

Town of Andrews Special Council Meeting/Workshop

**Sheriffs Department Sub-Station Court Room
110 North Morgan Ave.
Andrews, SC 29510
August 23, 2012 - 5:30pm**

Agenda

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes (If prepared)
- 5) Citizens Comments (3 minutes only)
- 6) Financial report (If necessary)
- 7) Appearing Before Council
 - 1 Ms. Theresa Morretta to request a zoning variance for a Day Care center.
- 8) New Business:
 1. Discuss and take desired action on a request for a parade permit for "Cutting Town Reunion."
 2. Discuss and take desired action in regard to a policy for use of Town Credit Card
 3. Discuss and take desired action in regard to a request for a Parade Permit on October 6, 2012 for a walkathon.
 4. Discuss and take desired action in regard to renewing the contract with Georgetown County for building inspections which will include the IPMA code
- 9) Old Business
 1. Discuss and prioritize capital purchases to be made from proceeds obtained from a \$450,000 General Obligation Bond issuance
- 10) Administrator's Report
- 11) Town Attorney Report
- 11) Council's Report
- 12) Mayor's Report
- 13) Adjournment

Town of Andrews

Monthly Town Council Meeting/Workshop Thursday, August 23, 2012

Sheriff's Substation

110 N Morgan Ave. Andrews, SC

The Town of Andrews met for their monthly Town Council Meeting on Thursday, August 23, 2012 at 5:35 pm. Mayor Rodney Giles presiding in compliance with the Freedom of Information Act, called the meeting to order at 5:35 pm.

Invocation was rendered by Council Member Sid Ackerman
Pledge of Allegiance was recited by everyone present. Thereafter Roll call was made.

Town Officials Present:

Council Member Angela Anderson
Council Member Thomas Alford
Council Member Sid Ackerman
Council Member Mattie McGee
Council Member David Tisdale

No Minutes were prepared from the last Council Meeting on August 16, 2012.

Citizen's Comment

Ms. Gayle Soles came before Council to request permission to allow her to host a Walkathon in remembrance of her daughter Crystal Soles on October 6, 2012 from 11am until 12:30 pm in Andrews. Council stated that they would discuss this issue and make a decision during this meeting on her request.

New Business

There was no new business for discussion.

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Old Business

Mr. Windham presented to Council the request of Mrs. Teresa Marietta to grant her a R-6 zoning variance that would allow her to open a Daycare in her home to serve six children. Mrs. Marietta lives on Hillcrest and Hwy 521. Mr. Windham stated that if Council agrees to grant her the zoning variance they would have to hold a public hearing and Post a Special Meeting. Council agreed to move forward on this issue. Mr. Windham will run an advertisement that states during the Regular Council Meeting in September, Council will vote on granting a R-6 Zoning Variance to Mrs. Marietta to open a Daycare in her home.

Mr. Windham presented to Council the request made by Regina Powell for a Parade Permit to host A Cutting Town Reunion on Sunday, September 23, 2012 between the hours of 2pm until 5pm. This is a tradition that was started back in the early 50's. Council denied the request for a parade permit and the Town will not assume any responsibility in reference to A Cutting Town Reunion. However, all Town laws will be enforced during this event. The motion was made by Council Member Angela Anderson to deny the request for a parade permit in regards to the Cutting Town Reunion to be held on Sunday, September 23, 2013 between the hours of 2pm and 5pm, however they don't object to the event taking place and the Town will not assume any responsibility as it relates to this event. Mayor Giles asked for a roll call: McGee-Yes, Alford-Yes, Ackerman-No, Anderson-Yes, Tisdale-Yes and Mayor Giles-Yes All in favor, motion carried.

It was stated by Mr. Windham that there are three active Town Credit Cards. One was issued in the name of Joyce Roberts for Victim Advocates' expenses. One was issued in the name of Jennifer Flowers for the Police Department related expenses and a third card was issued in the name of Mayor Rodney Giles. A motion was made by Council Member David Tisdale and seconded by Council Member Angela Anderson to take up all Town Credit Cards that will be kept in the safe until they are signed out by a Town Employee for Official Town Business. Mayor Giles asked for a roll call: McGee-Yes, Alford-Yes, Ackerman-Yes, Anderson-Yes, Tisdale-Yes and Mayor Giles-Yes All in favor, motion carried. Mr. Windham asked for permission to get two cards with the Town's name on it and keep both

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cards in the safe to be signed out by employees for Official Town business. The motion was

made by Council Member Thomas Alford and seconded by Council Member Angela Anderson to allow Mr. Windham to get two cards in the Town of Andrews name to be kept in the safe.

The motion was made by Council Member Angela Anderson and Seconded by Council Member David Tisdale to allow Mrs. Soles to host a Walkathon on October 6, 2012 between the hours of 11am until 12:30 pm. The Walkathon will consist of about 50 people and will go from Food Lion's parking lot to Blount's Furniture Store Parking lot and a parade permit will not be issued and the walkathon must be contained to the sidewalks. Mayor Giles asked for a roll call: McGee-Yes, Alford-Yes, Ackerman-Yes, Anderson-Yes, Tisdale-Yes and Mayor Giles-Yes All in favor, motion carried.

Mr. Windham stated that Council need to vote on the Building Services Agreement between the Town and the County for performance of building inspections within the Town. The motion was made by Council Member Sid Ackerman and seconded by Council Member Angela Anderson that the Town of Andrews should renew its contract with the County for performing all building inspections within the Town of Andrews. Mayor Giles asked for a roll call: McGee-Yes, Alford-Yes, Ackerman-Yes, Anderson-Yes, Tisdale-Yes and Mayor Giles-Yes All in favor, motion carried.

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A discussion was entered into on the items that should be included in the Towns Capital Project Budget of \$450,000.00. These will consist of expenditures from general obligation bonds.

Bullet proof vest	\$10,000
2 new tasers	\$ 1,700
Trench boxes for W&S	\$ 2,000
Radios	\$35,000
Computers	\$ 7,000
Limb truck	\$25,000
Sweeper	\$55,000
Tractor Mower	\$20,000
New Town Hall	\$209,300
Street Signs	\$25,000
Total proposed Expenditures	<u>\$450,000.00</u>

Adjournment

Council Member David Tisdale made the motion to adjourn the meeting at 7:45 pm and was seconded by Council Member Angela Anderson.

Council Meeting minutes submitted by Chaconas Parson.