

MARCH 11, 2014
TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:40 P.M. CERT - Ms. Cynthia Barfus
- 6:40 P.M. - 6:50 P.M. Acoustical Design, LLC - Mr. Jon Simmons
- 6:50 P.M. - 6:55 P.M. PD Pinning Ceremony
- 6:55 P.M. - 6:56 P.M. Review of Administrative Report
- 6:56 P.M. - 6:57 P.M. Review of Police Department Report
- 6:57 P.M. - 7:00 P.M. Informational Council Discussion

7:00 P.M. - Town Council Meeting

Call to Order & Invocation

Approval of Minutes

- 1. February 11, 2014 Regular Scheduled Meeting

Old Business

- 1. Update on Impala *** a) computer equipment - Price
- 2. 2013 Police Department Policy Manual - Chapter 7 & 8
- 3. PA system quotes
- 4. Grant update on Tahoe, equipment & vests
- 5. Penny Sales Tax Project submission
 - a) Water & Fire Hydrant coverage
 - b) Wastewater system upgrade & extension
 - c) Town Hall/Police Department renovation & upgrade
 - d) Pine Ridge Sidewalk extension
 - e) Camp Moore/Styx Recreational Facility
- 6. Ordinance 2014-04 Business License Ordinance Amendment/
Update**2nd reading

New Business

- 1. Landscape Maintenance Bid for 2014
- 2. West Metro Golf Tournament 2014 (donation)
- 3. Clerk of Court job description
- 4. Midland Dixie Youth Baseball Sponsorship (donation)

Citizen's Comment Time

ADJOURN

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Council present: Mayor Busby, Mayor Pro Davis, Councilman Wells,
Councilman Dinkins, & Councilman Price
Staff present: Lieutenant Bramlett &
Town Administrator, Viki Moak

Mayor Busby stated that Chief Parker was out due to an accident earlier in the morning and to please keep him in your prayers.

6:32 P.M. 7:02 P.M. CERT - Ms. Cynthia Barfus

Ms. Cynthia Barfus and Mr. Thomas Paige, Assistant Emergency Manager with Lexington County explained the CERT program to Council and those in attendance. Their mission is to educate citizens to be better prepared to take care of themselves, family, friends and neighbors in the event of a disaster of any type until trained responders can arrive.

7:02 P.M. - 7:13 P.M. Acoustical Design, LLC - Mr. Jon Simmons

Mr. Simmons spoke to Council about the type of PA system they are looking for.

7:13 P.M. 7:14 P.M. PD Pinning Ceremony

This will be postponed until the April 8th Council meeting.

7:14 P.M. 7:16 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council discussed the stormwater budget sent by Lexington County for the Consortium and savings on insurance due to the Employee Policy approved in 2013.

7:16 P.M. 7:20 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

Lieutenant Bramlett advised Council:

- radar in the new car would be installed Thursday
- ballfield opening day
- Walk a Mile in Her Shoes: April 17th 6-6:30pm

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7:20 P.M. - 7:2 P.M. Informational Council Discussion:

Council discussed the following items:

- Midlands baseball
- LCMA - March 27th at 6:30pm
- Lexington Night Out - April 9th at 6pm

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:20 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:20 P.M. with Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilman Price present.

Staff present: Lieutenant Bramlett &
Town Administrator, Viki Moak

INVOCATION

Councilman Price led those assembled in prayer.

APPROVAL OF MINUTES

1. February 11, 2014 Regular Scheduled Meeting

Councilman Dinkins made the motion to accept the minutes of February 11, 2014 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. Update on Impala-a)computer equipment - Councilman Price

Councilman Price stated they are still waiting on the final choice of SCHK. Lieutenant Bramlett said he understood that SCHK had made a decision today.

2. 2013 Police Department Policy Manual-Chapter 7 & 8

Mayor Busby stated this item will be discussed next month when Chief Parker is back.

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3. PA System quotes

This item remained on the table from the February 11, 2014 meeting.

4. Grant update on Tahoe, equipment and vests

Lieutenant Bramlett confirmed that all equipment has been installed. Town Administrator verified that all funds have been received.

5. Penny Sales Tax Project submission

- a) Water & Fire Hydrant coverage
- b) Wastewater system upgrade & extension
- c) Town Hall/Police Department renovation & upgrade
- d) Pine Ridge Sidewalk extension
- e) Camp Moore/Styx Recreational Facility

Mayor Busby stated that Alliance Engineering has requested more information on the projects submitted and possibly a presentation to the Committee at a later date.

6. Ordinance 2014-04 Business License Ordinance Amendment/
Update**2nd reading

Councilman Wells made a motion to accept the second reading of Ordinance 2014-04 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

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NEW BUSINESS

1. Landscape Maintenance Bid for 2014

The Property and Recreation Committee will provide a recommendation during the April 8th Council meeting. Council discussed the March 21st deadline and extending the deadline to cut once the bid has been awarded.

2. West Metro Golf Tournament 2014 (donation)

Councilman Wells made a motion to refer this item to the Finance Committee. Councilman Dinkins seconded the motion, which was unanimously approved.

3. Clerk of Court job description

Council discussed the updated job description, salary and benefits.

Councilman Wells made a motion to a salary range of \$25k-\$28k based on the approved updated job description. Councilman Dinkins seconded the motion, which was unanimously approved.

4. Midland Dixie Youth Baseball Sponsorship (donation)

Councilman Dinkins made a motion to refer this item to the Finance Committee. Councilman Dinkins seconded the motion, which was unanimously approved.

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Citizen's Comment Time

There was no one in attendance that wished to speak.

ADJOURN

With no further business to discuss, Councilman Wells moved to adjourn, with a second by Councilman Dinkins. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 8:09P.M.

Respectfully submitted,

Viki M. Moak, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____