

APPROVED

11/13/18

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**Town of McCormick, SC
Regular Town Council Meeting - Rescheduled
Tuesday, October 18, 2018 – 7:00 PM**

McCormick One Stop Conference Room, 109 W. Augusta St., McCormick, SC

Re-scheduled 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
Ann Seymour

Council Members Absent:

Eric Butler – medical
Alvin Jennings – medical

Staff Present:

Police Chief W.D. Bo Willis
Fire Chief Mike Barron
Town Clerk/Treasurer Sandra McKinney

Guests:

Kathy Stokes
Shaaron Kohl
Charlotte Tallent, Chamber of Commerce
Chuck Cook, Corporate Secretary &
Liaison, Public Affairs Committee –
Savannah Lakes Village, Inc.
& Mrs. Cook

News Media:

Kathy Stokes, McCormick Messenger

Public Notification:

October 15, 2018 - News Media notified of the meeting by e-mail

October 15, 2018 - Posting Public Notice to the Town's website, townofmccormicksc.org.

October 15, 2018 - All other parties requesting notification either by fax, e-mail or correspondence

October 15, 2018 – Amended Agenda & Packages with additional documents delivered to Town Council Members

October 15, 2018 - Public Notice posting - Town's Kiosk outside of the Town Hall area

Welcome:

Mayor Pro Tem Mr. Chiles welcomed and thanked all those present for their attendance.

1. Call to Order:

At approximately 7:00 PM, Mayor Pro Tem Mr. Chiles called to order the regular, re-scheduled meeting for October 18, 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, gave thanks for grace and mercy, guidance and directions of mind in conducting Town business, and healing hands for those with illnesses.

4. Motion to Approve Agendas for October 9 and October 18, 2018 as Presented

(Call for Motion to Approve) – Mayor Pro Tem Mr. Chiles called for a motion; motion offered by Council Member Mrs. Seymour, duly seconded by Council Member Mr. Jones, and unanimously approved.

5. Call for Appearance of Citizens:

Council had received for review, prior to the meeting, Minutes of October 9, 2018 for comments from the Appearance of Citizens, Shaaron Kohl, and John Amacher, as well as of the Presentations from the Town's Auditor, McKinley, Cooper, and from Rett Harbeson, JLA, with regard to the status/update of the streetscape project.

Mayor Pro Tem Mr. Chiles asked if Mrs. Kohl would like to make additional comments. Mrs. Kohl stated additional information had been given to Dickson Harmon, the person who would do the inspections and set appointments for the 7 owners who had consented to have their properties inspected, no date/time having been decided.

Mayor Pro Tem Mr. Chiles stated the Town was also doing its part.

6. Regular Town Council Business Items for consideration/motions to approve:

- A) Minutes, September 11, 2018 (Regular Town Council Meeting) - Motion to Approve as Written
- B) Bill, September, 2018 – Motion to Pay in Usual Manner
- C) Financial Statement, September, 2018 – Motion to Accept as Information

Council had received copies of the Minutes, Bills, and Financial Statement for review prior to the meeting.

Mayor Pro Tem Mr. Chiles called for action/motions from Council.

Council Member Mrs. Seymour made the motion to approve the Minutes as written, to pay the Bills in the usual manner, and to receive the Financial Statement as information, said motion was duly seconded by Council Member Mr. Jones, and unanimously approved.

7. Legislation for consideration:

A) Ordinances – One: O-2018-10-09-01 – Introduction/First Reading, Zoning Ordinance Update – Rick Green, Upper Savannah COG

Mayor Pro Tem Mr. Chiles stated that this would be first reading in title only in order to get the Ordinance on the table.

Council Member Mrs. Seymour made the motion to give first reading to Ordinance No. O-2018-10-09-01, said motion duly seconded by Council Member Mr. Jones, and unanimously approved.

B) Resolutions – One: R-2018-10-09-01 – ADA Update Grievance Procedure & Reasonable Accommodations Policy (part of Streetscape Review Process) – motion to approve Mayor to sign, attest by Town Clerk/Treasurer

Mayor Pro Tem Mr. Chiles called for a motion.

Council Member Mrs. Seymour made the motion to approve the Mayor to sign and Town Clerk/Treasurer to attest for Resolution – R-2018-10-09-01, said motion duly seconded by Council Member Mr. Jones, and unanimously approved.

Mayor Pro Tem Mr. Chiles stated two **Proclamations** had been issued: **Mims High School Class of 1968 and Breast Cancer Awareness Month – October**. Mayor Pro Tem Mr. Chiles stated that the Breast Cancer Awareness had been introduced at the October 9 meeting, but wanted to state again how important it is to remember not only survivors but also those who had been loss due to the disease as well as families and others affected.

8. Reports:

A) Police

B) Fire

C) Clerk/Treasurer and Deputy Clerk/Treasurer

Mayor Pro Tem Mr. Chiles called for Police Chief Willis to give the Police Report.

Chief Willis reported as follows:

Collisions investigated: 3; Traffic Offenses: 3; Arrests: 4; Overall Offenses: 19 (Reports) and Calls for Service: 251. He reported two events – graduation of Officer Freemon from the Academy on September 14, and assistance with the Annual Gold Rush Festival on September 15. In addition, he stated that the department had completed, along with other agencies, through SCMIRF, firearms training. He stated the department had assisted the Marines in their recent training exercises, with October being a busy month, with a lot being accomplished. He stated that all officers had been trained in the use of NarCan, which the officer would carry the NarCan and if encountered a person with an overdose would be able to assist that person. He concluded with stating that the grant for the computers and new systems had been completed and he would be seeking reimbursement for grant funding, and that the new unit for Major Jordan had been equipped, received, and now being used by Major Jordan.

Mayor Pro Tem Mr. Chiles asked about the use of the NarCan, if there could be possibly more harm and good.

Chief Willis stated there would be no adverse reaction in the use of the NarCan, with very little liability if used in good faith. He stated the Town would be should be immune from either civil or criminal liability.

Mayor Pro Tem Mr. Chiles called for Chief Barron to give the Fire Report.

Chief Barron reported as follows:

With September being a normal month, the department averaged 12 calls; Automotive: 1; Structure: 3; Alarm: 2; Brush: 2; and Miscellaneous: 4. Under notes, he stated that the Town had recently signed the mutual aid assistance agreement with the State and the department had been deployed to assist damaged areas in Conway. He stated as a reminder the new ISO rating which should reduce insurance premiums for residents. Three firemen had been removed from the roster, he said, due to moving out of the County. Lastly, he stated that on November 8, there would be an event at the Fire Station from 5 to 7 pm; several pastors would host a "blessing of the hands" for all public service works, EMS, Police and Fire, and those in public service positions.

Mayor Pro Tem Mr. Chiles asked if the Fire Chief would do a "From the Fire Chief's Desk" type article on the changing weather and the need for inspections in the home, smoke detectors, as he stated incidences were more common during times of change in weather.

Mayor Pro Tem Mr. Chiles then called for the Town Clerk/Treasurer and Deputy Town Clerk/Treasurer's Reports.

Mrs. McKinney reported as follows:

Town Clerk/Treasurer:

Month of: September, 2018

Purchases: Goods; Personal & Contracted Services/Other:

Local Purchases	3%	Out of Town	3%
Personal Services	7%	Contracted Services	22%
Streetscape	20%	Inter Agency Funding	37%
Grant Equipment – PD	8%		

Upcoming/Continuing Events:

Close FY 17/18 Fiscal Year – Audit Procedures – with final Audit – October;
Open FY 18/19 Fiscal Year – work with Southern Software on input of budget
and changes to payroll system for increases in retirement rates/taxes
Enrollment – PEBA Health Insurance - October
FY 19/20 – Meeting Schedule, Holidays to be Observed & Payroll Dates to
Council in November
FY 19/20 Budget Schedule to Council in November

Filings:

Renewal – SCMIRF – Town's General Tort, Fire & Peril & Auto/Liability & Collision

Insurance
Solid Waste Report to DHEC
LOST Tax Credit Factor Report to County Auditor for 2019; TCF – 0.003822 – 89%
Tax Credit to Taxpayers

Publications:

Solid Waste Cost Per Capita for FY 17/18

Zoning:

Work on Update of Town Zoning Ordinance
Requests for Zoning Classifications: 209 S. Mine Street & 712 East Gold Street for
Appraisal/Design Companies

Meetings:

September 27, 2018 – USCOG – Opportunity Zones

For the **Deputy Town Clerk/Treasurer's Report**, Mrs. McKinney reported:

Business Licenses – 9 new

Visitors Log: Town Hall – 49; Police – 23, for a total of 71.

Meetings Attended: September 11 – Planning & Zoning Training with Rick Green and Town Council Meeting

Mayor Pro Tem Mr. Chiles called for a motion to approve the reports as given.

Council Member Mrs. Seymour offered the motion, said motion duly seconded by Council Member Mr. Jones, and unanimously approved.

9. Old Business:

A) Confirm Receipt and Ratify – Audit Report and Streetscape Presentations; Acknowledge and Take as Information – Appearance of Citizen's comments to Council from October 9, 2018

Mayor Pro Tem Mr. Chiles stated Council had received Minutes from the October 9 meeting for review.

Council Member Mrs. Seymour made the motion to confirm receipt and ratify the presentations and take as information the citizen's comments from October 9, said motion duly seconded by Council Member Mr. Jones, and unanimously approved.

10. New Business: (old and new business – if not a published item – may be carried over to next regular meeting of council) – no new business was listed.

Pre-Adjournment Comments/Events:

Mayor Pro Tem reminded those attending of Cornerstone's Don't Fall for Drugs event on October 20, at Dorn Field, and that Halloween would be on October 31.

Mayor Pro Mr. Chiles thanked everyone for their attendance, asking again that those with sickness and difficulties be remembered.

11. Adjournment:

Calling for a motion to adjourn, Council Member Mrs. Seymour made the motion, motion duly seconded by Council Member Mr. Jones, and unanimously approved.

Meeting concluded at approximately 7:30 pm.

Respectfully submitted,



Sandra McKinney
Town Clerk/Treasurer

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