

April 14, 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. Public Hearing-2008/2009 Budget
6:45 P.M. - 6:50 P.M. Public Hearing-2009/2010 Budget
6:50 P.M. - 6:55 P.M. CDBG Grant Discussion
6:55 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. March 10, 2009

Old Business

1. Local Investment Pool discussion

New Business

1. 2008-2009 Budget Amendment
2. 2009-2010 Budget - First Reading Ordinance 2009-01
3. Pine Ridge Women's Club Golf Tournament (Donation)
4. Platt Springs U.M.C. Golf Tournament (Donation)
5. 2009 Pine Ridge Neighborhood Festival planning
6. Public Utilities and Health Committee

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
April 14, 2009

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

Staff present: Chief Wright and Town Clerk, Viki Moak

6:32 P.M. 6:33 P.M. Review of Administrative Report

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

6:33 P.M. 6:35 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:35 P.M. 6:39 P.M. Council discussion

Council discussed the following:

MASC Elected Officials class

Mayor attended Council of Municipal Government

Old Columbia Speedway event April 25th

6:39 P.M. 6:45 P.M. CDBG discussion

Mayor Busby discussed the following with Council:

Grant filed with Lexington County and DOT

Sidewalk extension for Fish hatchery at Bachman and Mallard Trace

Sidewalk repairs

Town responsible for moving utilities, drainage issues, and acquiring right-of-ways

Repaving the parking lot at Town Hall/Styx Park/Senior Center

Emergency generator for Town Hall

6:45 P.M. 6:47 P.M. Public Hearing-2008/2009 Budget

Mayor Busby opened the public hearing. Mayor Busby discussed the amendments to the 2008/2009 Budget. Seeing that no one in attendance had any questions, Mayor Busby closed this portion of the public hearing.

**TOWN OF PINE RIDGE
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6:47 P.M. 6:50 P.M. Public Hearing-2009/2010 Budget

Mayor Busby opened the public hearing. Mayor Busby discussed the proposed 2009/2010 Budget, and read Ordinance 2009-01. Seeing that no one in attendance had any questions, Mayor Busby closed this portion of the public hearing.

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

Mayor Busby announced the Citizen's Comment Time.

Mr. Henry Gainey of 204 Pine Ridge Drive advised Council of his concerns of the horses and goats along Pine Ridge Drive. Mayor Busby stated that a formal complaint will need to be filed and then it can be looked into.

Seeing that no one in attendance had further questions, 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 Mayor Pro-tem Davis, Councilmember Simpson, and Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. March 10, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of March 10, 2009 be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Local Investment Pool Discussion

Mayor Pro-tem Davis stated that the Finance Committee will complete the transactions this month.

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NEW BUSINESS

1. 2008-2009 Budget Amendment

Finance Committee suggested the following changes:

Revenue

SCE&G	increase	\$23,500
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Expense

Repairs & Maintenance	increase	\$ 800
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Insurance & Bonding	decrease	\$ 1,700
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Perm Improvements	decrease	\$ 2,500
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Vehicle Insurance	decrease	\$ 200
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Total Changes		\$18,600
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Total revenue will increase from \$370,131.66 to \$393,631.66

Total expenses will decrease from \$365,922.24 to \$347,322.24

Councilman Echerer made the motion to accept the 2008-2009 Budget Amendment be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

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2. 2009-2010 Budget - First Reading Ordinance 2009-01

Finance Committee suggested the following changes:

Revenue

Festival	decrease	\$ 9,000
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Expense

Repairs & Maintenance	decrease	\$ 800
Permanent Improvements	decrease	\$ 2,000
Building & Maintenance	increase	\$ 2,000
NPDES	increase	\$ 5,000
Festival	decrease	\$ 6,500
Part-time Police	increase	\$15,000
Health Insurance	increase	\$ 792

Total Changes		\$13,492
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Total revenue will decrease from \$393,631.66 to \$384,631.66
Total expenses will increase from \$347,322.24 to \$360,813.88

Councilman Echerer made the motion to accept the 2009-2010 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

3. Pine Ridge Women's Club Golf Tournament (Donation)

Councilman Echerer made the motion to sponsor a hole in the Pine Ridge Women's Club Golf Tournament be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

4. Platt Springs U.M.C. Golf Tournament (Donation)

Councilman Echerer made the motion to sponsor a hole in the Platt Springs U.M.C. Golf Tournament be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

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5. 2009 Pine Ridge Neighborhood Festival Planning

Council discussed the following:

Fireworks, rides, turkey shoot, budget, and possibly meeting the fourth Tuesday of each month at Marino's.

6. Public Utilities and Health Committee

The Committee shall be responsible for planning, recommendations to Council, and enforcement of sanitation and health regulations and ordinances.

Mayor Busby appointed Councilman Roger Simpson as Chairman and Councilman Echerer as member. Councilman Wells is first alternate councilmember for the Public Utilities and Health Committee. Councilman Wells will only serve in the absence of Councilman Echerer.

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 7:51 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____