APPROVED

J. Calvin Chiles
10/19/2018

Prior to the commencement of the regular Town Council Meeting for September 11, 2018 at 5:30 pm a training session for the Town's Planning and Zoning Commission was held facilitated by Rick Green, Government Services Director, Upper Savannah Council of Governments. This training session covered the required annual training for members of the Commission and included the topics of the recently adopted 2018 Comprehensive Land Use, Plan and the Town's Zoning Ordinance which is presently being reviewed and revised. Attending the session were Members, Curtis Sibert, Charles Parnell, and Kathy Stokes, with Staff Sandra McKinney, Town Clerk/Treasurer and Judy Foster, Deputy Town Clerk/Treasurer.

Town of McCormick, SC
Regular Town Council Meeting
Tuesday, September 11, 2018 – 7:00 PM
McCormick One Stop Conference Room, 109 W. Augusta St., McCormick, SC

Regular Town Council Meeting – commencing at 7:00 p.m.; Mayor Roy Smith, Jr., being absent due to medical reasons.

Attendance:

Mayor Pro Tem:	J. Calvin Chiles
Council Members Present:	Dolly Franklin Nathan Jones Eric Butler
Council Members Absent:	Ann Seymour - medical Alvin Jennings – medical
Staff Present:	Police Chief W.D. Bo Willis Fire Chief Mike Barron Town Clerk/Treasurer Sandra McKinney Deputy Clerk/Treasurer Judy Foster
Guests:	Kathy Stokes Shaaron Kohl Betty Sue Wilkie Margaret Jennings Charlotte Tallent, Chamber of Commerce Joe Belanger Chuck Cook, Corporate Secretary & Liaison, Public Affairs Committee – Savannah Lakes Village, Inc. & Mrs. Cook Marianella Araya R, Attorney Compton's Guest

	Aaron Watson Heather McNally
News Media:	Kathy Stokes, McCormick Messenger
Appearance of Citizens:	No Written Requests

Public Notification:
September 7, 2018 - News Media notified of the meeting by e-mail
September 7, 2018 - Posting Public Notice to the Town's website, **townofmccormicksc.org.**
September 7, 2018 - All other parties requesting notification either by fax, e-mail or correspondence
September 7, 2018 - Agenda Packages delivered to Town Council Members
September 7, 2018 - Public Notice posting - Town's Kiosk outside of the Town Hall area

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Welcome:
Mayor Pro Tem Mr. Chiles welcomed all present, stating Mayor Smith was absent due to medical issues; he also stated other Council Members, Ann Seymour and Alvin Jennings, would not be present due to medical issues.

1. Call to Order:
At approximately 7:01 PM, Mayor Smith called to order the regular, scheduled meeting for September 11, 2018.

2. Pledge of Allegiance:
Calling for the Pledge of Allegiance, all present stood and offered the Pledge of Allegiance in a patriotic manner.

3. Invocation:
Offering the invocation, Mayor Pro Tem Mr. Chiles, being thankful for the day and the present moment, asked for mercy and grace, strength and guidance, and blessings for those with medical issues.

4. Approval of Agenda as Written:
Council had received a copy of the Agenda and Agenda Package documents for review prior to the meeting. Calling for a motion to approve the Agenda as presented, said motion was offered by Council Member Mr. Butler, duly seconded by Council Member Mr. Jones, and unanimously approved.

5. Appearance of Citizens:

No written requests had been received for appearance of citizens.

Ms. Betty Sue Wilkie, resident, had signed in to address Council.

Ms. Wilkie, who resides at 128 South Main Street, spoke on behalf of herself and other

citizens having concerns regarding the bat problem downtown. Ms. Wilkie read to Council Town Code, Section 131.01 – Operation or Use of Property as Nuisance. Ms. Wilkie stated efforts had been made to privately talk to the owner of the property and other agencies in an effort to correct the issue to be able live in a good condition. She stated there were concerns also with vacant buildings.

Mayor Pro Tem Mr. Chiles stated Ms. Wilkie's comments would be taken under advisement with the issues being discussed with the Town Attorney.

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6. Regular Town Council Business Items:
Copies of the regular Town Council business items had been given to Council for review prior to the meeting and included the Minutes of August 14, the Bills for August, and the August Financial Statement, subject to auditor's adjustments for FY 17/18.

A motion was called for regarding the regular Town Council business items.

Council Member Mr. Butler offered a motion to take the Minutes, Bills and Financial Statement as information, said motion being duly seconded by Council Member Mr. Jones and unanimously approved.

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7. Legislation:
Council had received copies of the legislative items for review prior to the meeting:

Ordinance No. O-2018-09-11-01 – Amendment to the FY 18/19 Budget for Fire Department Capital Equipment

Resolution No. R-2018-09-11-01 – MASC Hometown Economic Development Grant

Proclamation for **John Henry (Johnny) Talbert**

A motion was called for to table Ordinance No. O-2018-09-11-01 until the Mayor and full Council was present to discuss.

Motion was offered by Council Member Mr. Butler, duly seconded by Council Member Mr. Jones, and unanimously approved.

A motion was called for to allow the Mayor Pro Tem and the Town Clerk/Treasurer to sign off on the Resolution R-2018-09-11-01.

Discussion was held as to what the Resolution was for, it being stated that the Resolution was for the Municipal Association's Hometown Economic Grant program, with the Town applying for funds, in addition to the recent Streetscape grant award, to further improve the Dorn Mill area downtown, with repairs to the roofing and windows and other items.

Motion was offered by Council Member Mr. Butler, duly seconded by Council Member Mr. Jones, and unanimously approved to approve the Resolution.

8. Reports:
Copies of department reports for Police, Fire, Clerk/Treasurer and Deputy Clerk/Treasurer were received by Council for review prior to the meeting.

No discussion or questions were called for or had regarding the reports and a motion was offered by Council Member Mr. Butler that the reports be approved as presented, said motion being duly seconded by Council Member Mr. Jones, and unanimously approved.

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9. Old Business:
There were no old business items presented nor offered.

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10. New Business:
There were no new business items offered nor presented.

Before adjournment, Mayor Pro Tem Mr. Chiles reminded those present of the Gold Rush Festival to be held on September 15.

Town Attorney Mr. Compton announced his upcoming marriage on Friday, September 14 to Marianella Araya R.

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11. Adjournment:
A motion to adjourned was called.

Motion to adjourn was given by Council Member Mr. Butler, duly seconded by Council Member Mr. Jones, and unanimously approved.

Council adjourned at approximately 7:15p.m.

Respectfully submitted,

Sandra McKinney
Town Clerk/Treasurer

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