

# *Town of Pine Ridge*

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## **January 10, 2017 TOWN COUNCIL MEETING**

### **Town Council Work Session**

- 6:45 P.M. – 6:50 P.M. PD Pinning Ceremony: Lieutenant Powell
- 6:50 P.M. – 6:52 P.M. Review of Administrative Department 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**

**Freedom of Information Act Compliance**

### **Approval of Minutes**

1. December 13, 2016 Regular Scheduled Meeting

### **Old Business**

1. Town 60<sup>th</sup> Anniversary in 2018
  - a) Festival & Banners update
2. Town Hall/PD renovation project

### **New Business**

1. Resolution 2017-01 Certification of Jury Roll
2. Midland Dixie Youth Baseball Sponsorship (donation)
3. Landscape Maintenance for 2017 – Invitation to Bid#17-01 approval
4. Proclamation Commemorating School Choice Week

### **Citizen's Comment Time**

**ADJOURN**

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Council present: Mayor Busby, Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilwoman Sturkie

Staff present: Town Administrator Viki Miller, Chief Billy Parker and Lieutenant Powell

**6:45 P.M. - 6:49 P.M. PD Pinning Ceremony: Lieutenant Powell**

In a badge pinning ceremony before Town Council, Chief Parker formally pinned Officer Powell to officially promote Lieutenant Parker. Mayor Busby invited everyone in attendance to stay after for a small reception.

**6:49 P.M. - 6:51 P.M. Review of Administrative Department Report**

Written Administrative Department reports were included in the Council packets. Mayor Busby stated that the Town Administrator report will be ready at the next meeting. In addition, public hearing/first reading of the annual budget adjustments for 2016/2017 will be done in February.

**6:51 P.M. - 6:56 P.M. Review of Police Department Report**

Written Administrative Police Department reports were included in the Council packets. Chief Parker updated Council on the monthly activities, part time openings and proposed grant.

**6:56 P.M. - 7:04 P.M. Informational Council Discussion:**

Council discussed the following:

- Speed monitor - would verify speed complaints by showing the Police Department which would monitor certain areas of town when an Officer is unable too.
- Pole building - received appropriate permits and construction should begin soon depending on when Hoover can put it back on their schedule.
- Truck donation – Letter sent to DNR in appreciation of the donation.
- Mr. Gene Lee – Mayor Busby read aloud his thank you note to Town Council.

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- Economic Interest Statement – Mayor Busby discussed the recent changes and reminded Council of the deadline.
- Clemson Tigers – Mayor Busby congratulated the National Championship winners.

With nothing more to discuss, Mayor Busby closed the work session.

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TOWN COUNCIL MEETING – 7:04 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:04 P.M. with Mayor Pro-tem Davis, Councilman Wells, Councilman Dinkins and Councilwoman Sturkie present.

Staff present: Town Administrator, Viki Miller, Chief Parker and Lieutenant Powell

**INVOCATION**

Councilman Wells led those assembled in prayer.

**Freedom of Information Act Compliance** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act.

**APPROVAL OF MINUTES**

1. December 13, 2016 Regular Scheduled Meeting

Mayor Pro-tem Davis made a motion to approve the minutes of December 13, 2016 as submitted. Councilman Wells seconded the motion, which was unanimously approved by all members of Town Council who were present.

**OLD BUSINESS**

1. Town 60<sup>th</sup> Anniversary in 2018
  - a) Festival & Banners update: Committee Chairman Dinkins stated he had no updates.

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2. Town Hall/PD renovation project

Mayor Busby asked Councilman Wells who is the Chairman for the Property & Recreation Committee to update Council.

Councilman Wells stated the Lexington County Fire Marshall has approved the additional driveway as a fire lane, which will require signage and the dumpster to be moved. Hoover should be able to get the approved permits within the next week and then will schedule the construction.

**NEW BUSINESS**

1. Resolution 2017-01 Certification of Jury Roll

Mayor Busby read aloud Resolution 2017-01.

Mayor Pro-tem Davis made a motion to approve Resolution 2017-01 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved by all members of Town Council who were present.

2. Midland Dixie Youth Baseball Sponsorship (donation)

Councilman Wells made a motion to send the Midland Dixie Youth Baseball Sponsorship to the Finance Committee for final approval. Councilwoman Sturkie seconded the motion, which was unanimously approved by all members of Town Council who were present.

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3. Landscape Maintenance for 2017 – Invitation to Bid#17-01 approval

Mayor Busby asked Chairman Wells of the Property & Recreation Committee to update Council. Chairman Wells stated that it is time to advertise for the new year our Landscaping jobs for the town. Chairman Wells went over the requirements and forms.

Chairman Wells stated that the Property and Recreation Committee recommends the Landscaping Bid package for 2017.

Mayor Busby called for a vote. All Town Council members present voted unanimously in favor of the recommendation from the Property and Recreation Committee to approve the Landscaping Bid package for 2017 as submitted.

4. Proclamation Commemorating School Choice Week

Council discussion included various aspects of residents being able to participate in school choice.

Councilman Dinkins made a motion to approve the Proclamation Commemorating School Choice Week as submitted. Councilman Wells seconded the motion, which was unanimously approved by all members of Town Council who were present.

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**Citizen's Comment Time**

No one in attendance chose to speak to Town Council.

**ADJOURN**

With no further business to discuss, Councilwoman Sturkie moved to adjourn, with a second by Councilman Dinkins. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:28 P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED

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David L. Busby, Mayor

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

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