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.

#### **PUBLIC HEARING**

OCTOBER 10, 2016

Mayor Crapps opened the Public Hearing at 7:00 P. M. to receive citizen input on the *Ordinance to Amend Debit/Credit Card Convenience Fees Relating to Utility Payments.* Since no one addressed Council, Mayor Crapps closed the Public Hearing at 7:01 P. M.

## **PUBLIC HEARING**

Mayor Crapps opened the Public Hearing at 7:01 P. M. to receive citizen input on the *Ordinance to Amend Title 5 Chapter 2 of the Town's General Code of Ordinances Relating to Building Regulations and Code Enforcement*. Since no one addressed Council, Mayor Crapps closed the Public Hearing at 7:02 P. M.

#### REGULAR COUNCIL MEETING

The Regular Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Crapps at 7:02 P. M. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Cain, Simpkins, Spradley, Ricard and Wiszowaty. Council Member Penick 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 Spradley with a second by Council Member O'Dell to approve the agenda. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

Regular Council Meeting October 10, 2016 Page 2

#### ADOPTION OF MINUTES

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

VOTE:

7 Approved

1 Denied - Council Member Cain

Adoption of the minutes from the October 1, 2016 Council Work Session was held. A motion was made by Council Member Spradley with a second by Council Member Simpkins to adopt. With no discussion, a vote was taken.

VOTE:

7 Approved

1 Denied - Council Member Cain

## MAYOR'S REPORT

Mayor Crapps stated Council Member Penick is not here tonight, he is working disaster recovery with the Red Cross.

Mayor Crapps reported the next Regular Council Meeting will be November 14, 2016.

# CENTRAL MIDLANDS - Council Member O'Dell

Council Member O'Dell stated he had no report this month.

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

No report.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

No report.

**ECONOMIC DEVELOPMENT - Council Member Simpkins** 

Council Member Simpkins stated they were unable to have a meeting this month.

Regular Council Meeting October 10, 2016 Page 3

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

#### **UNFINISHED BUSINESS**

The second reading on an *Ordinance to Amend Debit/Credit Card Convenience Fees Relating to Utility Payments* was held. A motion was made by Council Member Taylor with a second by Council Member Spradley to approve. With no discussion, a vote was taken.

VOTE:

7 Approved

1 Denied - Council Member Cain

The second reading on an *Ordinance to Amend Title 5 Chapter 2 of the Town's General Code of Ordinances Relating to Building Regulations and Code Enforcement* was held. A motion was made by Council Member Spradley with a second by Council Member Simpkins to approve. With no discussion, a vote was taken.

VOTE:

7 Approved

1 Denied - Council Member Cain

#### **NEW BUSINESS - None**

## MANAGER'S REPORT - Ted Luckadoo

Manager Luckadoo gave a report on the following:

- Strategic Plan Update
- Construction and Development
- ➤ Industrial Park
- > Town Trick or Treat/Fall Festival

A more detailed report is attached.

#### **EXECUTIVE SESSION**

A motion was made by Council Member Spradley with a second by Council Member Simpkins to go into Executive Session at 7:12 P. M. for discussion concerning the Town Manager's contract. With no discussion, a vote was taken.

VOTE:

7 Approved

1 Denied - Council Member Cai.

Regular Council Meeting October 10, 2016 Page 4

Council Member Cain left the meeting at this point.

## EXECUTIVE SESSION CONT'D.

A motion was made by Council Member Spradley with a second by Council Member Taylor to return to the Regular Council Meeting at 7:29 P. M. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

# POSSIBLE ACTIONS BY COUNCIL IN FOLLOW-UP TO EXECUTIVE SESSION

A motion was made by Council Member O'Dell with a second by Council Member Spradley that we empower the Mayor to sign the contract that would detail what we discussed at the last Council Meeting which would be a 7% increase for the Manager's pay as well as a 2-year contract extension once that contract is finalized by our Town Attorney. As I said, empower the Mayor to sign that contract. After discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

# POTENTIAL AGENDA ITEMS FOR NOVEMBER 14, 2016 MEETING

# **ADJOURNMENT**

A motion was made by Council Member Wiszowaty with a second by Council Member Ricard to adjourn at 7:31 P. M. All members were in favor.

Approved this 14th day of November 2016.

Marguerite J. Crapps, Mayor

ATTEST:

Judy E. Edwards, Town Clerk