

**Town Council Meeting Minutes
North Town Hall
January 9, 2017**

Mayor Carson called the regular meeting of Council to order at 7:00 p.m. Present were Council members Jackson, Cook, Washington and Jones. Also in attendance was Clerk Corina Gleich.

- Mayor Carson declared a quorum and welcomed visitors.
- Mayor Carson led Council and visitors in the Pledge of Allegiance.
- Councilmember Jones made as motion to approve the minutes from the December 12, 2016. Motion was seconded by Councilmember Washington and upon vote the minutes were approved unanimously.

POLICE REPORT: Chief Lin Shirer (report attached) Carson gave the report

NEW BUSINESS:

- Account Statement for December, 2016
- Councilmember Cook made a motion to approve the Letter of Engagement from McGregor & Company. Motion was seconded by Councilmember Jones and upon vote was approved unanimously.
- Water tank inspection and maintenance – Carso updated Council and the public on the maintenance status of the elevated water tank and the cost to repair; she mentioned that Council would need to plan for this expense.
- Councilmember Cook made a motion to approve Resolution 2017-01 adopting the Update of Orangeburg County’s Natural Hazard Mitigation Plan for 2016. Motion was seconded by Councilmember Jones and upon vote was approved unanimously.

EXECUTIVE SESSION: Council entered into Executive Session at 7:16 pm.

- Discussion of contractual matters related to WWTP modifications
- Discussion of legal matters related to issuance of business licenses
- Receipt of legal advice related to the WWTP farm lease
Upon returning to open session, Council may take action on matters discussed in Executive Session (per advisement of MASC)
- Council returned to the public session at 7:57 pm. Councilmember Jackson made a motion to approve the WWTP modifications proposed by Alliance Consulting Engineers. Motion was seconded by Councilmember Cook and upon vote was approved unanimously.

MAYORS REPORT:

- Report Attached

COUNCIL ANNOUCEMENTS:

- Washington: Parks & Recreation - no report
- Cook: Economic Development - January 26 public hearing for a needs assessment for the Town
- Jackson: Zoning -no report
- Jones: Hazard Mitigation – is working with the County to replace street signs (3 at a time).

PUBLIC COMMENTS:

- Written Request

PUBLIC COMMENTS:

- Rev. Murdaugh of St. Dorcas Baptist Church requested permission to extend the church building to add handicapped restrooms. This is a zoning variance request.

There being no further business, Councilmember Cook made a motion to adjourn the meeting. The motion was seconded by Councilmember Washington and upon vote, Council unanimously voted to adjourn the meeting at 8:15 pm.

The next Council meeting will be held on Monday February 13, 2017 at 7:00 p.m.

Respectfully submitted,

Corina Gleich
Clerk/Treasurer

APPROVED: January 9, 2017 MINUTES

Mayor Patty Carson: _____

Council Members:

Jeff Washington: _____

Julius Jones: _____

Daniel Jackson: _____

Deborah Cook: _____