

Town of McCormick, SC
Regular Town Council Meeting
Tuesday, September 10, 2019 – 7:00 PM
McCormick One Stop Conference Room, 109 W. Augusta St., McCormick, SC

Attendance:

Mayor:

Roy Smith, Jr.

Council Members Present:

Dolly Franklin
Nathan Jones
J. Calvin Chiles
Eric Butler
Alvin Jennings

Council Members Absent:

Ann Seymour - Illness

Staff Present:

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

Town Attorney:

John D. Compton, III

Guests:

Chuck Cook, Corporate Secretary &
Liaison, Public Affairs Committee –
Savannah Lakes Village, Inc.
& Mrs. Cook
Charlotte Tallent, Executive Director,
Chamber of Commerce
Mrs. Compton
Marge Elmore, Resident of Washington
Street

For Citizens Input

**Shaaron Kohl, Representing the MAD –
“McCormick Making A Difference”
Group**

News Media:

None

Public Notification: September 6, 2019

News Media – McCormick Messenger and The Index Journal - notified of the meeting by e-mail

Posting to the Town's website, townofmccormicksc.org.

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

Public Notice - Posting - Towns Kiosk outside of the Town Hall area

Agenda Posted to Rear Entrance of the One Stop Conference Room – September 10

FOIA Notifications: September 10, 2019

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

Charlotte Tallent, Executive Director, Chamber of Commerce

Welcome:

Mayor Smith welcomed and thanked those in attendance for the Town's regular council meeting for September. He stated that Council Member Mrs. Seymour was absent due to illness.

1. Call to Order:

At approximately 7:05 PM, the regular Town Council meeting for the month of September was called to order by Mayor Smith. Calling for the Pledge of Allegiance, all present stood and offered the Pledge of Allegiance in a patriotic manner. Mayor Smith called for Council Member Mr. Butler to give the invocation; Council Member Mr. Butler did so, being thankful for the day and the gathering, seeking comfort, peace, and strength for Council Member Mrs. Seymour, and guidance and direction of the meeting.

2. Approval of Agenda as Presented:

Mayor Smith, calling for any discussion regarding the **Agenda as Presented** and receiving none, called for the approval of the Agenda as presented.

Council Member Mr. Butler made the motion to approve the agenda as presented, said motion being duly second by Council Members Mr. Jennings and Mr. Jones, and unanimously approved.

3. Appearance of Citizens/Submitted Requests:

Shaaron Kohl, McCormick's Making A Difference Group

Mayor Smith called for Mrs. Kohl to address Council.

Mrs. Kohl requested the collaboration of Council and the CPW to remove the vegetation from the rooflines of the businesses downtown, stating that she felt this would enhance the appearance of downtown. She stated this could be done when CPW put up the Christmas decorations.

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

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

A) **Minutes**, August 13 – Regular Council Meeting - Motion to Approve as Written

B) **Bills**, August – Motion to Pay in Usual Manner

C) **Financial Statement** - August – Motion to Accept as Information

Mayor Smith called for any discussion or comments from Council regarding the Minutes, Bills, and Financial Statement and no comments being offered, Mayor Smith called for a motion as to the Minute, Bills, and Financial Statement.

Council Member Mr. Butler made the motion to approve the Minutes, the Bills, and the Financial Statement, said motion being duly seconded by Council Member Mr. Chiles, and unanimously approved.

Mayor Smith stated that the Financial Statement was subject to Auditor's Adjustments for FY 18/19.

5. Legislation for consideration:

Council had received copies of all Legislative items for review prior to the meeting.

Mayor Smith stated one ordinance was listed for consideration:

A) Ordinances – One –

O-2019-09-10-01 – Ordinance to Amend FY 19/20 GFO Budget for PARD Grant Match Of \$5,000 – Gold Mine Repairs

Council had received a copy of the Ordinance and the PARD Grant Award for review prior to the meeting, and Mayor Smith called for Mrs. McKinney to give information regarding the grant and what the repairs included.

Mrs. McKinney stated the repairs included upgrades to the restroom to current ADA standards, guttering for the facility building, paving and striping of the parking lot with an added handicap space, landscaping and other items.

Calling for any comments or questions and receiving none, Mayor Smith called for a motion.

Council Member Mr. Butler made a motion to give approval of consideration for Ordinance – O-2019-09-10-01, said motion being duly seconded by Council Members Mr. Jones and Mr. Jennings, and unanimously approved.

B) Resolutions – One

R-2019-09-10-01 – MASC Hometown Economic Development Grant

Council had received a copy of the Resolution for review prior to the meeting, and Mayor Smith called for Mrs. McKinney to give information regarding the grant.

Mrs. McKinney stated the Municipal Association set aside funding for municipalities each year as grants for economic development, the town having applied in the past and not being funded. She stated that the grant funding could be used for seeking master plans, such as one for placing utility lines underground and other utility improvements. Mrs. McKinney stated past grants included funding for the Dorn Mill Complex and the Gold Mine.

Mrs. Kohl stated that West Carolina was interested in bringing broadband services to downtown and that may be of interest to the Town as part of the grant.

C) Proclamations – Mayor Smith stated no Proclamations had been issued.

6. Reports:

Council had received copies of all reports prior to the meeting for review.

A) **Police**

B) **Fire**

C) **Clerk/Treasurer and Deputy Clerk/Treasurer**

Mayor Smith called for any comments or questions regarding the Reports:

Police – no questions or comments offered

Fire – no questions or comments offered; Mayor Smith stated Fire Chief Barron had a request for Council consideration as a part of his report, and that he, the Fire Chief, and Council Members Mr. Chiles and Mr. Jones would be meeting on that request.

Clerk/Treasurer and Deputy Clerk/Treasurer – no questions or comments offered.

Mayor Smith called for a motion to approve the Reports as presented.

Council Member Mr. Butler made the motion to approve the Reports, said motion duly seconded by Council Member Mr. Jennings, and unanimously approved.

7. Old Business:

Mayor Smith stated no Old Business was listed for discussion.

9. New Business:

Mayor Smith stated no New Business was listed.

Mayor's Concluding Comments:

Mayor Smith stated:

The Streetscape project was to have started on Monday, September 9, but would be starting on Monday, September 16, the contractor having to finish up on another project.

He had attended the Burger King opening and ribbon cutting, stating the community seemed to be pleased at having Burger King in Town, and they seemed to be pretty busy.

The Joint Meeting that was dated for October 3, had to be rescheduled October 17, due to several conflicts.

Gold Rush would be held on September 21.

9. Adjournment:

Mayor Smith, calling for other items to come before council and receiving none, then called for adjournment.

Council Member Mr. Butler made the motion to adjourn, said motion duly seconded by Council Member Mr. Jennings, and unanimously approved.

Meeting concluded at approximately 7:20 pm.

Respectfully submitted,

Sandra McKinney
Town Clerk/Treasurer

M09102019