

October 14, 2014
TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:40 P.M. Mr. Jimmy Jones
6:40 P.M. - 6:50 P.M. Foundation for the Future Committee-
Mr. Kevin Key
6:50 P.M. - 6:52 P.M. Review of Administrative Report
6:52 P.M. - 6:54 P.M. Review of Police Department Report
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. September 9, 2014 Regular Scheduled Meeting

Old Business

1. PA system quotes
2. Penny Sales Tax Project submission
 - a) Water & Fire Hydrant coverage
 - b) Town Hall/Police Department renovation & upgrade
 - c) Pine Ridge Sidewalk extension
 - d) Camp Moore/Styx Recreational Facility
3. Building Renovation
4. Cayce Municipal Water & Sewer
5. Infrastructure Planning Goals 2012-2014

New Business

1. Advanced Disposal notification of price increase
2. SCDPS JAG Grant - 10% Match
3. Police Department Equipment

Citizen's Comment Time

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
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Council present: Mayor Busby, Mayor Pro-tem Davis, Councilman Dinkins, Councilman Wells & Councilman Price

Staff present: Chief Parker, Lieutenant Bramlett & Town Administrator, Viki Miller

6:30 P.M. 6:46 P.M. Mr. Jimmy Jones

Mayor Busby recognized Mr. Jimmy Jones to begin with the presentation. Mr. Jones touched on these points:

- Citizens frustrated with Government
- Christ Central Ministries Institute has worked with places such as City of Columbia and Wagner
- Town needs to be inviting to visitors and businesses alike
- PD tickets seen as a fundraiser vs enforcement of laws, which causes a bad reputation
- Neighborhoods working together
- Would like to work with Town on potential issues

6:46 P.M. 7:13 P.M. Foundation for the Future Committee

Mayor Busby recognized Ms. Jill Libby and Mr. Brad Giles to speak for Mr. Key who was unable to attend. The Committee touched on these points:

- Task force created by District to evaluate schools condition
- Average age of district schools is 56 years, with the newest built 12 years ago.
- Schools overpopulated and portable classrooms have increased.
- Bond Referendum cannot exceed \$225 million and would cost the average legal resident \$16.66 per month.

Additional information can be found at:

<http://www.lex2.org/home/bond-referendum>

7:13 P.M. 7:14 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council discussed the upcoming 2014/2015 Meeting Calendar.

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7:14 P.M. 7:15 P.M. Review of Police Department Report

- Written Administrative reports were included in the Council packets.

7:15 P.M. - 7:16 P.M. Informational Council Discussion:

Nothing was discussed.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 7:16 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 7:16 P.M. with Mayor Pro-tem Davis, Councilman Dinkins, Councilman Wells and Councilman Price present.

Staff present: Chief Parker, Lieutenant Bramlett & Town Administrator, Viki Miller

INVOCATION

Councilman Price led those assembled in prayer.

APPROVAL OF MINUTES

1. September 9, 2014 Regular Scheduled Meeting

Councilman Dinkins made the motion to approve the minutes of September 9, 2014 as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. PA System quotes

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

2. Penny Sales Tax Project submission
 - a) Water & Fire Hydrant coverage #18
 - b) Town Hall/Police Department renovation & upgrade #58
 - c) Pine Ridge Sidewalk extension *not listed*
 - d) Camp Moore/Styx Recreational Facility *not listed*

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3. Building Renovation

Mayor Busby stated that it may be sometime in the 2015/2016 Budget year.

4. Cayce Municipal Water & Sewer

Mayor Busby stated that the Town Hall has not received any complaints as of today.

5. Infrastructure Planning Goals 2012-2014

Short Term (Spring 2012):

Street Maintenance - Bids requests printed in Chronicle for calendar years 2012, 2013 & 2014. Bid awarded on a yearly basis per ordinance requirements.

Sidewalk Repairs - Bid request printed in Chronicle on February 20, 2014. Bid awarded as per ordinance requirements.

Sidewalk Extension - Added extension as a part of the Pine Ridge Recommended Pedestrian Plan in the Comprehensive Plan. Currently awaiting funds to proceed with extension.

Medium Term (Summer/Fall 2012)

Water line/Fire hydrant extension - Engineering work done to include a cost estimate. Council placed a bond referendum to pay for the project, which was not approved by Residents in November 2013. After our Penny for Progress Committee met and submitted prioritized projects to Council, they submitted it as our number one priority on the Lexington County Penny for Progress projects (Item#18).

Long Term (2013-14)

Town Hall Renovations - This item was included in the Penny for Progress submission and is currently Item# 58. Town Council is still awaiting a final agreement from LCRAC, but is hoping to begin during the 2014/2015 budget year.

Mayor Busby would like for Council to look in depth and establish future goals during the November Council meeting.

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NEW BUSINESS

1. Advanced Disposal notification of price increase

Mayor Busby stated that Advanced has notified the Town of a monthly price increase of 36cents that will take effect November 1st. Town Administrator sent emails to those residents on our notification system on October 3rd & 10th.

2. SCDPS JAG Grant - 10% Match

Mayor Busby stated that we have received a JAG Grant, which requires a 10% Match. Mayor Busby asked Council to look at the budget and be prepared to discuss during the January meeting.

3. Police Department Equipment

Chief Parker presented Council with a list of items needed as requested at the September Council meeting.

Citizen's Comment Time

Mr. Paul Kirby invited Council and those in attendance to check out his online newspaper: South West Lexington Ledger.

ADJOURN

With no further business to discuss, Councilman Wells moved to adjourn, with a second by Councilman Price. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:35P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____