

**December 13, 2011**

**TOWN COUNCIL MEETING**

**Town Council Work Session**

6:45 P.M. - 6:47 P.M. Review of Administrative Report  
6:47 P.M. - 6:49 P.M. Review of Police Department Report  
6:49 P.M. - 7:00 P.M. Informational Council Discussion

**7:00 P.M. - Town Council Meeting**

**Call to Order**

***Invocation***

**Approval of Minutes**

1. November 8, 2011

**Old Business**

1. Sidewalk Cleanup
2. Fire Hydrant Expansion Project
3. Presentation for Councilman Vincent Echerer

**New Business**

1. Oath of Office for newly elected members of Council
2. Election or Appointments
  - (a.) Election of Mayor Pro Tem
  - (b.) Appointments for:
    1. Finance Committee - Chairman & member
    2. Administrative Liaison
    3. Council of Governments Representative  
Midlands Rural Transit Authority  
Lexington Water & Sewer Commission  
Midlands Regional Planning Council  
of Governments
    4. Public Safety Committee-Police Commissioner & member
    5. Public Utilities & Health Committee-Chairman & member
    6. Property and Recreation Committee-Chairman & member
3. West Metro Mayor's Prayer Breakfast (donation)
4. Eagle Scout Project - Carter Bushman (donation)
5. Franchise fee discussion
6. Potential candidates for Planning Commission(1)  
& Zoning Board of Appeals(2)

**Citizen's Comment Time**

**ADJOURN**

**TOWN OF PINE RIDGE  
Town Council Minutes  
Work Session  
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Council present: Mayor Busby, Mayor Pro-tem Davis and,  
Councilman Dinkins, Echerer and  
Councilman-elect Price  
Staff present: Police Chief, Jim Anderson and  
Town Clerk, Viki Moak

**6:33 P.M. 6:34 P.M. Review of Administrative Report**

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

**6:34 P.M. 6:37 P.M. Informational Council Discussion**

Council discussed the following:

SC State Accident Fund for 2012  
Councilman Dinkins Letter of Intent to purchase park next to Town Hall  
Thank you from Seniors for Christmas Dinner  
Thank you for Lexington County Recreation & Aging for Meals on Wheels  
Central Midlands Council of Governments  
Palmetto Boys & Girls State  
Senior Soup Day  
Mayor reminded those present to stay after for refreshments  
Councilman Echerer congratulated the @ 192 residents for coming out and voting on Election day.

**6:37 P.M. 6:40 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.  
Mayor thanks Chief Anderson for putting up the Christmas lights and Mr. Oliver at Tillman Towing for the beautiful Christmas display at the Town signs.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:40 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 6:40 P.M. with Mayor Pro-tem Davis, Councilman Echerer, Dinkins and Councilman-elect Price present.

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

**INVOCATION**

Councilman Dinkins led those assembled in prayer.

**APPROVAL OF MINUTES**

1. November 8, 2011 Regular scheduled Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of November 8, 2011 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

**OLD BUSINESS**

1. Sidewalk Cleanup

This item has been tabled until the January 10, 2012 meeting.

2. Fire Hydrant Expansion Project

This item has been tabled until the January 10, 2012 meeting.

3. Presentation for Councilman Vincent Echerer

Mayor Busby presented Councilman Vincent Echerer a plaque in appreciation of his years of service from February 20, 2007 to December 13, 2011.

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**NEW BUSINESS**

1. Oath of Office for newly elected members of Council

Mayor Busby administered the Oath of Office for re-elected Councilman Daniel Davis and newly elected Councilman Wally Price.

2. Election or Appointments

(a.) Election of Mayor Pro Tem

Councilman Dinkins made a motion to nominate Councilman Daniel Davis as Mayor Pro-tem. Councilman Price seconded the motion, which was unanimously approved.

(b.) Appointments for:

1. Finance Committee - Chairman Daniel Davis & member Floyd Dinkins
2. Administrative Liaison - Roger Simpson
3. Council of Governments Representative  
Midlands Rural Transit Authority  
Lexington Water & Sewer Commission - Wally Price  
Midlands Regional Planning Council  
of Governments - Roger Simpson
4. Public Safety Committee - Police Commissioner David Busby & member Daniel Davis
5. Public Utilities & Health Committee - Chairman Wally Price & member Floyd Dinkins
6. Property and Recreation Committee - Chairman Floyd Dinkins & member Wally Price

3. West Metro Mayor's Prayer Breakfast (donation)

Mayor Pro-tem Davis made a motion to purchase a table at the West Metro Mayor's Prayer Breakfast. Councilman Dinkins seconded the motion, which was unanimously approved.

4. Eagle Scout Project - Carter Bushman (donation)

Mr. Carter Bushman spoke to Council regarding restoring the 1km Fitness and Historical Camp Moore Park. Mr. Bushman asked for the Town to donate the cost of the sign and pizza for the volunteers.

Councilman Dinkins made a motion to pay \$45 for the sign and pizza. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

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5. Franchise fee discussion

Council discussed raising the gas franchise fees in line with the electric, which are 5%. The Town has several projects which will be funded by the additional revenue. A public hearing and the first reading of the ordinance shall be at the January 10, 2012 meeting.

6. Potential candidates for Planning Commission(1)  
& Zoning Board of Appeals(2)

Councilman Dinkins made a motion to accept Mr. Simms application for Planning and Ms. Buchanan's for Zoning Board of Appeals. Councilman Price seconded the motion, which was unanimously approved.

**Citizen's Comment Time**

The following spoke to Council: Mr. Vincent Echerer spoke suggesting Council raises and an ordinance stating that if you miss more than two meetings in a row, a councilmember must forfeit their seat.

**ADJOURN**

With no further business to discuss, Mayor Pro-tem Davis moved to adjourn, Councilman Dinkins seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:10 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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