

January 25, 2014

**SPECIAL CALLED TOWN COUNCIL MEETING**

9:00 A.M. - Special Called Town Council Meeting  
Call to Order

*Invocation*

**Special Business:**

1. Penny for Progress projects - final review
2. Resolution 2014-03 \*amended\* Penny Sales Tax Project Submission

**Citizen Comment Time**

**ADJOURN**

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TOWN COUNCIL MEETING - 9:04 A.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 9:04 A.M. with Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilman Price present.

Staff present: Town Administrator, Viki Moak

**INVOCATION**

Councilman Dinkins led those assembled in prayer.

**NEW BUSINESS**

1. Penny for Progress projects - final review

Council went through each project proposed final submission.

PROJECT 4) Pine Ridge Sidewalk Extension project - Councilman Dinkins who is the former Property and Recreation Chair had previously worked on this project for a grant.

Item 1. Change to include all streets, add public safety and recreational to description details.

Item 3. Update project related expenses to reflect Alliance Engineering preliminary cost opinion. Remove Newman & Son Concrete quote.

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PROJECT 5) Camp Moore/Styx Recreational Facility

Alliance Engineering put the Camp Moore/Styx Historical Park and the Walking trail into one project. Councilman Dinkins who is the former Property and Recreation Chair had previously worked on this project for a grant.

Item 3. Update project related expenses to reflect Alliance Engineering preliminary cost opinion. Drop parking lot off total that is included in the preliminary cost opinion.

PROJECT 3) Pine Ridge Town Hall Renovation & Upgrade

Item F. Include that present no obstacles.

Item 3B. Under project related expenses makes sure items are described as fire rated and update total cost to reflect the preliminary cost opinion

PROJECT 1) Water & Fire Hydrant coverage for all of Pine Ridge residential areas

Item 2. Mayor Busby has contacted Mr. Lucas regarding easements on two occasions for Courtyards at Rockford, Rockford Place and Sawgrass. Mayor Busby has not received a reply as of today and will need it prior to January 30<sup>th</sup> as that is the project submission deadline. If we do not receive an easement allowance for these subdivisions they will have to be left off this project as easements are necessary for Pennies for Progress approval.

A letter of support from Columbia Aggregates and the City of Cayce will be included in the final submission of this project. American Engineering has included all phases in their preliminary cost opinion.

PROJECT 2) Wastewater system upgrade and expansion to serve additional areas of Pine Ridge

Item 3B Update project related expenses to reflect American Engineering preliminary cost opinion that is broke down into four phases.

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2. Resolution 2014-03 \*\*amended

Council discussed amending Resolution 2014-03 that was approved at the January 14<sup>th</sup> Council meeting. The change in project titles and the combination of two projects so that the resolution would reflect the paperwork that will be submitted to the County, deterring any possible confusion.

- 1) Water & Fire Hydrant coverage for all of Pine Ridge Residential areas
- 2) Wastewater system upgrade and expansion to serve additional areas of Pine Ridge
- 3) Town Hall/Police Department - renovations & upgrades
- 4) Pine Ridge Sidewalk Extension Project
- 5) Camp Moore/Styx Recreational Facility - purchase & construction

Councilman Wells made a motion to amend Resolution 2014-03 to reflect the titles of the projects being submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

**Citizen's Comment Time**

There was no one in attendance that wished to speak.

**ADJOURN**

With no further business to discuss, Mayor Pro-Tem Davis moved to adjourn, with a second by Councilman Dinkins. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 10:14 A.M.

Respectfully submitted,

Viki M. Moak, Town

Administrator  
APPROVED:

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David L. Busby, Mayor

Date: \_\_\_\_\_