

MINUTES
Town of North
June 8, 2015
North Town Hall

Mayor Jeffcoat called a Public Hearing to order at 5:50 p.m. Present were Council members Carson, Jones, Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

The purpose of this Public Hearing was to hear comments from the public regarding the proposed Ordinance to Adopt a General Operating Budget for the Town of North, South Carolina for the Fiscal Year Ending June 30, 2016. No public comments were offered.

There being no further business, Council member Jones made a motion to adjourn the public hearing. The motion was seconded and public hearing was adjourned at 5:54 p.m.

Mayor Jeffcoat called the regular meeting of Council to order at 6:00 p.m. Present were Council members Jones, Carson, Lane and Washington. Also in attendance were Chief Mark Fallaw and Town Clerk Carrie Garrett.

Mayor Jeffcoat led Council and visitors in the Pledge of Allegiance.

Mayor Jeffcoat declared a quorum and welcomed visitors.

Council member Jones made a motion to approve the minutes from the May 11, 2015 regular meeting. Motion was seconded by Council member Washington, and upon vote minutes were approved unanimously.

Public Comments:

- o none

Water/Sewer Report:

Rick Bryan presented the Water/Sewer report for May, 2015 (copy attached). Bryan discussed the issues surrounding the water tank overflowing and how installing a SCADA system would prevent the issues. Bryan presented two proposals. Council member Lane made a motion to purchase the SCADA system through Collins Controls, Inc. since there are no monthly or annual fees, and since Bull Swamp and Swansea both use the same system so we would save on the computer software costs. Motion was seconded by Council member Jones and upon vote carried unanimously.

Police Report:

Chief Fallaw reviewed the North Police report for May, 2015 (copy attached).

Old Business:

- o Jeffcoat reviewed the financial statement for May, 2015.
- o Second reading was had an Ordinance to Adopt a General Operating Budget for the Town of North, South Carolina for the Fiscal Year Ending June 30, 2016. Motion was made by Council member Jones to approve second reading of said Ordinance. Motion was seconded by Council member Washington and upon vote carried unanimously.

New Business:

- o Community of Character Trait for May is Caring.

Mayor's Report:

- o Mayor Jeffcoat noted that our park is getting lots of use, and that hopefully soon the ice cream parlor near the park will be open.

Council Announcements:

- Council member Jones inquired as to the Drew Owen Park sign. He noted that the letters are cracking and the paint is fading. Council Member Jones also noted that he did get permission from the Crummel's to have the fourth Welcome to North sign installed on their property.

Public Comments:

- None.

There being no further business, Council member Carson made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 6:36 p.m.

The next Council meeting will be held on Monday, July 13, 2015 at 6:00 p.m.

Respectfully submitted,

Carrie Garrett

APPROVED: JUNE 8, 2015 MINUTES

Mayor Earl Jeffocat: _____

Council Members:

Harriett Lane: _____

Julius Jones: _____

Jeff Washington: _____

Patty Carson: _____