

*In compliance with the Freedom of Information Act, the news media and the public was notified of the time, date, and place along with a copy of the agenda of this meeting and a notice was posted on the outdoor bulletin board at the Batesburg-Leesville Town Hall and the Town's website no later than twenty-four hours prior to the meeting.*

## **REGULAR COUNCIL MEETING**

**JANUARY 9, 2017**

The Regular Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order at 7:00 P. M. by Mayor Crapps. Members present were Mayor Crapps, Council Members Taylor, O'Dell, Simpkins, Penick, Spradley, Ricard and Wiszowaty. Council Member Cain was absent.

## **INVOCATION**

The invocation was given by Council Member Simpkins.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the American Flag was held.

## **APPROVAL OF AGENDA**

A motion was made by Council Member Taylor with a second by Council Member Simpkins to approve the agenda. With no discussion, a vote was taken.

VOTE:                    8 Approved                    0 Denied

## **ADOPTION OF MINUTES**

Adoption of the minutes from the December 12, 2016 Regular Council Meeting was held. A motion was made by Council Member Wiszowaty with a second by Council Member O'Dell to adopt. With no discussion, a vote was taken.

VOTE:                    8 Approved                    0 Denied

## **MAYOR'S REPORT**

Mayor Crapps reported the next Regular Council Meeting is February 13, 2017, same location.





**MANAGER'S REPORT - Ted Luckadoo**

Manager Luckadoo gave a detailed report on the following:

- Advance Disposal Possible Route Changes
- Fire Department Annual Award Winners
  - Firefighter of the Year & Top Responder - Dylan Rice
  - Fire Officer of the Year - Bill Kiesling
  - Medical Life Saving Award - Aaron Hatfield and Dustin Crapps
- Palmetto Pride Grant - \$5,973 for new recycling receptacles for downtown in both Districts.
- Industrial Park Update
  - The Wastewater Pump Station on site, along with all alarms, was tested by SC DHEC and passed.
  - All roadways have had the final layer of asphalt applied and all stripping of the roadway is complete
  - The landscaping, lighting, and signage plans are in final review

**EXECUTIVE SESSION**

A motion was made by Council Member Simpkins with a second by Council Member Penick to go into Executive Session at 7:17 P. M. for discussion concerning the proposed contractual arrangements between the Town of Batesburg-Leesville and the County of Lexington. With no discussion, a vote was taken.

VOTE:                    8 Approved                    0 Denied

A motion was made by Council Member Spradley with a second by Council Member Wiszowaty to return to the Regular Council Meeting at 7:28 P. M. With no discussion, a vote was taken.

VOTE:                    8 Approved                    0 Denied

**POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION - NONE**

**POTENTIAL AGENDA ITEMS FOR FEBRUARY 13, 2017 MEETING**

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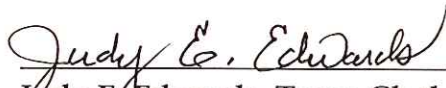
**ADJOURNMENT**

A motion was made by Council Member Spradley with a second by Council Member Wiszowaty to adjourn at 7:29 P. M. All Members were in favor.

**Approved this 13th day of February 2017.**

  
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Marguerite J. Crapps, Mayor

**ATTEST:**

  
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Judy E. Edwards, Town Clerk