TOWN OF CENTRAL REGULAR COUNCIL MEETING 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, MARCH 11, 2024 – 7:00PM

"AGENDA"

<u>Present:</u> Mayor Andrew Beckner; Council Members, Paige Bowers, Joe Moss, Ken Dill, Curtis Peek, and Robert Griffin; Sergeant Sam Freeman; Assistant Administrator Tom Cloer; Troy Porter, Doug Barry, and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Andrew Beckner.

Joe Moss rendered the invocation.

Mayor Beckner read the Proclamation 2024 S.C.A.P. All-Stars State Championship 8 and Under Boys, Proclamation 2024 S.C.A.P. All-Stars State Championship 12 and Under Girls, Proclamation 2024 S.C.A.P. All-Star State Championship 14 and Under Boys and Proclamation 2024 S.C.A.P. All-Star State Championship 17 and Under Boys. Mayor Beckner and Ken Dill presented certificates for each group.

Reading of Minutes for Special Called Meeting Minutes 01.08.2024, Public Hearing Minutes 02.12.2024, and Regular Council Meeting Minutes 02.12.2024 Mayor Beckner made the motion to adopt readings of Special called Meeting 01.08.2024, Public Hearing Minutes 02.12.2024, and Regular Council Meeting Minutes 02.12.2024; seconded by Paige Bowers. The vote was unanimous.

Public Session (30 Minutes Total) None

<u>Receipt and Disposition of Petitions (15 Minutes Total)</u> None

Reports from Council Committees:

All committee reports are on file in the Town Clerk's office and available for review upon request.

Planning – Paige Bowers

Paige Bowers reported the Planning Commission had to change their meeting date to March 25th at 5:30pm.

Streets and Public Safety - Joe Moss

Joe Moss reported the Police Department is working on getting pricing for 2 more traffic signs to help with speeding.

Enterprise & Community Engagement – Lynne Chapman

Recreation – Ken Dill

Ken Dill congratulates again to our 8u boys, 12u girls, 14u boys and 17u boys Basketball teams for winning the 2024 SCAP State Basketball Championships.

Ken Dill reported Work has completed on the ADA sidewalks at the Community Park playground. Fence project around the playground has been awarded to lowest bid and would be installed soon.

Ken Dill reported the Green Crescent Trail project that will run through the Disc Golf Course is progressing very well. The trail will be paved depending on the weather within the next 2 weeks.

Ken Dill reported work on the crosswalk at the Depot and the crosswalk and speed bumps on Pepper Street for Bolick Field are almost complete. Just waiting on the speed humps.

Finance and Marketing – Curtis Peek

Curtis Peek reported the General Fund looked good with a balance of \$560,164.13. He reported the on the enterprise funds. He said the water fund had a deficit for the year of \$32,195. The sewer fund had a surplus for the year of \$120,769, and sanitation had a surplus of \$43,962.

Tourism and Economic Development - Robert Griffin

Robert Griffin said everything was in the packet except for report on the first concert. He said he had positive feedback on the space and the entertainment.

New Business

Extension of Spring Forest Walking Trail

Ken Dill made the motion to authorize the Administrator to extend the Green Crescent Trail to the cut out on Commons Way in the amount of \$13,000; seconded by Curtis Peek. The Administrator said that there were only 3 months left in this budget year and he may have to look in other departments to see where he can pull it from. The vote was unanimous.

Presentation of Erosion Prevention and Sediment Control

Tom Cloer gave a brief discussion on the erosion and sediment control.

<u>Old Business</u> <u>None</u>

Introduction and consideration of new Ordinances, Policies, Proclamation and Resolutions Resolution #03-11-2024 SAFE Paige Bowers made the motion to adopt Resolution #03-11-2024 SAFE; seconded by Joe Moss. The vote was unanimous.

Resolution #03-11-2024 FH

Paige Bowers made the motion to adopt Resolution #03-11-2024 FH; seconded by Ken Dill. The vote was unanimous.

Community Park Building Depot Rental Policy

Paige Bowers made the motion to adopt the Community Park and Depot rental policy; seconded by Mayor Beckner. The vote was unanimous.

<u>Consideration of Ordinances and Policies already in possession of Council</u> <u>Second Reading of Ordinance #03-11-2024 Moratorium to Promote Small Businesses</u> Mayor Beckner made the motion to adopt on second reading of Ordinance #03-11-2024 Moratorium to Promote Small Businesses; seconded by Ken Dill. The vote was unanimous.

Reports from the Administrator and Mayor:

Administrator

Phillip Mishoe asked for a head count for the PCMA in Easley- March 19th at 6:45pm. Joe Moss and the Administrator said they would attend.

Phillip Mishoe said he was working on the budget and would have it to them (Council) in April or May Work Session.

Phillip Mishoe said that we have submitted the RIA grant for water line replacement on Wood and Brock. He said we should know something by April or May.

Paige Bowers suggested the Town hold a boot drive for the fire station and Council to participate in it.

Mayor

Mayor Beckner said he had the Council Committee Charters ready but he would be going over them with each Council Member before he presents those.

Executive Session

S.C. Code of Laws, Section 30-4-70 (a) (1)

Legal Issues-Section 30-4-70 (a) (2)

Personnel Matter, Contractual Agreement, and Legal Issue

Mayor Beckner made the motion to go into Executive Session S.C. Code of Laws, Section 30-4-70 (a) (1) Legal Issues-Section 30-4-70 (a) (2) to discuss a legal issue; seconded by Joe Moss. The vote was unanimous.

Return from Executive Session

Council returned from executive session where no decisions were made only information was shared.

ACTION ITEMS AS NEEDED VIA EXECUTIVE SESSION ITEMS: None

Adjourn

Approved: 04-08-2024