Commission to add water, power and double gates for rides. Chief Wright asked Mayor Busby to contact Mr. Mike McMillan to ask for his help in getting this done.
- Councilman Wells has donated a tent for the ticket booths.
- Volunteers and security will be worked on closer to the event.

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Mayor Busby advised Council that Representative Mac Toole has fundraiser on Thursday, August 9th from 5:30-8:00 p.m. at the VFW Post in Lexington. Mayor Busby stated this would be a great opportunity to speak with Representative Toole regarding support of the Festival and Water/Sewer Expansion Project.

7. Naming of the road in front of DNR/ballpark

Mayor Busby directed Council to the response letter from Mr. John Frampton, Director of the Department of Natural Resources, agreeing to the road being named Wildlife Lane.

Councilman Simpson made the motion to name the entrance road to DNR, Wildlife Lane. Councilman Echerer seconded the motion, which was unanimously approved.

Mayor Busby asked Ms. Moak to write a letter to Lexington County notifying of the new road and to check on whether the address will need to be changed.

**NEW BUSINESS**

1. Ordinance 2007-01, Adopting Lexington County Stormwater Ordinance

Councilman Wells made the motion to adopt Ordinance 2007-01, adopting the Lexington County Stormwater Ordinance. Councilman Davis seconded the motion, which was unanimously approved.

Mayor Busby called for a motion to add the year end bonus to the Agenda. Councilman Simpson made the motion, which was seconded by Councilman Wells, which was unanimously approved.

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2. Year End Bonus

Mayor Busby opened the floor for suggestions. Councilman Echerer suggested that a bonus of ten percent of gross salary, which is common in the corporate world. No other suggestions were discussed.

Councilman Echerer made the motion to approve a year end bonus, which was seconded by Councilman Simpson, which was unanimously approved.

**ADJOURN**

With no further business to discuss, Councilman Wells moved to adjourn, Councilman Simpson seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 8:00 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

\_\_\_\_\_  
David L. Busby, Mayor

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