

TOWN COUNCIL MEETING  
7:00 P.M. MONDAY, MAY 4, 2009  
MINUTES

Mayor Pro-Tem Hudson called the meeting to order at 7:03 p.m. Members present were Smith, Hudson and Miller.

Councilman Smith gave the invocation.

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

Councilman Smith made a motion to approve the minutes of the Council meeting held on April 6, 2009 as presented. Councilman Miller seconded the motion. All in favor and approved as presented.

**Citizens Input**

No comments.

**Department Reports**

Fire Department –24 calls, 2 Vehicle fires, is First Responder calls, ETC. 3 Enrolled in basic FF course. FD voted to go with Insurance proposal from SCFF Assoc. Reminded Council about damage to fire equipment, during recent tornado.

Police Department –Two check points; received donated vehicle from Aiken County Sheriff's Dept. Received donated transmission work. See report.

Buildings- Councilman Miller reported more new street signs were being replaced. Also, Mr. Miller was contacted on the sidewalk project and he feels sure new sidewalk will be installed around AL Corbett Middle School. The Town of Wagener should be receiving around 5800 ft of new sidewalk.

Water Department – Anna James 35 Able Street had a note to Council on a clean out valve to be installed at her resident. She had a major sewer problem several months ago but the town doesn't have a clean out at the location. Ms. James had someone to fix it and her expense. Ms. James would like to know if the town would be installing a clean out valve in the near future. No action was taken at this time.

Jo Branch, water clerk, stated April billing had no problems and cut off went fine.

**New Business**

Each year the Wagener Fire Department has to submit a budget to Aiken County. WFD is proposing to raise Fire Fees. WFD will be going with a Selective Insurance Group which the FF Association sponsors. Coverage will increase dramatically for better coverage on Vehicles and equipment. Accidental insurance will not increase and the liability

insurance will continue with the Insurance Reserve Fund. Budget approved as proposed with insurance increase.

Councilman Smith motion to approve budget for WFD and Councilman Miller seconded the motion. All in favor.

FY 2010 Budget- Meeting scheduled next week Ad to run 15 days prior to public hearing. Budget workshop is 5/14/2009 6:00 PM.

Mayor Pro-Tem Hudson asked for an Executive Session to discuss a business proposal. Councilman Smith made a motion to go into Executive Session. Councilman Miller seconded the motion. All in favor.

Councilman Smith made a motion to come out of Executive Session. Councilman Miller seconded the motion. All in favor.

Councilman Smith made a motion to drop all charges against D & J Machinery as long as he drops all charges against the Town. Councilman Miller seconded. All in favor.

Councilman Smith made a motion to adjourn the meeting at 8:15 PM. Councilman Miller seconded the motion. All in favor.

ATTEST:

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Mayor

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Tina Salley/Clerk