In compliance with the Freedom of Information Act, the news media and the public was notified of the time, date, and place along with a copy of the agenda of this meeting and a notice was posted on the outdoor bulletin board at the Batesburg-Leesville Town Hall and the Town's website no later than twenty-four hours prior to the meeting.

REGULAR COUNCIL MEETING

FEBRUARY 13, 2017

The Regular Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order at 7:00 P. M. by Mayor Crapps. Members present were Mayor Crapps, Council Members Taylor, O'Dell, Simpkins, Penick, Spradley, Ricard and Wiszowaty. Council Member Cain arrived at 7:02 P. M.

INVOCATION

The Invocation was given by Council Member Simpkins.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was held.

APPROVAL OF AGENDA

A motion was made by Council Member Wiszowaty with a second by Council Member Penick to approve the agenda. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

ADOPTION OF MINUTES

Adoption of the minutes from the January 9, 2017 Regular Council Meeting was held. A motion was made by Council Member Wiszowaty with a second by Council Member Simpkins to adopt. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

Adoption of the minutes from the January 18, 2017 Council Work Session was held. A motion was made by Council Member Taylor with a second by Council Member Penick to adopt. With no discussion, a vote was taken.

VOTE:

8 Approved

0 Denied

Council Member Cain arrived at this time.

MAYOR'S REPORT

Mayor Crapps reported the next Regular Council Meeting is March 13, 2017.

CENTRAL MIDLANDS - Council Member O'Dell

Council Member O'Dell reported the January meeting was cancelled at the last minute and there will be a meeting next week.

ENVIRONMENTAL PLANNING & ADVISORY COMMITTEE (E. P. A. C.) Council Member Penick

Council Member Penick reported E. P. A. C. has not met.

JOINT MUNICIPAL WATER/SEWER COMMISSION - Council Member Penick

Council Member Penick reported the Commission met and only had an Executive Session for some personnel actions and will not meet in February.

ECONOMIC DEVELOPMENT - Council Member Simpkins

Council Member Simpkins reported the EDC met on February 2nd. County Councilman Brigham gave a report on the entrance of the Industrial Park on Highway #1, which is almost complete and work is being done on the signage and lighting also. Stated County Councilman Brigham is trying to get funds to build a spec building in the Industrial Park in order to attract tenants to the Park, which is contingent upon monies being available. A report was given that the County received \$6,500 for body cameras for officers. The Chamber reported the youth committee has been reorganized headed by Ms. Susan Whittle and they are working on activities for the community youth.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA - None

UNFINISHED BUSINESS - None

NEW BUSINESS

A. Proclamation - Proclaiming March 2017 as the 15th Annual March for Meals Month.

A motion was made by Council Member Taylor with a second by Council Member Simpkins to approve. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

B. Proclamation - Supporting the Municipal Associations of South Carolina's 2017 Advocacy Initiatives

A motion was made by Council Member Spradley with a second by Council Member Wiszowaty to approve. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

C. Approval of a Statewide Mutual Aid Agreement for Emergency and Disaster Response Recovery.

A motion was made by Council Member Penick with a second by Council Member Wiszowaty to approve. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

D. First Reading on an Ordinance Authorizing the Granting of Certain Tax Credits to Southern Yankee Properties Pursuant to the SC Abandoned Buildings Revitalization Act was held.

A motion was made by Council Member Penick with a second by Council Member Spradley to approve. With no discussion, a vote was taken.

VOTE:

8 Approved

1 Abstained - Council Member

Wiszowaty

NEW BUSINESS CON'T.

E. First Reading on an Ordinance Authorizing & Approving Implementation, Administration and Enforcement of Lexington County's 2016 Stormwater Management Ordinance and Land Development Manual Within the Corporate Limits of the Town was held.

A motion was made by Council Member Wiszowaty with a second by Council Member Simpkins to approve. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

MANAGER'S REPORT - Ted Luckadoo

- **A.** The year-end review for the Fire Department was given by Fire Chief Hendrix after which Chief Oswald gave the year-end review for the Police Department.
- B. Town Manager Luckadoo reported effective March 13, 2017 Advance Disposal will be making changes to their route collections. Trash will be collected Monday-Thursday each week and recyclables every other week. The Town will be split into 4 different quadrants. Advanced Disposal will be sending out flyers informing each household of which day their trash will be collected beginning March 13th.
- C. The Town Survey for the Strategic Plan is live on our website and Facebook page along with the public access channel. The survey is available on line in both English and Spanish. Hard copies can be picked up at Town Hall or the Library. Gregory Sprouse from the Council of Governments will be hosting two public information sessions. Tuesday, February 21st from 6-8 P. M. is intended for community leaders including individuals from the Chamber, school district, churches and other civic organizations. Thursday, February 23rd from 6-8 P. M. for the general public. Reminded Council their Statement of Economic Interest is due by March 31st.

EXECUTIVE SESSION

POSSIBLE ACTIONS BY COUNCIL IN FOLLOW-UP TO EXECUTIVE SESSION

POTENTIAL AGENDA ITEMS FOR MARCH 13, 2017 MEETING-Autism Resolution

ADJOURNMENT

A motion was made by Council Member Wiszowaty with a second by Council Member Spradley to adjourn at 7:36 P. M. All Members were in favor.

Approved this 13th day of March 2017.

Marguerite J. Crapps, Mayor

ATTEST:

Judy F. Edwards, Town Clerk