

## **Minutes of Council Meeting Monday, December 10, 2012**

**Present:** Van Stickles, Mayor  
Barbara Butler, Council Member  
Mike Fanning, Council Member  
Milt Felder, Council Member

**I. Call to Order**

Mayor Van Stickles called the meeting to order at 5:30pm.

**II. Opening Prayer**

Councilman Michael Fanning provided the invocation.

**III. Approval of Minutes**

Councilman Michael Fanning made a motion to approve the minutes of the November 5, 2012 meeting as written. The motion was seconded by Councilman Milt Felder. All were in favor.

**IV. Special Guest OR Public Request or Comments**

There were no special guests or public comments.

**V. Water Commission Report**

Elloree Water System Office Manager Cole Dantzler presented the monthly report for the Elloree Water System, along with the minutes of the November water commission meeting.

There were 84 work orders in November and 644 water customers billed. Water loss was 29% for the month. The water and wastewater facilities were in compliance with DHEC for the month.

Fire hydrant testing will be held December 17-21. Water discoloration may occur during that time so residents were cautioned to be aware.

Elloree Water Commission will hold their next monthly meeting on Tuesday, December 11, 2012 at 6:00pm at the Elloree Water System building.

## **VI. Police Report**

A report for November was presented at the meeting by Chasity Avinger, with the following information for action taken:

- **1 Arrest for Driving Under the Influence**
- **3 Arrests for Driving Under Suspension**
- **2 Arrests for Operating an Uninsured Vehicle**
- **1 Arrest for Improper Tag/Registration on Vehicle**
- **1 Arrest for Unlawful Sale of Tobacco to a Minor**
- **2 Arrests for Open Container**
- **1 Arrest for Simple Possession of Marijuana**

Other reportable and non-reportable incidents:

- **4 calls to assist SCB&T**
- **5 requests for assistance by other agencies**
- **27 Uniform Traffic Tickets**

Avinger also presented the Police Fines Report for the month of November, showing the following totals:

- **Total Fines Collected: \$1789.14**
- **Remitted to State Treasurer: \$1482.51**
- **Retained in Victims Assistance Fund: \$175.20**
- **Revenue Retained by Town: \*\$131.43 (Placed in Savings)**

## **VII. Clerk/ Treasurer Report**

Chasity Avinger referred Council members to the November 2012 financial reports for the Town in their binders, along with copies of the Revenue and Expense reports from that month.

Avinger commented briefly on recent events, noting that the Town hosted Small Town Christmas on December 8 with assistance from the Elloree Lions Club and

local businesses who hosted Santa. The Lions Club also held their annual Breakfast with Santa the morning of the event.

The Elloree Business Association hosted the Taste of Elloree on December 1 and the Christmas parade on December 8. Linda Childers and Andrew Friedman of the Elloree Business Association were present at the meeting and noted that both events were successful.

Avinger noted that the 2011-2012 fiscal year audit is progressing and should be presented to council at the beginning of the year.

Avinger presented a zoning update for the Mayor and council. All five spots are full on the Planning Commission and the Board of Zoning Appeals at this time. The three new appointees have completed their initial zoning training requirements, and one of the existing members has also completed their continuing training requirement. Avinger noted that there are multiple upcoming training opportunities for the zoning officials and staff. Annual training updates are required by state statute for all zoning officials.

#### **VIII. Old Business**

Council was presented with Ordinance No. 10-08-12.001: Yard Trash Collection. A public hearing was held on September 10, a first reading at the October council meeting, and the second reading at the November council meeting. Councilman Fanning made a motion to approve the third and final reading and was seconded by Councilman Felder. All were in favor.

Councilman Mike Fanning made a motion to approve the third and final reading of Ordinance No. 10-08-12.002: Business License Ordinance. First reading was held during the October council meeting, a public hearing was held on November 5, and the second reading was held on November 5. Councilman Milt Felder seconded the motion, and all were in favor.

Council will hold a special meeting on Monday, January 14 at 5:00pm to set rates for the upcoming business license year. The regular council meeting will be held on Monday, January 14 at 6:00pm.

Councilman Fanning made a motion to approve the second and final reading of Ordinance No. 11-12-12.001: Amending the Business License Ordinance for Insurance Companies. He was seconded by Councilman Milt Felder. All were in favor.

IX. **New Business**

There was no new business.

The next Town Council meeting is Monday, January 14, 2012 at 5:00pm.

X. **Executive Session\*\*\***

Councilman Mike Fanning made a motion to enter into executive session to discuss personnel. Councilman Milt Felder seconded. All were in favor, and they entered into executive session at 6:10pm.

Councilman Barbara Butler made a motion to leave executive session and was seconded by Councilman Mike Fanning. All were in favor, and they ended executive session at 6:22pm.

Council announced that Christmas bonuses would be issued to all employees in the amount of \$200.00. A \$50.00 bonus will also be given to Daisy Pauling.

XI. **Adjournment**

Councilman Mike Fanning made a motion to adjourn the meeting and was seconded by Councilman Barbara Butler. All were in favor, and the meeting adjourned at 6:25pm.

Respectfully Submitted,

Danielle Winningham, Town Clerk