

November 8, 2011

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:45 P.M. 2010-2011 Audit Presentation by
Mr. Chip Summers of Brodie, Summers,
& Wilkes, LLP
6:45 P.M. - 6:47 P.M. Review of Administrative Report
6:47 P.M. - 6:50 P.M. Review of Police Department Report
6:55 P.M. - 7:00 P.M. Informational Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. October 11, 2011 - Regular scheduled meeting

Old Business

1. Sidewalk Cleanup
2. Fire Hydrant Expansion Project

New Business

1. 2010-2011 Audit report
2. Request to rename Wildlife Lane
3. 2012 Meeting and Holiday Schedule
4. Employee Service Recognition
5. Lexington County Meals on Wheels Program (donation)

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
November 8, 2011**

Council present: Mayor Busby, Mayor Pro-tem Davis and,
Councilman Dinkins and Echerer
Staff present: Police Chief, Jim Anderson and
Town Clerk, Viki Moak

**6:30 P.M. - 6:45 P.M. Presentation: 2010-2011 Audit Presentation
by Mr. Chip Summers of Brodie, Summers, & Wilkes, LLP**

Mr. Chip Summers presented Council with the 2010-2011 Audit and explained pages 1, 3, 4, 5, 6 & 22. Mr. Summers commended Council on their cost cutting during these tough economic times and stated that the Town was in a very good financial position.

6:45 P.M. 6:49 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Police Chief Anderson presented to Council the "2011 Outstanding South Carolina Traffic Safe Community" award. All members of Council were interested in purchasing the signs by AAA to place on the town limit signs. Chief Anderson stated that he would be putting up the Christmas decorations soon.

6:49 P.M. 6:50 P.M. Review of Administrative Report

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

6:50 P.M. 7:07 P.M. Informational Council Discussion

Council discussed the following:

Fire hydrant program
Dennis Orr Lane/Wildlife Lane
Meals on Wheels
Franchise Fees

Mayor Busby closed this portion of the work session.

TOWN OF PINE RIDGE
Town Council Minutes
November 8, 2011

TOWN COUNCIL MEETING - 7:07 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:07 P.M. with Mayor Pro-tem Davis, Councilman Echerer and Dinkins present.

Staff present: Police Chief Jim Anderson and Town Clerk, Viki Moak

INVOCATION

Councilman Dinkins led those assembled in prayer.

APPROVAL OF MINUTES

1. October 11, 2011 Regular scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of October 11, 2011 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Sidewalk Cleanup

Council decided to hold off making a decision on the bids until January, when they will have a better idea as to how the Town is looking financially.

2. Fire Hydrant Expansion Project

Mayor Busby stated that he would like to put \$100k of last years unspent budget into a separate account to build up funds for the Fire Hydrant Expansion Project, and continue this each year hereafter.

Mayor Pro-tem Davis made a motion to place \$100k into a separate account earmarked for infrastructure. Councilman Echerer seconded the motion, which was unanimously approved.

TOWN OF PINE RIDGE
Town Council Minutes
November 8, 2011

NEW BUSINESS

1. 2010-2011 Audit report

Council discussed the Audit report.

2. Request to rename Wildlife Lane

Councilman Dinkins called DNR, which is opposed to the proposed change.

Councilman Dinkins made a motion to name the road in front of the DNR storage facilities and behind the ballfield as Dennis Orr Lane. Councilman Echerer seconded the motion, which was unanimously approved.

3. 2012 Meeting and Holiday Schedule

Councilman Echerer made a motion to accept the 2012 Meeting & Holiday Schedule as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

4. Employee Service Recognition

Mayor Bussy stated that in light of the recent presentation by the Auditors, he would like to make a motion to issue a bonus in the same amount as the previous year. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

5. Lexington County Meals on Wheels Program (donation)

Councilman Dinkins made a motion to approve a \$500.00 donation to the Lexington County Meals on Wheels Program. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

**TOWN OF PINE RIDGE
Town Council Minutes
November 8, 2011**

Citizen's Comment Time

The following spoke to Council: Mr. Player asked Council about the Fire Hydrant Program and the intended locations. Mr. Michael Brown wanted to report a large dip in the road at Brookfield Drive and Brookfield Court.

ADJOURN

With no further business to discuss, Councilman Dinkins moved to adjourn, Councilman Echerer 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 L. Busby, Mayor
Date: _____