

October 11, 2006

RE-SCHEDULED TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:40 P.M. Review of Administrative Report
6:40 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. September 12, 2006

Old Business

1. Pine Ridge Neighborhood Festival
2. Spruce Lane Flooding

New Business

1. Carolina Clear Program from Stormwater Management
2. Presentation of 2005-2006 Annual Audit-Brodie,
 Summers and Wilkes, CPA
3. Jennings Contract

ADJOURN

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Council present: Mayor Busby and Councilmen Simpson, Wells
and McMillan

Staff present: Chief Wright and Viki Moak

6:32 P.M. - 6:38 P.M. Review of Administrative Report

Ms. Moak went over the Administrative report and updated Council on the status of the Collins case, with a letter included from Attorney Danny Scott's office. The Festival Budget and three member's of the Planning committee have completed training mandated by the State of South Carolina, including Ms. Moak, was also discussed.

6:39 P.M. - 6:44 P.M. Review of Police Department Report

Chief Wright informed Council that we had no security problems and asked that Council consider a donation to the Scout troop who handled the parking and clean-up at the Festival. Mayor commended the Scout troop for the excellent job they did and said he would get with Councilman Davis regarding the status of donation funds left.

Chief Wright advised Council of the Memorandum of Understanding with the Lexington County Sheriff's Department. Chief Wright explained that this includes jurisdiction of all of Bachman Road.

Chief Wright also directed Council to the letter from South Carolina Department of Public Safety, denying a grant for a full time officer.

6:45 P.M.- 6:47 P.M. Citizen's Comment Time

Mayor Busby announced the Citizen's Comment Time.

Since there were no citizens in attendance, Mayor advised Council of the upcoming Charwood Charities Golf Tournament. Councilman Simpson said he would look into this and advise council at a later date.

With no further business Mayor Busby closed the work session.

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TOWN COUNCIL MEETING - 6:48 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:48 P.M. with Councilmembers Simpson, Wells, McMillan and Davis present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilmember McMillan led those assembled in prayer.

APPROVAL OF MINUTES

1. September 12, 2006 Scheduled Council Meeting

Councilmember McMillan made the motion to accept the minutes of September 12, 2006 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

Presentation

Brodie, Summers and Wilkes, CPA presented to Council the 2005-2006 Annual Audit. Mr. Summers stated that the Town was in good financial order and summarized the Financial Highlights, Net Assets and Budgetary Comparison schedule of the General Fund, all of which can be found in the Financial Statement report for the year ended June 30, 2006.

OLD BUSINESS

1. Pine Ridge Neighborhood Festival

Council spoke on the Budget, fireworks, Live with Lucas and the excellent turnout, despite other area venues. Mayor Busby stated that an event that can bring together families and fun was well worth it, and thanked everyone involved and was looking forward to next year.

2. Spruce Lane Flooding

Mayor Busby stated that once DOT received the right-of-way from landowners, the work should begin.

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NEW BUSINESS

1. Carolina Clear Program

Mayor Busby asked Ms. Moak to explain this program. Ms. Moak stated that Lexington County Stormwater Management is requesting a response regarding our interest in participating in the Carolina Clear Program. Carolina Clear program is for public education, public involvement and also includes marketing through TV and radio. Mayor Busby asked Ms. Moak to get in touch with Ms. Williams to find out if this mandatory and if so, what do we need to do. Ms. Moak will advise Council at the next meeting.

2. Jennings Contract

A motion was made by Councilman Simpson and seconded by Councilman McMillan to accept the seven year contract from Jennings Sanitation. All member unanimously approved.

Additional Information for Council

- Councilmembers discussed hiring a crew to help keep the old Town Hall and along the roadway cleaned during the growing season. Councilman Simpson agreed to look into this and get back with Ms. Moak for local businesses to submit bids.

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 7:40 P.M.

Respectfully submitted,
Viki M. Moak, Town Clerk

APPROVED:

David Busby, Mayor

Date:_____