

TOWN OF BATESBURG-LEESVILLE
AGENDA
REGULAR COUNCIL MEETING
December 8, 2014
7:00 P. M.
COURTROOM
PUBLIC SAFETY COMPLEX
660 West Columbia Avenue

PUBLIC HEARING - Adoption of the current MASC Model Business License Ordinance &
NAICS (North American Industry Classification System)

- I CALL TO ORDER
- II INVOCATION
- III PLEDGE OF ALLEGIANCE
- IV APPROVAL OF AGENDA
- V ADOPTION OF MINUTES
 - A. Regular Council Meeting - November 10, 2014
 - B. Special Council Meeting - November 17, 2014
- VI MAYOR'S REPORT
 - A. Resolution Supporting the Opposition To an Open Pit Mine
 - B. Approval of Meeting Dates and Time for Regular Council Meetings in 2015
 - C. Next Regular Council Meeting – January 12, 2015
 - D. Council/Department Heads Committee Report
 - 1. Central Midlands - Council Member O'Dell
 - 2. Environmental Planning Advisory Committee – Council Member Cain
 - 3. Economic Development – Council Member Simpkins
- VII PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA
- VIII UNFINISHED BUSINESS
 - A. Second Reading - Adopt the current MASC Model Business License Ordinance &
NAICS (North American Industry Classification System)
- IX NEW BUSINESS
 - A. Council Appointments For:
 - 1. Central Midlands Council of Governments
 - 2. Environmental Planning Advisory Committee (E.P.A.C.)
 - 3. Joint Municipal Water and Sewer Commission
- X MANAGER'S REPORT
- XI EXECUTIVE SESSION
 - A. Discussion of Negotiations Incident to Proposed Contractual Arrangements and Proposed
Sale/or Purchase of Property
- XII POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION
 - A. Consideration of Ordinance Authorizing General Obligation Bond
- XIII POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING - JANUARY 12, 2015
- XIV ADJOURNMENT

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Joint Municipal Water & Sewer Commission - A motion was made by Council Member O'Dell with a second by Council Member Ricard to nominate Council Member Penick. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

MANAGER'S REPORT - Ted Luckadoo

Manager Luckadoo reported this Wednesday there will be a public hearing to update the public on the Water Plant Project here in the courtroom at 7:00 P. M.

Reported we are finalizing the purchase of the street sweeper from the City of Ashville, N. C. for a total price of \$12,000. The sweeper meets our needs, is in great shape and has been inspected by the company. Other costs involved include a \$600 transportation fee, \$1,500 training for operation of the sweeper, \$2,500 training fee for the maintenance of the sweeper, with a total cost of \$16,600. Budgeted for this year was \$24,000 and the next six years for a new sweeper.

Reported at the last meeting Tara Yates was introduced as the Assistant Town Manager but due to an unfortunate situation that came up that forced her to have to make a decision to leave and focus on herself and her family. We wish Tara the best and will begin searching again real soon for another assistant.

Currently our limb/leaf crews have taken over 400 loads to the limb/leaf landfill from the recent snow storm. This past February during the winter ice storm 106 loads were taken. The crews are still not on the normal pickup schedule, which may be after the first of the year.

Had a meeting with Advance Disposal's General Manager, Operations Manager and Government Liaison regarding the number complaints that have come into Town Hall recently about damaged containers, missed pickups, etc. They stated things are going to get better and there will be a press release in this week's paper to discuss some of these issues. Hardee Horne has requested to come before Council at the January meeting to talk about some of this.

MANAGER'S REPORT CONT'D.

Reported the Holiday closings for the Town are as follows:

- December 17th - Closed from 12:00 - 2:00 for the Employee Christmas Luncheon
- December 24th - 26th - Closed for the Christmas Holidays
- December 31st & January 1st - Closed for the New Year's Holidays

Manager Luckadoo stated Fire Chief Hendrix could not be here tonight but wanted this information shared with Council. They have installed 101 smoke alarms in 42 different homes from the Smoke Detector Program Grant. In these homes are 13 children under the age of 5 and 29 adults over the age of 65. The main streets that have had detectors installed are Main, Thomas, S & N Lee, Marshall, Well, Biarritz Court, Livingston Lane and Chesterfield Court. In the Batesburg District is Academy Street, Circle Drive, Howard, Maple, Williams Circle, Saluda Avenue, Lawrence Circle, Sulton, Shealy Road, Duncan and Eddie Street. Also some smoke detectors have been installed outside the town but within our fire coverage area.

EXECUTIVE SESSION

A motion was made by Council Member Penick with a second by Council Member O'Dell to go into executive session at 7:15 P. M. to discuss some contractual arrangements. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

A motion was made by Council Member Penick with a second by Council Member Ricard to return to the Regular Council Meeting at 8:11 P. M. With no discussion, a vote was taken.

VOTE: 6 Approved 0 Denied

POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION

Mayor Crapps stated there was no action taken on the contractual agreements.

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POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING

Mayor Crapps asked if there were any potential agenda items for next month. No one requested any to be on next month's agenda.

ADJOURNMENT

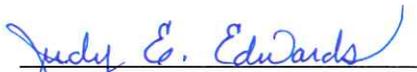
A motion was made by Council Member Penick with a second by Council Member Taylor to adjourn at 8:12 P. M. All members were in favor.

Approved this 12th day of January 2015.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards, Town Clerk