

**Town of McCormick, SC  
Regular Town Council Meeting  
Tuesday, July 9, 2019 – 7:00 PM  
McCormick One Stop Conference Room, 109 W. Augusta St., McCormick, SC**

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**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:** Absent – Out of the Country

**Guests:** Chuck Cook, Corporate Secretary &  
Liaison, Public Affairs Committee –  
Savannah Lakes Village, Inc.  
& Mrs. Cook  
Shaaron Kohl  
Charlotte Tallent, Executive Director,  
Chamber of Commerce  
Kimberly Bland  
Greg Thompson, Principal, John de la  
Howe School

**News Media:** None

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**Public Notification: July 5, 2019**

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

Posting to the Town's website, [townofmccormicksc.org](http://townofmccormicksc.org).

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

Public Notice - Posting - Town's Kiosk outside of the Town Hall area

Agenda Posted to Rear Entrance of the One Stop Conference Room – July 9

**FOIA Notifications:** July 9, 2019

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

Charlotte Tallent, Executive Director, Chamber of Commerce

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**Welcome:**

Mayor Smith welcomed and thanked those in attendance for the Town's regular council meeting for July. He stated a special guest was present – Greg Thompson, Principal for John de la Howe School.

**1. Call to Order:**

At approximately 7:01 PM, the regular Town Council meeting for the month of July was called to order by Mayor Smith.

**2. Invocation:**

Mayor Smith called for Council Member Mr. Butler to give the invocation; Council Member Mr. Butler did so, being thankful for the day, seeking divine intervention and guidance of the meeting and for peace.

**3. Pledge of Allegiance:**

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

Mayor Smith announced that Council Member Mrs. Seymour was not present due to an illness, and Town Attorney Mr. Compton was absent, presently out of the country.

**4. 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. Chiles made the motion, to approve the agenda as presented, said motion being duly second by Council Member Mrs. Franklin, and unanimously approved.**

**5. Appearance of Citizens, Public Comments:**

Mayor Smith called upon Charlotte Tallent to speak to Council regarding the SC Humanities Award & Traveling Smithsonian Water Ways Exhibition for June 27 to August 28, 2020. Mrs. Tallent had made official, proper request to speak, a copy of which had been received by Council for review.

Mrs. Tallent handed out a brochure for Council to review regarding the event. She stated that this effort took several months of preparation and collaboration, including support letters from different entities, including the Town. She stated McCormick was one of six communities to have the opportunity to participate in this event, *exploring what water means culturally, socially and spiritually to communities across America*. She stated the exhibit would be on display at Hickory Knob June 27 to August 28, 2020. She also stated that it was hoped that

the event would draw people to the community and contribute to the economic growth of the community.

General discussion was had among the attendees as to the possibilities that could result from the exhibition as the community is supported by visitors to the lake area and the many ways that the lakes have contributed to the growth of the community.

Mayor Smith thanked Mrs. Tallent for the information and all that had gone into the process of getting the Exhibit to the McCormick Community.

Calling for other public comments, and no further comments offered, he closed the Public Comments.

Mayor Smith then called upon Mr. Greg Thompson, Principal of John de la Howe School, thanking for his attendance and welcoming him to the McCormick Community.

Mr. Thompson stated that he was glad to be in the community, stating he had officially retired June 28 and began work on July 2. He stated he had a lot of experience in working with children, he having been a principal at North Augusta and Strom Thurmond. He stated that he and members of his family were graduates of SC State. Being from the Greenville area, he stated that he had played football against McCormick when he attended Westside.

He stated John de la Howe would be an agricultural school, and hopefully a third Governor's School in the future. He stated renovations were taking place on campus, and invited Council to come and see what was taking place, stating a lot has been done, and a lot is to be done. He stated that it would probably be another year to get the school ready, and hopefully there would be 100 students for the first year.

Again, Mayor Smith thanked Mr. Thompson for his attendance and welcomed him to the McCormick Community.

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

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

- A) **Minutes**, June 11 – Regular Council Meeting - Motion to Approve as Written
- B) **Bills**, June – Motion to Pay in Usual Manner
- C) **Financial Statement** - June – Motion to Accept as Information

Mayor Smith called for any discussion or comments from Council regarding the Minutes; none were offered.

Mayor Smith called for any discussion or comments regarding the Bills; none were offered.

Mayor Smith called for any comments or questions regarding the Financial Statement; none were offered.

No discussion, comments or questions being offered regarding the Minutes, Bills and Financial Statement, Mayor Smith called for a motion regarding those items.

**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. Jones, and unanimously approved.**

**7. Legislation for consideration:**

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

**A) Ordinances – Two –**

**O-2019-07-09-01 – Introduction/First Reading – Ordinance to Conduct a Municipal Election – April 7, 2020 & Activation of the McCormick Election Commission**

**O-2019-07-09-02 – Introduction/First Reading – Ordinance to Amend Chapter 11, Town Code, Business License Regulations to Change Business License Year – May 1 to April 30**

Mayor Smith stated the Election Ordinance – O-2019-07-09-01 - called for the election of Mayor, CPW Commissioner and Council Members for Districts 2, 4, and 6. Would establish filing dates and fees, and would activate the Election Commission.

**Mayor Smith called for a motion to give first reading to O-2019-07-09-01.**

**Council Member Mr. Butler offered the motion, said motion duly seconded by Council Member Mr. Chiles, and unanimously approved.**

**Ordinance O-2019-07-09-02 – Amending Chapter 11 of the Town Code was to change the business license year May 1 to April 30, Mayor Smith stated, and he called upon Mrs. McKinney to address Council.**

Mrs. McKinney stated that during the zoning ordinance update, Council had adopted the NAISC code which was being implemented in an effort to bring conformity across the state of all cities and towns in using the same code. She stated that changing the business license year was another part of this effort which would change the year from January to December to May to April. She stated that this was due in part to pending legislation which would allow conformity with regard to contractors and non-resident businesses applying for a business license in the different towns and cities.

**Mayor Smith called for a motion to give first reading to O-2019-07-09-02.**

**Council Member Mr. Butler offered the motion, said motion being duly seconded by Council Member Mr. Jennings, and unanimously approved.**

Discussion was had regarding a question of Council Member Mr. Chiles as to businesses who came into Town to do work and not obtaining a business license.

Mrs. McKinney stated that there were those who would come into Town on the weekends who would not get a license. She stated that she would get calls that a company was in Town doing business and when made aware of it, she would call the company and explain the business license requirements. She also stated that the Police Department would sometimes ask persons doing business if they had obtained a business license, and if not, would tell

them they needed to come to Town Hall and get a business license.

**B) Resolutions – One –**

**R-2019-07-09-01 – Resolution to Adopt the recommended Standard Operating Procedures Manual of the Municipal Association...for Fire Departments**

Mayor Smith stated this Policy was recommended by the Municipal Association's SCMIT (insurance) Program and was required to be reviewed by the Town's Attorney which had been done.

Mayor Smith asked Mrs. McKinney to speak to Council.

Mrs. McKinney stated that the Policy was recommended by the Municipal Association and would count for a reduction in the Town's insurance premiums.

**Mayor Smith called for a motion to approve the Resolution.**

**Council Member Mr. Chiles offered the motion, said motion being duly seconded by Council Member Mr. Butler, and unanimously approved.**

**C) Proclamations –**

Mayor Smith stated that there were no Proclamations issued.

**8. 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

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

Mayor Smith called for Chief Willis to give information regarding an incident that had happened.

Chief Willis stated that on July 9, an individual who had been staying at Fannie Kate's had refused to leave and had barricaded himself in the Inn with two handguns and proceeded to do damage to the Inn. SLED was called to assist as this individual was perceived to be having a mental issue. Other agencies responded to help, and Augusta Street was closed for approximately three hours. The individual was finally detained and placed into the Detention Center.

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. Jones, and unanimously approved.**

**9. Old Business:**

Mayor Smith stated no Old Business was listed for discussion.

**10. New Business:**

Mayor Smith stated no New Business was listed for discussion.

**Mayor's Concluding Comments:**

Mayor Smith stated there had been several events lately –  
Ribbon Cutting for Wardlaw Funeral Home on 378  
Ground Breaking for the Lutheran Church by the Lake  
Kids Fest on July 6  
Boat Parade on July 6  
Mims Foundation Parade and Picnic. He stated the construction of the Burger King on 28  
was continued and would open hopefully late August.

Question was raised regarding the Streetscape.

Mayor Smith stated that additional paperwork had to be submitted due to the acceptance of the higher bid.

Mrs. McKinney stated with the last several emails between the Architect and Upper Savannah, and paperwork being submitted, it was hoped that the project would begin in August. Some discussions had been held regarding interference with the Gold Rush Festival the third Saturday in September, and possibly the project starting after that date. Mrs. McKinney stated that the deadline for completion was November, 2019, but Keith Smith, the CD Director stated that he had worked with Commerce on grant extensions in other towns and hopefully, if the project was not completed, an extension could be applied for.

**11. 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. Jones, and unanimously approved.**

Meeting concluded at approximately 7:45 pm.

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Respectfully submitted,

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Sandra McKinney  
Town Clerk/Treasurer

**M07092019**

**Town of McCormick, SC  
Regular Town Council Meeting  
Tuesday, August 13, 2019 – 7:00 PM  
McCormick One Stop Conference Room, 109 W. Augusta St., McCormick, SC**

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**Attendance:**

**Mayor:** Roy Smith, Jr.

**Council Members Present:** Nathan Jones  
J. Calvin Chiles  
Eric Butler  
Ann Seymour

**Council Members Absent:** Dolly Franklin – Illness  
Alvin Jennings – Family

**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

**For Presentation:** Adam Hedden, General Manager, CPW  
David Tyre, Turnipseed Engineers,  
CPW Engineer  
Bryan Jordan, USDA/RD – CPW

**News Media:** None

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**Public Notification:** August 9, 2019

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

Posting to the Town's website, [townofmccormicksc.org](http://townofmccormicksc.org).

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

Public Notice - Posting - Town's Kiosk outside of the Town Hall area

Agenda Posted to Rear Entrance of the One Stop Conference Room – August 13

**FOIA Notifications:** August 13, 2019

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

Charlotte Tallent, Executive Director, Chamber of Commerce

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**Welcome:**

Mayor Smith welcomed and thanked those in attendance for the Town's regular council meeting for August. He stated two council members were absent, Mrs. Franklin and Mr. Jennings.

**1. Call to Order:**

At approximately 7:01 PM, the regular Town Council meeting for the month of August 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, seeking divine intervention, guidance and governance 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. Chiles made the motion, to approve the agenda as presented, said motion being duly second by Council Member Mrs. Seymour, and unanimously approved.**

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**Presentation by Adam Hedden – CPW Update – Request for Approval of USDA Funding for the Water Plant Project**

**Mayor Smith called upon Mr. Hedden to give the CPW Update.**

**Mr. Hedden presented an update as to the two revised Loan Resolutions with USDA/RD for additional funding for the Water Plant Project due to the increase in costs for labor and materials since the beginning of the Project in 2016. Mr. Hedden also introduced David Tyre, Engineer for the CPW with the firm Turnipseed Engineers, and stated that Bryan Jordan, USDA/RD, was also present.**

**Discussion was held with regard to the history of the Project, beginning in 2016, with Phase I and continuing in 2017 with Phase II. Funding – loan and grant amounts were given, as well as the additional costs thus necessitating the two new Loan Resolutions with USDA/RD.**

**Mr. Hedden stated the Project was close to the point of going out for bid, and was requesting that Town Council approve the two new Loan Resolutions so the Project could move forward.**

**Discussion continued with regard to loan proceeds, interest rates for the loans, as well as increases in rates established by the CPW.**

**Mr. Hedden stated there would be an increase in rates but that information was not available at this time. Interest rates on the loans were very low, he stated.**

**New Loan amounts for the additional cost overruns for Phase I - \$1,017,000 Loan/\$319,000 Grant and for Phase II - \$544,000 Loan/\$181,000 Grant.**

**Mayor Smith asked Mr. Hedden in order to keep Town Council updated as to the progress of the Project to consider meeting on a quarterly basis.**

**Mayor Smith asked if there were additional questions, comments or discussions. None were offered.**

**Council Member Mrs. Seymour made a motion to approve the updated loan resolutions, said motion duly seconded by Council Member Mr. Butler, and unanimously approved.**

**The Mayor and Town Clerk/Treasurer proceeded to sign off on the loan resolutions and required documents for USDA/RD which were presented by Mr. Jordan.**

**Mr. Hedden, Mr. Tyre, and Mr. Jordan were then dismissed from the meeting.**

Fire Chief Mike Barron, receiving a fire call, had to leave the meeting to respond to said call.

**3. Appearance of Citizens – No Written Requests Received by Deadline**

Mayor Smith stated no request to appear had been received.

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

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

A) **Minutes**, July 9 – Regular Council Meeting - Motion to Approve as Written

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

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

Mayor Smith called for any discussion or comments from Council regarding the Minutes; none were offered.

Mayor Smith called for any discussion or comments regarding the Bills; none were offered.

Mayor Smith called for any comments or questions regarding the Financial Statement; none were offered.

No discussion, comments or questions being offered regarding the Minutes, Bills and Financial Statement, Mayor Smith called for a motion regarding those items.

**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 Mrs. Seymour, and unanimously approved.**

Mayor Smith stated that the Audit was in Progress for FY 18/19, and Auditors would be in on August 29.

**5. Legislation for consideration:**

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

Mayor Smith stated two ordinances were listed for consideration:

**A) Ordinances – Two –**

**O-2019-07-09-01 – Second Reading/Adoption – Ordinance to Conduct a Municipal Election – April 7, 2020 & Activation of the McCormick Election Commission**

**O-2019-07-09-02 – Second Reading/Adoption – Ordinance to Amend Chapter 11, Town Code, Business License Regulations to Change Business License Year – May 1 to April 30**

Mayor Smith called for any questions or discussions regarding the two ordinances and none were offered.

**Council Member Mrs. Seymour offered the motion to give second reading and adoption of both the Election Ordinance – O-2019-07-09-01, and the Ordinance to update the Business License Ordinance - O-2019-07-09-02, said motion duly seconded by Council Member Mr. Butler, and unanimously approved.**

**B) Resolutions – None Offered**

**C) Proclamations - None Offered**

**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

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

Mayor Smith called for Chief Willis to give information regarding an incident that had happened.

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. Jones, and unanimously approved.**

## **7. Old Business:**

Mayor Smith stated no Old Business was listed for discussion.

## **9. New Business:**

Mayor Smith stated two items were listed under New Business:

A) **Request to Pay Inter Agency Funding in September – Accommodations Tax Revenue – Tourism Related & Non-tourism Agencies, and**

B) **PARD Grant Received for Heritage Gold Mine Park - \$20,000 – Town Match - \$5,000; Budget Amendment Ordinance in September for consideration**

Mayor Smith stated the payment of the Inter Agency funding was an annual payment for agencies – MACK, Chamber, Visitors' Council, Gold Rush, Dorn Mill, and others, Senior Center, Literacy and Freshwater Coast. He called for Mrs. McKinney to give information with regard to the PARD Grant.

Mrs. McKinney stated that Mr. Gray had given the Town a list of some items that needed to be done at the Gold Mine, and a PARD grant was filed for these items – landscaping, gutter replacement, upgrade to the restrooms to ADA standards, fencing, and parking lot paving and striping. She stated the grant was for \$20,000, with the Town match of \$5,000 and hope to get as much done as possible with this amount.

**Council Member Mr. Butler made the motion to approve both the Request to Pay the Inter Agencies, and to Accept the PARD grant funding, said motion duly seconded by Council Member Mrs. Seymour, and unanimously approved.**

Mayor Smith called for Mrs. McKinney to give an update on the **Streetscape Project**.

Mrs. McKinney stated that the Notice of Award had been presented dated August 12, and that the contractor had 15 days to respond and provide certain documents. She stated that hopefully the project would start right after that day. She stated that discussion had been held with regard to interference with the Gold Rush Days Festival, and that the Gold Rush Committee had stated they would work with the Town so there would be no interruptions with either the construction or the event. Mrs. McKinney stated that she had also requested the DOT encroachment permit be extended for another year for the Project.

## **Mayor's Concluding Comments:**

Mayor Smith stated he attended the John de la Howe tour and luncheon and felt there was a bright future there; he stated he learned things that he did not know, with him having grown up in the Mt. Carmel area.

Mrs. Tallent stated for those who missed the event, the Chamber would be having the Chamber breakfast with another tour on September 9, at 9 AM.

Mayor Smith stated he and Council Member Mr. Chiles attended the annual Municipal Association's meeting where they met with Todd Williams on fire department issues.

Mayor Smith stated he attended the McCormick High School Mega Reunion and cookout.

Mayor Smith called for any further business to come before Council.

Council Member Mr. Chiles asked for further information, what had been done, regarding trucks trying to cross Railroad Avenue and getting stuck on the railroad tracks. He stated that he only saw one sign in the area pointing trucks to Highway 221.

Chief Willis stated that he had contacted DOT, the Resident Engineer, the Traffic Engineer, and others to try to get signs in place. He stated he had offered to get signs stating No Truck Outlet made at his own expense to be put up, and had received no response. He stated the problem stems from the GPS devices that the drivers use which only points them in the direction of Highway 28.

Discussion followed with the recommendation to send a letter to DOT requesting that if the Town purchased the signs, and ask permission from DOT to place the signs in that area.

Council Member Mrs. Seymour asked that something be done with regard to homeowners and the need for them to cut their yards.

**9. Adjournment:**

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

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

Meeting concluded at approximately 7:40 pm.

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Respectfully submitted,

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Sandra McKinney  
Town Clerk/Treasurer

**M08132019**

**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**

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**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

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**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](http://townofmccormicksc.org).

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

Public Notice - Posting - Town's 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

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**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.

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Respectfully submitted,

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Sandra McKinney  
Town Clerk/Treasurer

**M09102019**