

**TOWN OF BATESBURG-LEESVILLE**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**February 12, 2018 7:00 P. M.**  
**TOWN HALL COMPLEX**  
**120 West Church Street (Bldg. B)**

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- I CALL TO ORDER**
- II INVOCATION**
- III PLEDGE OF ALLEGIANCE**
- IV APPROVAL OF AGENDA**
- V ADOPTION OF MINUTES**
  - A. Regular Council Meeting – January 8, 2018**
  - B. Council Work Session – January 22, 2018**
- VI MAYOR’S REPORT**
  - A. Next Regular Council Meeting – March 12, 2018**
  - B. Council Committee’s Report**
    - 1. Central Midlands – Councilman Olin Gambrell**
    - 2. Environmental Planning Advisory Committee – Councilman Jason Prouse**
    - 3. Joint Municipal Water/Sewer Commission – Mayor Lancer Shull**
  - C. B-L Chamber of Commerce Update – Mike Taylor, President of B-L Chamber of Commerce**
- VII PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- VIII UNFINISHED BUSINESS**
- IX NEW BUSINESS**
  - A. Proclamation – Proclaiming March 2018 as the 16<sup>th</sup> Annual March for Meals Month**
  - B. Approval of Funds and Selection of Contractor for CDBG Funded Sewer Lift Station Repairs**
  - C. Approval of Funds and Selection of Contractor for RIA Grant Funded Ridgell Street Water Tank Remediation**
  - D. First Reading – Amending the Employee Policy and Procedure Manual Relating to Town Holidays**
  - E. Discussion Regarding a Request by Councilman Cain for a Possible New Basketball Court at Twin City Park**
- X MANAGER'S REPORT**
  - A. Bike & Pedestrian Feasibility Grant Study (Gregory Sprouse – CMCOG)**
  - B. Industrial Park Update**
  - C. SCDOT Sidewalk Grant Update**
  - D. Upcoming Council Work Session on February 26, 2018**
  - E. Electronic Recycling Event**
  - F. Town Egg Hunt Event**
- XI EXECUTIVE SESSION**
  - A. Discussion of Contractual Matters Relating to Indigent Defense Contract**
  - B. Discussion of Contractual Matters Relating to Town Judge Contract**
  - C. Discussion of Legal Matters Relating to Saluda County Encroachment Permit and Appeal**
- XII POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION**
- XIII POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING – March 12, 2018**
- XIV ADJOURNMENT**