

TOWN OF ANDREWS MONTHLY COUNCIL MEETING

SHERIFFS DEPARTMENT SUB-STATION COURT ROOM

110 NORTH MORGAN AVE.

ANDREWS, SC 29510

SEPTEMBER 15, 2011 - 6:00PM

AGENDA

- 1) INVOCATION
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES
- 5) MONTHLY BANK STATEMENTS – FOR INFORMATION ONLY
- 6) CITIZENS COMMENTS (3 MINUTES ONLY)
- 7) APPEARING BEFORE COUNCIL
 - MS. WANDA CHARPING, CPA, ACCOUNTANT FOR THE TOWN OF ANDREWS
- 8) NEW BUSINESS
- 9) OLD BUSINESS
 - SECOND READING ON ORDINANCE BANNING BATH SALTS
 - VARIANCE ON SET BACK FOR MR. BRIAN MCCUTCHEN
- 10) ADMINISTRATOR'S REPORT
- 11) COUNCIL'S REPORT
- 12) MAYOR'S REPORT
- 13) ADJOURNMENT

Town of Andrews

Monthly Town Council Meeting Thursday, September 15, 2011

Sheriff's Sub-Station

110 N Morgan Ave, Andrews, SC

The Town of Andrews met for their monthly Town Council Meeting on Thursday, September 15, 2011 at 6:00 pm. Mayor Rodney Giles presiding in compliance with the Freedom of Information Act, called the meeting to order at 6:01 pm.

Invocation was rendered by Council Member Sid Ackerman.
Pledge of Allegiance was recited by everyone present.

Town Officials Present:

Council Member Terrance Middleton
Council Member Patsy Greene
Council Member Sid Ackerman
Council Member Angela Anderson
Mayor Rodney Giles

After roll call, Council Member Sid Ackerman made the motion to approve the minutes from the August 18, 2011 Council Meeting and was seconded by Council Member Patsy Greene. Mayor Giles asked for a roll call: Middleton-yes, Greene-yes, Ackerman-yes, Anderson-yes, and Mayor Giles-yes. All in favor, motion carried.

The monthly financial statement was included in the Council's packet for information purposes only.

Citizen's Comment

There were not citizen's comments at this meeting.

Appearing Before Council

Ms. Wanda Charping, CPA, Accountant for the Town of Andrews was not able to attend this meeting.

New Business

There was no new business to discuss at this meeting.

Old Business

Mayor Giles asked for the second reading on the ordinance to ban Bath Salts in the town limits. Council Member Terrance Middleton made the motion to pass the second reading on the ordinance to Ban the Sale of Bath Salts and Zanbar in the Town Limits with a fine of \$1000 or 30 days in jail and was seconded by Council Member Angela Anderson. Mayor Giles asked for a roll call: Middleton-yes, Greene-yes, Ackerman-yes, Anderson-yes and Mayor Giles-yes. All in favor, motion carried. Council Member Middleton asked Mayor to contact the County to stress the importance of passing the same ordinance.

The next item for discussion was the request for a variance on the set back for a lot owned by Brian McCutchen. After discussion, Council Member Sid Ackerman made the motion to approve the 5ft variance on the Set Back for the property on S. Magnolia owned by Brian McCutchen and was seconded by Council Member Anderson. Mayor Giles asked for a roll call: Middleton-yes, Greene-yes, Ackerman-yes, Anderson-yes and Mayor Giles-yes. All in favor, motion carried.

Administrator Report

There was no administrator report for this meeting.

Council Report

There was no business to discuss at this meeting.

Mayor's Report

Mayor Giles stated that he attended the Oversight Committee Meeting on the 12th and he brought back a copy of the agenda and minutes for Council to review. He stated he thought it would be beneficial for the council members to attend these meetings. Chelice Waites, our past Administrator, was the chair of the committee so Mayor Giles will be replacing her position. Mayor Giles stressed to Council the importance of being involved with these meeting due the Town pays into the regional system and needs to be aware of everything going on.

Mayor Giles stated that he along with Council Member Alford attended the Economic Development meeting. The main objective is finding new businesses to come to our area,

but right now they are trying to find support for money to help dredge the ports in Georgetown.

Mayor Giles stated that Ms. Charping asked him to give the update of selling the wetland property. Right now Westvaco Meads is not willing to give an easement so the Town would be able to sell the property. The Nature Conservative stated they would be willing to try to purchase a Conservation easement. Ms. Charping suggested the Town get an appraiser with experience of the coastal area to appraise the property without the easement.

Mayor Giles updated Council on the progress with the lagoon. He stated Public Works Supervisor Eddie Shaw and his workers have made a ramp for the trucks to be able to get to the pond, but the main problem is finding a pump that can pump the sludge out. They have to get power out there since the vandalism that stole the copper wire off the connections. Once the pump is working, Mr. Harry Askins will come to review the system.

Mayor Giles stated that the Municipal Association suggested three candidates for the Interim Administrator. The Mayor and a few of the Council Members met with Mr. Mason the former Administrator for James Island, but her informed Mayor Giles later that he was no interested in the job. The Municipal Association contacted Mr. Roland Windham and he called the Mayor to let him know that he was interested in taking the position.

Council Member Middleton stated that the Town needed to hire a Town Clerk. The Town is not supposed to operate without a Town Clerk and since Mrs. Waites left we do not have one. Council Member Greene stated that when they speak with Mr. Windham they should discuss this because he was the one that suggested that we have an Administrator/Town Clerk position to save the Town money. Council Member Middleton's biggest concern was that reports that the Clerk is responsible for may not get done, but the Mayor stated that he was staying on top and making sure everything is completed.

Mayor Giles stated that Mr. Michael Shaw turned his resignation effective September 30th. The Town will have to have a Special Election to fill Mr. Shaw's seat. Mayor Giles stated the Town will need someone to sign checks in Mr. Shaw's place. He asked Council Member Patsy Greene to sign and she agreed.

Mayor Giles asked any Department Heads if they had any reports. Victim Advocate, Joyce Roberts, spoke in the absence of the Police Chief. She stated the Police Department is in the process of giving a face lift to their department.

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Mayor Giles stated that the program for 911 had a good turnout. He also stated that Pastor Hardee and the Woodmen of the World presented Fire Chief Bobby Barrineau with an award for his years of service and dedication.

Council Member Patsy Greene informed everyone that a new gym has opened up on East Main Street. She stated she had visited the facility and it will be a great improvement for the town.

Adjournment

Council Member Angela Anderson made the motion to adjourn the meeting at 6:50pm and was seconded by Council Member Patsy Greene.

The Town of Andrews
General Fund Revenue & Expense Budget vs. Actual
July through August 2011

	Ordinary Income/Expense	
	Income	Expense
4015 - Licenses and Permits	1,873.45	384.00
4200 - Intergovernmental Revenues	0.00	2,153.40
4300 - Charges for Services	45,770.00	44,084.00
4400 - Fines and Forfeitures	15,607.06	9,010.00
4900 - Miscellaneous Revenues	1,470.77	4,540.00
Total Income	64,721.28	60,151.40
Expenses		
6000 - Salaries and Benefits		
6020 - Fringe Benefits	79,849.77	83,746.30
6100 - Pension Benefits	57,788.05	49,196.07
8000 - Operation Expenses	57,048.34	117,694.08
8000 - Debt Service	108,860.84	108,981.00
9000 - Other Financing (Sources) Uses	0.00	188,302.80
Total Expense	297,547.10	542,809.25
Net Ordinary Income	-232,825.82	-482,757.65
Net Income	-232,825.82	-482,757.65

The Town of Andrews
Water & Sewer Revenue & Expense Budget vs. Actual
July through August 2011

	<u>Jul - Aug 11</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4200 - Intergovernmental Revenues	30,885.17	20,598.00
4300 - Charges for Services	180,148.82	188,242.00
Total Income	221,043.79	208,840.00
Expense		
8000 - Salaries and Benefits	26,817.89	23,446.00
6020 - Fringe Benefits	18,832.95	13,220.00
6100 - Operation Expenses	85,888.53	161,054.13
7000 - Capital Outlay	10,000.00	0.00
8000 - Debt Service	103,154.29	89,292.00
Total Expense	244,703.66	306,012.13
Net Ordinary Income	-23,659.87	-97,172.13
Net Income	-23,659.87	-97,172.13