

TOWN COUNCIL MEETING  
7:00 P.M. MONDAY, JUNE 1, 2009  
MINUTES

Mayor Carver called to order at 7:04 p.m. Members present were Hudson, Miller and Heffron. Scott Neely and Tina Salley were also present.

Councilman Hudson gave the invocation.

Councilman Miller made a motion to approve the agenda as presented. Councilman Hudson seconded the motion. All in favor and approved as presented.

Councilman Heffron made a motion to approve the minutes of the Council meeting held on May 4, 2009 as presented. Councilman Miller seconded the motion. All in favor and approved as presented.

**Citizens Input**

No comments.

**Department Reports**

Fire Department – See Report attached.

Police Department –Chief Key failed to report the incident on the threat to the WSHS Principal. The investigators were able to trace the cell phone back to Florida by the time school was out. See report.

Buildings- No report.

Water Department –Jo Branch stated no problems and cut off went fine. A citation was issued to one customer whom is living at the residents without water.

New Business

Mayor Carver read a request from the Museum Community to place a SC Historical Marker in the park. They would like the Council's approval and location for the marker. Mayor Carver asked Council to give this project over to WDDC. Councilman Hudson made a motion to let WDDC take care of the placement of the SC Historical Marker. Councilman Miller seconded the motion.

FY 2010 Budget Discussion:

Mayor Carver stated the Council couldn't pass the Budget today we can only discuss it. The Town will be able to pass the budget at the Public Hearing which will be held June 11, 2009 at 6:00 p.m.

Mayor Carver asked Mr. Neely to start the discussion: Mr. Neely stated no rate increase on Water Rates, Business License fees, Tax fees or Salaries. The Police Dept. has very little increase in Police Fines and Assessments.

Fire Department is self balancing. The Town of Wagener will continue to give 9000.00 to the Volunteer Fire Department to help with department incentives. The WFD will increase Fire Fees which will make

Water Works Dept. needs to respond to a letter from the SC Budget and Control Board monitoring our water works financial condition, asking the Town for a plan of action to better the Water Works financial status. One thing we are doing is paying 6 months of one water works employee from the General Funds, which will decrease the salary line item.

Mr. Neely has made a call to ETT to make whatever conclusion on our toxicity testing results on the sewer pond. The testing is costing around \$2000.00 a month which needs to stop.

Uniforms #'s will decrease by several hundred dollars. The numbers will be correct by for final reading.

EPA's permit will expire this coming year, which will eliminate some of our extra testing which they have required.

Tom Sliker on Wagener's Website was next on the agenda has been moved to July's meeting.

Mayor Carver announced The Town of Wagener has won the MASC award for this year. The MASC will be in town on June 30 to interview the Council and make a film to show during the MASC annual meeting in August. We need 10 to 12 citizens to participate. I would like to have the WDDC group here. Please arrange for refreshments on that day.

Mr. O'Byrne wanted to add the Memorial Day Celebration was great and has heard nothing but good comments from everyone.

Councilman Hudson made a motion to adjourn the meeting at 7:45 PM. Councilman Miller seconded the motion. All in favor.

ATTEST:

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Mayor

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Tina Salley/Clerk