

**Minutes of Council Meeting
Monday, June 13, 2016**

Present: Stan Busch, Mayor
Mike Fanning, Council Member
Milt Felder, Council Member
Harold Void, Council Member
Kim Gidron, Council Member

Robin Martin, Town Clerk

I. Call to Order

Mayor Stan Busch called the meeting to order at 5:30 pm.

II. Opening Prayer

Council Member Mike Fanning provided the invocation.

III. Approval of Minutes

Mayor Stan Busch made a motion to look over the minutes from May 9, 2016, Council Meeting. Council Member Mike Fanning made a motion to approve the minutes of May 9, 2016, Council Meeting as written. The motion was seconded by Council Member Harold Void, and all were in favor.

IV. Special Guest or Public Request or Comment

There was no special guest for this meeting.

V. Water Commission Report

Ms. Cole Dantzler presented the monthly report for the Elloree Water System. There were 64 work orders in May and 654 water customers billed. Water loss was at 28% for the month. The water and wastewater facilities and bacti were in compliance with DHEC for the month.

The Elloree Water Commission will hold its next meeting on June 14, 2016, at 6:00 pm.

Public Hearing to be held June 14, 2016, at 5:30pm for the 3rd reading of the 2016-2017 Budget.

VI. Police Report

Officer Dwayne Duckson presented the Police Report for May 2016. During the month, the police department responded to (14) calls for a request for service and arrested (9) individuals.

1. Reportable and Non-Reportable incidents.

A. Incidents that were solved or closed by arrest are as follows;

- (3) arrests for Driving under Suspension
- (1) arrest for Reckless Driving
- (5) arrest for Subjects who were listed as "WANTED" from other jurisdictions.

B. Other Incidents or Events included the following:

- (1) report for shoplifting at IGA
- (2) 911 hang-ups that were unfounded
- (1) Report for unlawful practice and failure to obtain county permit/forwarded to SLED
- (1) report for automobile break-in that was unfounded and warrants are pending for filing a false police report
- (1) report of trespassing
- (1) suspicious person call for the loading dock area of IGA
- (1) report of a verbal argument at the pharmacy that was resolved

2. Uniform Traffic Tickets Issued

The Police Department conducted (1) Safety Check Points and issued (31) Uniform Traffic Tickets. *Note....Some Traffic Tickets may be for other criminal offenses not related to traffic.

VII. Clerk/ Treasurer Report

Ms. Robin Martin presented the monthly clerk/treasurer report. The Police Fines Report for the month of May, showed the following totals:

- Total Fines Collected: \$2,422.77
- Remitted to State Treasurer: \$1,719.35
- Retained in Victims Assistance Fund: \$378.54
- Revenue Retained by Town: \$324.88 (Placed in Savings)

Council Members reviewed the financial report for May 2016 along with the copies of the Revenue and Expenditures report in their binders. Council Member Mike Fanning moved to accept the financial reports. Council Member Milt Felder seconded the motion and all voted to accept.

Ms. Robin also informed the Mayor and Council that the Annual MASC Meeting will be July 14 - 17 at the Charleston Place Hotel. Council Members Harold Void, Kim Gidron and Mayor Stan Busch would be attending the conference.

Ms. Robin spoke about the upcoming Fourth of July Celebration. She stated that everyone has stepped up again this year and is willing to help in the same way as last year. It will be held in JMP again this year. The picnic will begin at 6:30pm- 8:00pm. We will have hamburgers, hot dogs, corn on the cob,

watermelon ice cream as well as other things. Music provided by Jay Maxwell's Music by Request. Hope to see everyone there.

VIII. Old Business

Mayor Stan Busch asked to hear a motion on the 2nd Reading of the DPU Contract. Council Member Mike Fanning made the motion to accept the 2nd Reading of the DPU Contract, Council Member Kim Gidron seconded the motion, all were in favor.

Mayor Stan Busch gave an update on the 2015 Audit. Mr. Tripp Wingard has stated that the audit should be done by the end of the week and he hopes to attend the next meeting with a completed audit.

Mayor Stan Busch informed council that the bid for the Gym located at JMP ran in the Calhoun Times on May 5, 2016. The deadline for submitting a bid was May 27, 2016, at 3:00 p.m. However, there was no bid submitted.

IX. New Business

Mayor Stan Busch recognized Mr. Fred Gaskins a General Contractor from North, S.C. Mr. Gaskins has asked to address Mayor and Council concerning the repairs that the town is having done to Town Hall and the Gym located at Joe Miller Park. Mr. Gaskins informed Mayor and Council of some other work he has done for Ellore and a few other Municipalities. Mr. Gaskins has been in business since 1999 but has been in the construction business most of his life. Mr. Gaskins presented the following bids to the Mayor and Council Members for consideration.

- Replace 17 windows and 1 door unit in Town Hall building \$15,342.00.
- Install copper colored standing seam metal roof panels on the awning of Town Hall \$3,173.00.
- Replace 30 windows in gymnasium and install painted expanded metal guards on exterior \$19,532.00.

Mr. Gaskins thanked Mayor and Council Members for the opportunity to bid on these projects and if he could be of further services to please contact him. Mayor Stan Busch informed Council that he had Mr. Gary Shaw, an architect, from Lexington, S.C. to draw up a diagram of the addition to Town Hall. He asked Council to look at the diagram and give their opinion and if needed there could be changes made.

Mayor Stan Busch informed Council that he had a bid from Mid-Carolina Pipe & Maintenance from Santee, SC to put a Rod Iron fence around the fountain located at JMP. The fence will be made of 1" punched channel with 1/2" pickets and 1" post w/ spears on top of all pickets and post similar to drawing provided by Mayor

Stan Busch. Mayor Stan Busch stated the fence would be paid for with the JMP Foundation Funds. Council Member Mike Fanning asked the question of how high the fence would be and if there would be a gate? Mayor Stan Busch stated that the fence could be as high as they wanted it to be. Council Member Mike Fanning made a motion to accept the bid from Mid-Carolina Pipe & Maintenance. Council Member Milt Felder seconded the motion, all were in favor.

Mayor Stan Busch turn the next item on the agenda, Police Cars over to Council Member Mike Fanning. Council Member Mike Fanning made a motion to purchase two police cars. The police cars that are in operation now are ten years old and are having quite a few problems. Council Member Mike Fanning asked Officer Dwayne Duckson if he had ever broke down on the way to a call. Officer Dwayne Duckson answer was yes. Council Member Harold Void talked about the maintenance that is being done on the cars now needed to be looked at to make sure that the cars are being serviced on a regular bases. Ms. Robin Martin informed Council Harold Void that the cars are being maintain on a regular bases and that there would not be a problem to revise the maintenance agreement with Santee Quick Lube to make sure that the new cars will be maintain correctly. Council Member Milt Felder seconded the motion, all were in favor.

Council Member Mike Fanning made a motion to accept the 1st Reading on the 2016/2017 Budget in Title Only. Council Member Harold Void seconded the motion, all were in favor.

The next Town Council Meeting will be July 11, 2016, at 5:30 pm in Town Hall.

X. Executive Session

Mayor Busch requested that Council go into Executive Session to discuss Contractual Matters. SC State Code Authorizing Executive Session (Freedom of Information Act Section 30-4-70-(a) (3)) Discussion Regarding the Development of Security Personal or Devices.

Council Member Harold Void made a motion to go into executive session. Council Member Kim Gidron seconded the motion, all voted to accept and went into Executive Session at 6:00 p.m.

Council Member Harold Void made a motion to come out of Executive Session at 6:35 p.m. and Council Member Milt Felder seconded the motion, all voted to accept.

There was no action taken. However, addition bid information will be given to Mr. Fred Gaskins

XI. Adjournment

Council Member Harold Void made a motion to adjourn the meeting, Council Member Kim Gidron seconded the motion. All were in favor, and the meeting adjourned at approximately 6:36 p.m.

Respectfully Submitted,
Robin Martin,
Town Clerk