

APPROVED

1/8/2019
[Signature]

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

Attendance:

- Mayor:** Roy Smith, Jr.
 - Council Members Present:** Nathan Jones
J. Calvin Chiles
Alvin Jennings
Ann Seymour
 - Council Members Absent:** Dolly Franklin
Eric Butler
 - Staff Present:** Police Chief W.D. Bo Willis
Fire Chief Mike Barron
Town Clerk/Treasurer Sandra McKinney
 - Town Attorney:** John D. Compton, III
 - For Presentations:** Rett Harbison, JLA
Rick Green, Community Service Director
USCOG
 - Guests:** Charlotte Tallent, Chamber of Commerce
Chuck Cook, Corporate Secretary &
Liaison, Public Affairs Committee –
Savannah Lakes Village, Inc.
& Mrs. Cook
Aryanella Compton
Insurance Corner Business Representative
 - News Media:** Kathy Stokes, McCormick Messenger
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Public Notification:

- December 7, 2018 - News Media notified of the meeting by e-mail
- December 7, 2018 - Posting to the Town's website, townofmccormicksc.org.
- December 7, 2018 - All other parties requesting notification either by fax, e-mail or correspondence
- December 7, 2018 - Public Notice - Posting - Town's Kiosk outside of the Town Hall area

FOIA Notifications:

December 11, 2018 – Chuck Cook, Corporate Secretary & Liaison, Public Affairs Committee – Savannah Lakes Village, Inc.

December 11, 2018 – Charlotte Tallent, Chamber of Commerce

Prior to the meeting, Mayor Smith thanked those present who sent him get well cards, flowers, or other ways of acknowledgement during his recent illness; he thanked Council Member/Mayor Pro Tem Mr. Chiles for handling the business of the Town, and the staff for the efficient way everything was handled; he stated that he had heard of no problems while he was absent, and attributed it to everyone working together.

Welcome:

Mayor Smith thanked those in attendance for being present for the Town's regular meeting.

1. Call to Order:

At approximately 7:00 PM, the regular Town Council meeting for December commenced.

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:

Mayor Smith, in the absence of Council Member Mr. Butler gave the invocation, recognizing those council members with illnesses, the community's needs, and asking for guidance in thoughts and deeds.

4. Approval of Agenda as Written:

Mayor Smith called for a motion to approve the agenda as written, with Council Member Mr. Jones making the motion, duly seconded by Council Member Mr. Jennings, and unanimously approved with no questions or objections.

Presentations:

Mayor Smith called upon **Rett Harbison**, of JLA (Johnson, Laschober & Associates).

Mr. Harbison spoke to the Streetscape Project, the bid opening being held on November 29, with two bidders, both bids being over project budget. Mr. Harbison stated that the Town could rescope and rebid the project; the rescoping being to allow for only two blocks of downtown to be included in the scope of work. He stated that this would cover from Virginia Street down to Augusta Street, and would include the same project details, fencing, paving, striping, landscaping, etc. With the project period being for two years, ending in November, 2019, Mr. Harbison stated there was time to rescope and rebid and get the project completed by that time.

Mayor Smith stated that action would be needed by Council if Council wished to rescope and rebid the project.

Council Member Mrs. Seymour made the motion to rescope and rebid, said motion being duly seconded by Council Member Mr. Jones, and unanimously approved.

Mayor Smith called upon **Rick Green**, Community services Director, Upper Savannah Council of Governments.

Mr. Green spoke to the Zoning Ordinance Text and Map update which the Town had engaged the services of Upper Savannah back in July to assist with; Mr. Green stated the public hearing with regard to the changes was held last month (November), and the project was ending, with a digitized version of the updated text and map being available. He stated the updated included the conversion for business license from the old SIC classification to the NAISC classification. Council action would be needed to approve the updated text and map.

5. Appearance of Citizens, Public Comments:

Mayor Smith stated no written requests had been received for appearance of citizens to address council.

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

- A) Minutes, November 13, 2018 - Motion to Approve as Written
- B) Bill, November, 2018 – Motion to Pay in Usual Manner
- C) Financial Statement, November, 2018 – Motion to Accept as Information

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

Mayor Smith called for any discussions or questions from Council, with no discussion or questions being offered.

Council Member Mr. Chiles made the motions to approve the Minutes as written, to pay the Bills in the usual manner, and to accept the Financial Statement as information, said motion being duly seconded by Council Member Mrs. Seymour, an unanimously approved.

7. Legislation for consideration:

- A) Ordinances – one: O-2018-10-09-01 – Zoning Ordinance & Zoning Map Update
- B) Resolutions – None
- C) Proclamations – None

Mayor Smith stated there was one Ordinance to consider for second reading and adoption – Ordinance O-2018-10-09-01, Zoning Ordinance & Zoning Map Update, having heard the presentations from Mr. Green regarding, and copy of said ordinance having been in the Council's agenda package for review prior the meeting.

Council Member Mrs. Seymour offered the motion to give second reading and adoption to Ordinance 2018-10-09-01, Zoning Ordinance & Zoning Map Update, said motion being duly seconded by Council Member Mr. Jones, and unanimously approved.

Mayor Smith stated there were no Resolutions or Proclamations to be considered.

8. Reports:

- A) Police
- B) Fire
- C) Clerk/Treasurer and Deputy Clerk/Treasurer

Mayor Smith stated Council had received copies of all reports in their agenda packages for review prior to the meeting and called for any questions or discussions; no questions or discussion were offered.

Mayor Smith called upon Fire Chief Mike Barron to address Council regarding the recent fire in Town.

Chief Barron stated that this fire, on Clayton Street, was an intense and difficult fire, with three stations and approximately 22 personnel being on scene. He stated this was both an internal and external operation, with major structure damage and loss of all contents. He stated Red Cross had been called in to assist the family.

Again, calling for discussion or questions, and receiving none, Mayor Smith called for action regarding the Reports.

Council Member Mrs. Seymour made a motion to approve the reports, said motion being duly seconded by Council Member Mr. Jones, with said motion being unanimously approved.

9. Old Business:

- A Copy of 2019 Meeting Dates/Holidays to be Observed
- B) Copy of FY 19/20 General Funding Operating Budget Schedule

Mayor Smith stated both of these items were for information, and no Council action was required.

10. New Business:

- A) Draft Copy of Resolution No. R-2019-01-08-01, Safety Policy & Management Letter for review; item will move to Legislation for Council Action in January

Mayor Smith stated Council had received this item for review.

He called for the Clerk/Treasurer to address Council.

Mrs. McKinney stated that this Resolution was a part of the Town's insurance programs under SCMIRF and SCMIT, and consisted of the Mayor's Management Letter as to Safety, Safety Policy Statement for Employees and Protocol for Reporting Accidents. She stated copies of these documents would be given to employees in January.

Mayor Smith stated the Resolution would be considered for action at the January council meeting.

Mayor's Comments/Events:

Mayor Smith reminded those present of the elected officials drop-in at the Dorn House on December 13, 6-8 pm, the re-scheduled Christmas Parade on December 15; 3 pm; and observance of Christmas Holidays by the Town on December 24, 25, and 26.

Calling for any other comments or discussions, or other matters to come before Council and receiving none, Mayor Smith called for adjournment.

11. Adjournment:

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

Meeting concluded at approximately 7:20 pm.

Respectfully submitted,



Sandra McKinney
Town Clerk/Treasurer

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