

**May 8, 2012**

**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. - 6:54 P.M. Ms. Edie Weaver - Reynolds Drive  
6:54 P.M. - 7:00 P.M. Informational Council Discussion

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

**Call to Order**

***Invocation***

**Approval of Minutes**

1. April 10, 2012

**Old Business**

1. Fire Hydrant Expansion Project - tabled till July 2012
2. Ordinance 2012-06 - 2012/2013 Budget - 2<sup>nd</sup> Reading
3. Property & Recreation Committee -  
Camp Moore/Styx Historical Park & Walking Trail

**New Business**

1. SC Municipal Insurance Reserve Fund (SCMIRF) quote

**Citizen's Comment Time**

**ADJOURN**

**TOWN OF PINE RIDGE**  
**Town Council Minutes**  
**Work Session**  
**May 8, 2012**

Council present: Mayor Busby, Mayor Pro-tem Davis,  
Councilman Dinkins, and  
Councilman Price

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

**6:45 P.M. 6:47 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets. Council discussed a bank error.

**6:47 P.M. 6:49 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets. Council discussed resident complaints on animals & trucks.

**6:49 P.M. 6:53 P.M. Informational Council Discussion**

Council discussed the following:

- Ribbon cutting at the USC Golf Coop
- Invitation Grace Baptist - June 24<sup>th</sup> at 10am
- LCLEOA Memorial - May 17<sup>th</sup>
- Emmanuel Lutheran acknowledgement letter for Mr. Senterfeit
- John Petrey 5K Walk/Run - May 19<sup>th</sup>

**6:53 P.M. 7:06 P.M. Ms. Edie Weaver - Reynolds Drive**

Ms. Weaver spoke to Council concerning the flooding on Reynolds Drive. Ms. Weaver has spoke to both County and State to correct this problem that is caused by the runoff from Pine Ridge Drive and the church parking lot into an insufficient drainage system. Ms. Weaver has provided the Town with video and pictures of the flooding in the past.

Mayor Busby stated that he had been out there during the last heavy rainstorm and took a sample of the runoff and sent it to Lexington County. The County stated that the runoff contained phosphates, oil & pesticides.

Mr. Lewis presented Council with pictures of the flooding. Mr. Lewis spoke with someone at the County who is supposed to start on a project that will hopefully help with the flooding.

MS. Weaver and Mr. Lewis will keep Council updated.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:06 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:06 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, and Councilman Price and Councilman Wells present.

Staff present: Town Clerk, Viki Moak

**INVOCATION**

Councilman Wells led those assembled in prayer.

Mayor Busby asked for a moment of silence in remembrance of the recent passing of Ms. Dorothy Spires and her son Mr. Robert Lee.

**APPROVAL OF MINUTES**

1. April 10, 2012 Regular scheduled Council Meeting

Councilman Dinkins made the motion to accept the minutes of April 10, 2012 be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

**OLD BUSINESS**

1. Fire Hydrant Expansion Project

This project is on hold until Council receives word if we have been awarded the grant for Phase I- Camp Moore/Styx historical park expansion and natural walking trail in July 2012.

2. Ordinance 2012-06 - - 2012/2013 Budget (2<sup>nd</sup> reading)

Mayor Busby read aloud the changes in the budget since the first reading: \$5k from Comprehensive Plan to Legal

Councilman Dinkins made the motion to approve Ordinance 2012-06 as submitted. Councilman Wells seconded the motion.

**TOWN OF PINE RIDGE**

## Town Council Minutes

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Councilman Dinkins asked about the return of the Festival. Mayor Busby stated that currently the \$16k that would have been used for the festival will go into the town infrastructure projects of Camp Moore/Styx Historical Park & Walking Trail, Fire Hydrant Expansion Project, repair and installation of sidewalks and maybe in the future a new Town Hall.

The motion to approved Ordinance 2012-06 was unanimously approved.

3. Property & Recreation Committee -  
Camp Moore/Styx Historical Park & Walking Trail

Councilman Dinkins stated that he submitted the grant on time and is expecting a reply in July 2012.

#### **NEW BUSINESS**

1. SC Municipal Insurance Reserve Fund (SCMIRF) quote

Mayor Busby stated that we will have to table this item as we received a legal action from Colony Builders concerning the house on Long Iron. Currently we have access to \$15k to reimburse legal fees under the SC Insurance Reserve Fund.

Mayor Busby stated that he and Mayor Pro-tem Davis had met with our Attorney today and would like to brief Council in Executive Session.

Councilman Price made a motion to go into Executive session. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

Council returned from Executive session, with Mayor Busby stating that no decisions or votes were taken during this time.

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**Citizen's Comment Time**

There was none in attendance whom wished to speak.

**ADJOURN**

With no further business to discuss, Mayor Pro-tem Davis moved to adjourn, Councilman Price seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 8:03 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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