

June 12, 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. - 7:00 P.M. Informational Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. May 8, 2012

Old Business

1. Fire Hydrant Expansion Project - tabled till July 2012
2. Property & Recreation Committee -
Camp Moore/Styx Historical Park & Walking Trail
- tabled till July 2012

New Business

1. Memorandum of Agreement - Department of Juvenile Justice

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
June 12, 2012**

Council present: Mayor Busby, Mayor Pro-tem Davis,
Councilman Dinkins, Councilman
Wells 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 an old proposed development from Mr. Knapp, behind Oak Hill and Indigo Place.

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

Written Administrative reports were included in the Council packets. Council discussed Chief Anderson's report on a robbery & the employment of a full time officer.

6:49 P.M. 7:03 P.M. Informational Council Discussion

Councilman Price updated the Residents of Reynolds Drive on the meeting with Mayor Busby, County Councilman Todd Cullum & Public Works Director, John Fechtel which should begin at the end of the month. Council and Residents participated in a question and answer session.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:03 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:03 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, and Councilman Price and Councilman Wells present.

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

INVOCATION

Councilman Price led those assembled in prayer.

Mayor Busby read a portion of an eulogy in remembrance for Ms. Melissa Patterson.

APPROVAL OF MINUTES

1. May 8, 2012 Regular scheduled Council Meeting

Councilman Price made the motion to accept the minutes of May 8, 2012 be approved as submitted. Councilman Dinkins 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. Property & Recreation Committee -
Camp Moore/Styx Historical Park & Walking Trail

Councilman Dinkins stated that he has received several questions from the Grant Committee and expects an answer sometime in July.

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NEW BUSINESS

1. Memorandum of Agreement - Department of Juvenile Justice

Councilman Wells made the motion to accept the Memorandum of Agreement be approved as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

Councilman Dinkins made a motion to add the item of "Employment Offer" to the agenda. Councilman Wells seconded the motion, which was unanimously approved.

2. Employment Offer

Mayor Busby stated as Police Commissioner he would like to offer Mr. Parker a full time position at the rate of \$34,000.00.

Councilman Dinkins made a motion to approve the Employment Offer as submitted by Police Commissioner Busby. Councilman Price seconded the motion, which was unanimously approved.

Mayor Busby stated that he needed to brief Council on a legal matter.

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

Upon Council's return, Mayor Busby stated that no votes were taken or decisions made.

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Citizen's Comment Time

Mr. Joel Player asked Council what was happening on Long Iron Court. Mayor Busby stated that as far as Council was concerned that it is an all brick community with floor plans to be decided by the homeowner/builder. Mr. Player made a statement concerning a possible future legal action.

ADJOURN

With no further business to discuss, Councilman Price moved to adjourn, Mayor Pro-tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:39 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date: _____