

The Town of Winnsboro Council met in regular session on December 1, 2015, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were delivered to Council and The Herald Independent and The Voice. Those in attendance were:

Mayor Roger Gaddy
Mayor Pro tem Jackie Wilkes, District #4
Councilman Danny Miller, District #1
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Town Manager Don Wood
Others
Creighton Coleman, Attorney
John Fantry, Attorney
Lorraine Abell, ATM
Guest
Bucky Drake
Billy Carter
James Denton, The Voice
Gary Brown

Mayor Gaddy called the meeting to order at 6:15 p.m.

Invocation

Councilman Stan Klaus offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the November 17, 2015 Finance Committee meeting and Town Council meeting be approved as written. All voted aye.

Public Comments

None

Presentations

Presentation from Developer, Mr. Bucky Drake was moved to executive session per the request of Attorney John Fantry. Mr. Fantry stated the presentation would include discussion of contractual matters concerning economic development. Councilman Sanders made a motion, seconded by Councilman Klaus for the request to move the presentation and discussion to executive session. All voted aye.

New Business

Bid Award – Council reviewed materials presented by HPG Engineering for the bid opening for the Fire Tower to Blythewood Road Project. Site Concepts was the lowest bidder and the engineer approved the bid and recommended awarding the bid to Site Concepts. Councilman Klaus made a motion to award the bid to Site Concepts, seconded by Councilman Sanders. All voted aye.

Old Business

None

Other Business

Councilman Sanders presented a letter from Ward One Community for their annual Christmas Meal. Councilman Sanders stated he would like to donate \$100.00 from crime prevention funds. Councilman Klaus in addition stated he would like to donate \$50.00. All voted aye.

Councilman Miller requested a certificate of appreciation for the pastor at House of Prayer for All People. It is the pastor’s third anniversary at the church. Mr. Wood will handle the certificate.

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Executive Session

Councilman Sanders made a motion with a second by Councilman Klaus to go into Executive Session to discuss: pursuant to SC Code Section 30-4-70 (a) (2): A. Legal/Contractual: Red Gate Subdivision and Cambridge Point Subdivision-Mr. Bucky Drake, Developer.

B. Legal/Contractual –Water, Sewer, Gas & Electric Issues: Broad River, et al; Utility Infrastructure.

Councilman Klaus made a motion with a second by Councilman Miller to return to regular session. All voted aye. Mayor Gaddy noted the executive session was for information only and no motions were necessary.

Questions from Media

None

Adjournment

With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned. All voted aye.

Submitted by,

Lorraine Abell
Assistant to Town Manager

Approved: _____


Roger Gaddy, Mayor