

October 9, 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. September 11, 2007

Old Business

1. New Town Hall Entrance Sign/Landscaping
2. 2007 Neighborhood Festival & Outdoor Adventure
3. Neighborhood Meet & Greet Fitness Walk
4. Early Warning Detection System for Inclement Weather

New Business

1. Adoption of Lexington County Burn Ordinance by Ordinance 2007-04, first reading
2. Re-new Service Contract on copier

ADJOURN

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Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Simpson, Wells & Echerer
Staff present: Chief Wright

6:50 P.M. - 6:52 P.M. Review of Administrative Report

Ms. Moak, who was unable to attend due to personal reasons, provided Council with an Administrative and Budget report in their packets. Also included were September's Web site stats, State Ethics Commission and DOT letter, and a LCMA meeting notice.

6:52 P.M. - 6:54 P.M. Review of Police Department Report

Chief Wright reviewed the written reports provided to Council. Chief Wright advised Council, that Mr. Josh Caulder is our new full time police officer and will be working alternating twelve-hour shifts.

6:54 P.M. - 7:00 P.M. Information for Council

Council discussed the following:

Mayor Busby received the traffic study report on school traffic, stating that they saw no problems.
Chief Wright is following up with Mr. Fechtel on Circle K/Sandy Lane.
Chief Wright is awaiting the legal description for the Charwood Annexation from Mr. Fechtel.
Zoning on the Renard Circle area was discussed.
SCE&G Oyster Roast - October 17th at Pine Island.
LCMA Meeting - October 18th at Black Bull Restaurant.
New Town Hall Sign - size, location and needed permits were discussed.

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7:00 P.M.- 7:02 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

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

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TOWN COUNCIL MEETING - 7:02 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:02 P.M. with Mayor Pro-tem Davis, Councilmember Wells, Simpson and Echerer present.

Staff present: Chief Wright

INVOCATION

Councilman Davis led those assembled in prayer.

APPROVAL OF MINUTES

1. September 11, 2007 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of September 11, 2007 be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

OLD BUSINESS

1. New Town Hall Entrance Sign

Mayor Busby stated that this was discussed in work session and Council will survey the proposed sight after tonight's Council meeting.

2. 2007 Neighborhood Festival & Outdoor Adventure

Mayor Busby stated he felt we had a great turnout to the Appreciation Dinner on October 4th for Sponsors and Volunteers. Dinner was cooked by Mrs. Busby and Chief Wright.

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3. Neighborhood Meet & Greet Fitness Walk

Mayor Busby stated that Ms. Moak placed a copy of the proposed Release and Hold Harmless Agreement in Council's packet, which should be signed by all participants as per Attorney Scott. Council discussed ways of keeping a roster of participants. The purpose of this walk is to promote friendly neighborhood atmosphere with fitness as the basis. Mayor Busby stated he could do a newsletter to get the word to the citizens. No votes were taken.

4. Early Warning Detection System for Inclement Weather

Mayor Busby stated that he had passed information to Councilman Echerer regarding finding assistance through Lexington County and Emergency Preparedness Division. No votes were taken.

NEW BUSINESS

1. Adoption of Lexington County Burn Ordinance by
Ordinance 2007-04, first reading

Mayor Busby called for a motion to adopt Ordinance 2007-04. Councilman Simpson made the motion to adopt Ordinance 2007-04 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved, with the exception of Councilman Echerer being opposed.

2. Re-new Service Contract on copier

Councilman Simpson made the motion to re-new the service contract with Digital Office Solutions. Councilman Echerer seconded the motion, which was unanimously approved.

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Mayor Busby called for a motion to add the consideration of purchasing a new vehicle to the agenda. Councilman Simpson made the motion, which was seconded by Councilman Wells, which was unanimously approved.

3. Consideration of Purchasing New Vehicle

Chief Wright stated that a 2003 Crown Victoria with approximately twenty-one thousand miles on it was for sale at Federal Surplus, for a total cost of \$12,100.00, which is a little over budget.

Councilman Simpson made the motion to purchase the new vehicle. Councilman Wells seconded the motion, which was unanimously approved.

Mayor Busby stated that Chief Wright has the authority to purchase the vehicle.

ADJOURN

With no further business to discuss, Councilman Simpson moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:45 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____