

**March 10, 2009**

**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. - 6:45 P.M. Festival Planning  
6:45 P.M. - 6:50 P.M. Stormwater Management Plan  
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. February 10, 2009

**Old Business**

1. Local Investment Pool discussion  
2. Franchise fees discussion  
3. 2008-2009 Budget Amendment

**New Business**

1. Stormwater Management Plan Program

**ADJOURN**

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Council present: Mayor Busby, Mayor Pro-tem Davis, Councilman Wells, Simpson, and Echerer

Staff present: Chief Wright and Town Clerk, Viki Moak

**6:30 P.M. 6:43 P.M. Council discussion**

Council discussed the following:

West Metro Golf Tournament

Converse Chellis Invitation March 16th

Lexington Stormwater Education

Central Midlands - CDBG Grant for sidewalks, repairs, and extension

SCDOT letter - stimulus package for SC

Stormwater Management - land behind Town Hall as rain garden

**6:43 P.M. 6:44 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets.

**6:44 P.M. 6:58 P.M. Budget Amendment discussion**

Council discussed amending the 2008-2009 Budget and preparing for the 2009-2010 Budget. Finance Committee to get together with staff members to discuss possible cuts and will present the amendments at the next Council meeting for approval.

**6:58 P.M. 7:07 P.M. Festival Planning**

Council discussed the festival budget and the possibility of providing free rides to the public.

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**7:07 P.M. 7:08 P.M. Stormwater Management Plan**

Council discussed the DHEC mandated and unfunded Stormwater Management Plan.

**7:08 P.M. 7:09 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.

**7:09 P.M. 7:10 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

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

**TOWN OF PINE RIDGE**

# Town Council Minutes

## March 10, 2009

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TOWN COUNCIL MEETING - 7:10 P.M.

### **CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:10 P.M. with Mayor Pro-tem Davis, Councilmember Wells, Simpson, and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

### **INVOCATION**

Councilman Echerer led those assembled in prayer.

### **APPROVAL OF MINUTES**

1. February 10, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of February 10, 2009 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

### **OLD BUSINESS**

1. Local Investment Pool Discussion

Mayor Pro-tem Davis stated that he has not taken the funds out of the Local Investment Pool as of today and the Finance Committee will discuss the options.

2. Franchise fees discussion

Council was presented with a spreadsheet of possible customers for Time Warner to check on, which included fourteen streets not listed in their database. Time Warner will make the corrections and include them in next years franchise fee payment.

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3. 2008-2009 Budget Amendment

Finance Committee Chairman has suggested raising SCE&G income by Five Thousand Dollars and increasing NPDES expenses by Three Thousand Dollars to cover DHEC mandated Stormwater Management Plan.

Councilman Simpson made the motion to accept the amendment to the 2008-2009 as presented. Councilman Wells seconded the motion, which was unanimously approved.

**NEW BUSINESS**

1. Stormwater Management Plan Program

Council was presented with the Stormwater Management Plan. Council agreed to adopt the plan as mandated by DHEC. Councilman Simpson advised Council that they are signed up to join the Carolina Clear booth at the Cayce Blue Grass Festival.

**ADJOURN**

With no further business to discuss, Councilman Echerer moved to adjourn, Councilman Simpson seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:30 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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

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