

Town of Andrews Monthly Council Meeting

Sheriffs Department Sub-Station Court Room

110 North Morgan Ave.

Andrews, SC 29510

September 20, 2012 - 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
 - 1 Ms. Wanda Charping, CPA, Accountant for the Town of Andrews
 - 2 Mr. Sean Flynn, Thomas and Hutton Engineering
- 8) New Business
 1. Render first reading to an ordinance rezoning the property at 11 Hillcrest Street from R-10 to R-8 and calling for a public hearing on this matter.
 2. Approve installing new roof on Town Hall from monies received from State Insurance Reserve fund for hail damage.
- 9) Old Business
- 10) Administrator's Report
- 11) Council's Report
- 12) Mayor's Report
- 13) Executive Session needed to discuss personnel matters
- 14) Adjourn

Town of Andrews

Monthly Town Council Meeting/Workshop Thursday, September 20, 2012

Sheriff's Substation

110 N Morgan Ave. Andrews, SC

The Town of Andrews met for their monthly Town Council Meeting on Thursday, September 20, 2012 at 5:35 pm. Mayor Rodney Giles presiding in compliance with the Freedom of Information Act, called the meeting to order at 6:10 pm.

Invocation was rendered by Council Member Thomas Alford
Pledge of Allegiance was recited by everyone present.

Town Officials Present:

Mayor Rodney Giles
Council Member Patsy Greene
Council Member Angela Anderson
Council Member Thomas Alford
Council Member Sid Ackerman
Council Member David Tisdale

After roll call, motion was made by Council Member Sid Ackerman and seconded by Council Member Thomas Alford to approve the minutes from the Thursday, August 16, 2012 Council Meeting. Mayor Giles asked for a roll call: Alford-Yes, Ackerman-Yes, Greene-Yes, Anderson-Yes, Tisdale-Yes and Giles-Yes. All in favor, motion carried

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

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Citizen's Comment

Ms. Sudah Patel appeared before council to inform them of the first annual Joint meeting between The Historical Andrews Committee and The Georgetown County Chamber of Commerce. The meeting will be held on Wednesday, October 17, 2012 from 8am until 10am.

Appearing before Council

The Town Accountant Ms. Wanda Charping was not present.

Mr. Sean Flynn, from Thomas And Hutton Engineering Company appeared before Council and Mayor to discuss the infrastructure of the Town's Water and Sewer system. He stated that the two major problems identified with our current system is that it has aged very well and has lacked regular maintenance which is vital to the system continuing to operate properly. He stated that a Town operating a system in such condition is and will continue to lose money. His recommendation to Mayor and Council is to have an audit performed on the Water and Sewer system of the Town.

An audit will help to identify the major problem of the system and the engineering company that performs the audit will be able to compose a plan to help reduce and eliminate potential problems and help the Town to recapture revenue that is being lost. The next step would be to identify capital improvement plan funding. Funding may be in the form of grants, low cost loans, government programs and or bonds.

Mr. Flynn stated that he would be glad to come back at another time and discuss further the services that his company can offer to the Town.

New Business

Council Member Thomas Alford made the motion and Council Member Sid Ackerman seconded the motion to hold the first reading to an ordinance rezoning the property at 11 Hillcrest Street from R-10 to R-8 and calling for a public hearing on this matter and Mayor Rodney Giles asked for a roll call: Greene-

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Yes, Alford-Yes, Ackerman-Yes, Anderson-Yes, Tisdale-Yes and Mayor Giles-Yes.
All in favor, motion carried.

The motion was made by Council Member Sid Ackerman and seconded by Council Member Thomas Alford to replace the roof on Town Hall in the amount of \$22,250.00 due to damage it sustained during the previous hail storm. The repairs will be paid out of the monies received from the State Insurance Reserve fund. Mayor Rodney Giles asked for a roll call: Greene-Yes, Alford-Yes, Ackerman-Yes, Anderson-Yes, Tisdale-Yes and Mayor Giles-Yes. All in favor, motion carried.

Mr. Windham sated that the same construction company that will replace the roof on Town Hall will also make the repairs to the Fire Hall. The roof on the Fire Hall is still leaking around the screws in the roof. The repair work will be completed in one week.

Old Business

Mr. Thomas Bone appeared before Mayor and Council and stated that he removed the gas tanks back in 1998 from Carroll Barrineau's gas station that once was operating on Morgan Avenue. It was stated that the property taxes on this piece of property are being paid by Steve Barrineau. The County can now move forward in taking the next step to have this property cleaned up or demolished if the owner doesn't conform to citations.

Administrator's Report

Mr. Windham stated that he received information from the Insurance Reserve Fund and it showed that in some areas our property is insured and in some we are uninsured.

Council Report

Council Member Thomas Alford stated that the Veterans Association will be hosting their annual parade on November 10, 2012 and it will begin at 10am at the Exxon station.

Rob Stamper stated that the Fire Department is preparing for their Annual Fire Awareness week. They plan to visit local daycares and schools. They also are working on planning a dedication day for the new fire truck. This information will be publicized when the details are finalized.

Eddie Shaw Public Works supervisor stated that Mr. Ray Funny will not be going on the internet to advertise the selling of the limb truck that is currently in the Town's possession. He also stated that the county has added him as a driver to their insurance policy on the limb truck.

Mayor's Report

Mayor Giles stated that Mr. Rouse approached him in regards to purchasing the building located at 30 Main Street. It was stated that there should be a for rent sign placed in the windows of all vacant buildings that are owned by the Town and are available for rent.

Executive Session

The motion was made by Council Member Sid Ackerman and seconded by Council Member Angela Anderson to enter into Executive Session to discuss a personnel matter. The motion was made by Council Member Sid Ackerman and seconded by Council Member Angela Anderson to come out of Executive Session. Mayor Giles stated that no decision was made during Executive Session.

A Council Meeting has been scheduled for Thursday, October 11 at 4pm.

Adjournment

Council Member Angela Anderson made the motion to adjourn the meeting at 8:30 pm and was seconded by Council Member Sid Ackerman.

Council Meeting minutes submitted by Chaconas Parson.