

TOWN COUNCIL MEETING
7:00 P.M. MONDAY, MARCH 2, 2009
MINUTES

The Mayor and all Councilmen were present.

Mayor Carver called the meeting to order at 7:10 p.m.

Councilman Hudson gave the invocation.

Councilman Hudson made a motion to accept agenda. Councilman Heffron seconded the motion. All in favor. The agenda was approved.

Councilman Miller made a motion to approve the minutes of the Council meeting held on February 2, 2009 as presented. Councilman Hudson seconded the motion. All in favor and the minutes were approved as presented.

Citizens Input

No Input.

Department Reports

Fire Department – See Report

Police Department –See Report

Parks –No Input.

Buildings – The roof on the museum has a leak and Mr. Ed will be taking care of this problem.

Water Department –Kenneth Smith reported sewer problems on a 2 inch sewer line behind Wagener Milling Co and on the Triangle Street. The problem on Triangle was caused by roots from a pine tree. Collins Control will be coming on Wednesday 3/4/2009 to check a problem with a valve. Electrical work at the sewer pond has been complete. This month the town failed the ammonia testing.

Mayor Carver stated February billing included 101 late charges and 2 extensions granted. Scott Neely commented on a letter that the Town received from SC State Budget and Control Board. SCBCB monitors the financial condition of all local governments that have received loan funds from the State Infrastructure Revolving Fund. In order to monitor this situation more closely we sill need to begin reviewing financial information for the water and sewer fund on a quarterly basics.

New Business

Mayor Carver asked Scott Neely to explain the eCivis Grants Partnership. This program is through the MASC and they have someone that researches Grants for municipalities. This gives the Town grant opportunities for a yearly fee of \$300.00. Each Town is responsible for password and Id to search. Mayor Carver asked the pleasure of Council. Councilman Miller agreed to join this program. Councilman Hudson seconded the motion. All in favor.

Mayor Carver read a request asking permission from CTFK to use the Wagener Mfg. Building for the Back to School Bash again this year in August and for an October 31st event. Councilman Hudson made a motion to let CTFK used the building for both events. Councilman Miller seconded the motion. All in favor.

Mr. Ed informed Council and Mayor about problems with the backhoe. Councilman Miller has already spoken with John Deere. They will come out, pick it up and check it out before doing any work. Mr. Ed said reverse is okay but forward is bad. Council and Mayor agreed to get the estimate on repairs and also to check with surplus on a used backhoe.

Mayor Carver asked Chief Redd to come before Council and explain the Fire Department Insurance. Chief Redd explained the Insurance for vehicle and equipment. Also Chief Redd explained the Accidental Death Insurance. The States Fire Fighters Association goes above and beyond for accidental Death Insurance than what the Insurance Reserve fund offers. Councilman Hudson made a motion to authorize the Fire Dept to go with the State FF Association Insurance. Councilman Smith seconded the motion. All in favor.

Mayor Carver asked for a motion to adjourn the meeting at 7:35 p.m. Councilman Hudson made a motion to adjourn the meeting. Councilman Smith seconded the motion. All in favor.

ATTEST:

Mayor

Tina Salley/Clerk