

January 10, 2012

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:45 P.M. Public Hearing - Ordinance 2012-01
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:
Ordinance 2-204 - Open Burning

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. December 13, 2011

Old Business

1. Sidewalk Cleanup
2. Fire Hydrant Expansion Project
3. Franchise fee discussion

New Business

1. Amending Ordinance Adopting a Gas Franchise Agreement with SCE&G
- Ordinance 2012-01 (First Reading)

Citizen's Comment Time

ADJOURN

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

6:30 P.M. 6:34 P.M. Public Hearing - Ordinance 2012-01

Mayor Busby read aloud Ordinance 2012-01. Mayor Busby asked for anyone in opposition to come forward, none did. Mayor Busby asked for those in favor to come forward, none did. Mayor Busby closed the public hearing.

6:34 P.M. 6:35 P.M. Review of Administrative Report

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

6:35 P.M. 6:36 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Chief Anderson presented Council with the signs stating Pine Ridge is an Outstanding SC Traffic Safe Community for 2011, awarded by AAA. Chief Anderson will place them on the Town Limit signs.

6:36 P.M. 6:55 P.M. Informational Council Discussion

Council discussed the following:

Letter of Appreciation to Mr. Bubba Thomas of Thomas Construction for removing the debris at the Camp Moore project.

Letter of Appreciation to Retired Police Chief Elizabeth Wright for 2011 Soup Day.

Councilman Dinkins spoke regarding the proposed update of Ordinance 2-204 on Open Burning. Council discussed additional ideas.

Pet Waste Disposal System location

Planning Meeting - January 24th

Carolina Clear meeting on January 31st

Midlands Ballfield opening day - March 10th

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:55 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:55 P.M. with Mayor Pro-tem Davis, Councilman Echerer, Dinkins and Price present.

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

INVOCATION

Mayor Pro-tem Davis led those assembled in prayer.

Mayor Busby requested a moment of silence in memory of J. W. Norris, a long time citizen, a member of Congaree Baptist Church, and a gentlemen who was "a neighbor's neighbor" that passed during December 2011.

APPROVAL OF MINUTES

1. December 13, 2011 Regular scheduled Council Meeting

Mayor Pro-tem Davis made the motion to accept the minutes of December 13, 2011 be approved as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Sidewalk Cleanup

Mayor Busby opened the floor for discussion. Council discussed the various bids and the schedule of work.

Councilman Dinkins made a motion to accept Creighton Shull Landscaping bid contingent on providing a Certificate of Liability Insurance. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

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2. Fire Hydrant Expansion Project

A cost estimate for the proposed project should be ready for the February Council meeting.

3. Franchise fee discussion

Public hearing was held at 6:30pm, in which no one spoke in favor or against. Mayor Busby opened the floor up for discussion regarding the billing issues that SCE&G has incurred on the 3% for gas and 5% for electric.

NEW BUSINESS

1. Amending Ordinance Adopting a Gas Franchise Agreement with SCE&G - Ordinance 2012-01 (First Reading)

Mayor Busby read aloud Ordinance 2012-01. Councilman Price recused himself due to working for SCE&G.

Mayor Pro-tem Davis made a motion to approve Ordinance 2012-01 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

Mayor Busby made a motion to add the letter of resignation from Councilman Roger Simpson to the agenda. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

2. Letter of Resignation from Councilman Roger Simpson

Mayor Busby read aloud the resignation letter from Councilman Simpson and stated that a special election will be on April 3rd. Mayor Busby read aloud the Public Notice that Lexington County Elections will post in the Chronicle.

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Citizen's Comment Time

No one in attendance wished to speak.

ADJOURN

With no further business to discuss, Councilman Dinkins moved to adjourn, Mayor Pro-tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:16 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____