



Regular Council Meeting  
April 13, 2015  
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## **MAYOR'S REPORT**

Mayor Crapps reported the next Regular Council Meeting would be May 11, 2015 here in the courtroom.

## **CENTRAL MIDLANDS - Council Member O'Dell**

Council Member O'Dell had no report.

## **ENVIRONMENTAL PLANNING & ADVISORY COMMITTEE (E. P. A. C.) Council Member Penick**

Council Member Penick reported they have not met but have a meeting Wednesday, April 15, 2015 at 3:00 P. M.

## **JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick**

Council Member Penick gave an update from the brief meeting held last Wednesday night.

## **ECONOMIC DEVELOPMENT - Council Member Simpkins**

Council Member Simpkins gave an update on the Economic Development Committee meeting held April 2, 2015.

## **PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None received**

## **UNFINISHED BUSINESS - None**

## **NEW BUSINESS**

### **A. Approval of Policies & Procedures Related to Tax-Exempt Debt Post-Issuance Compliance**

Manager Luckadoo stated on hand to answer any questions regarding the Policies and Procedures is Ray Jones, Bond Attorney for the Industrial Park Bond, and Mike Larson





**MANAGER'S REPORT CONT'D.**

- hold off until 2016 or 2017 due to the amount of construction traffic that will be on it for the next few months. We are going to have the truck entrance come off of Windmill Road into the Park and not Highway #1. By delaying, they are looking at widening Windmill Road and resurfacing to make it better for large trucks coming in and out of the Park.
- Closing on the current Town Hall facility is scheduled for Wednesday morning. Closing on the bond and new Town Hall between Wednesday and Thursday.
- Attorney Spradley is finalizing a lease agreement between the Town and AllSouth for us to remain in the building until we move.
- Have received the new mini excavator and new trailer. Repairs have been made on the existing trailer which was in really bad shape. It now looks as new as the new trailer just purchased and praised the Fleet Department for their hard work.
- Water line along with one utility pole on Biarritz Court has been moved so far and paving will be within the next 1-2 months.
- Town has received a Palmetto Pride Grant (100%) from SC Parks, Recreation and Tourism in the amount of \$2,880.00. Recycling containers, cigarette butt containers and trash containers have been purchased and placed at the Leesville College Park. Received a \$35,000 Homeland Security Grant (100%) which purchased a new console for the dispatch center. The normal cost for a new console is around \$80,000 and Chief Oswald was able to get the new console for \$35,000. We have received confirmation from Lexington County that the Town has been awarded \$125,000 in CDBG Funds to be applied towards the painting of the Wellington Elevated Storage Tank, which is an 80/20 match. In the past year the Town has received \$671,880 in grants and other funds to use towards projects.

**EXECUTIVE SESSION**

At 7:47 P. M. a motion was made by Council Member Simpkins with a second by Council Member Mingo to go into Executive Session to discuss a contractual matter. With no discussion, a vote was taken.

VOTE:                      8 Approved                      0 Denied

At 8:05 P. M. a motion was made by Council Member O'Dell with a second by Council Member Ricard to re-enter the Regular Council Meeting. With no discussion, a vote was taken.

VOTE:                      8 Approved                      0 Denied

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**POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION**

A motion was made by Council Member Ricard with a second by Council Member Mingo to appoint a third committee member to serve along with the Mayor and Mayor Pro Tem on the Performance Evaluation Committee and that member is Council Member Taylor. With no discussion, a vote was taken.

VOTE:                      8 Approved                      0 Denied

**ADJOURNMENT**

A motion was made by Council Member Penick with a second by Council Member Taylor to adjourn at 8:07 P. M. All members present were in favor.

Approved this 11th day of May 2015.

  
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Marguerite J. Crapps, Mayor

ATTEST:

  
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Judy E. Edwards, Town Clerk