



TOWN OF WILLISTON

THOMAS R. RIVERS, MAYOR
PAT FOWLER, TOWN CLERK

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Prior to the beginning of the Council meeting, Councilman Frederick offered an invocation and Councilman Baxley led all present in the Pledge of Allegiance.

Mayor Rivers called the regular December 2008 Council meeting to order at 7:05 p.m. and declared that a quorum of Council was present. The Mayor and Council members Widener, Holmes, Matthews, Baxley and Frederick were present along with Attorney, Tom Boulware and Administrator Neely. Councilman Benjamin was absent.

Public Forum: There were no citizens present that wished to address Council.

Councilman Baxley made a motion to approve the revised agenda. Councilman Frederick seconded the motion. All voted in favor. The agenda was approved.

Agenda:

- Mr. Lawrence Bokor presented Council with the FY 2008 audit report. After review, Councilman Widener made a motion that the report be accepted as information with a second by Councilman Baxley. All voted in favor.
- County Councilman Lowell Jowers addressed Council concerning the need for funding for the first drug/gang task force member. The County requested \$3,307 to assist with this funding. Councilman Keith Sloan also addressed Council on the need to start this program and hopefully expand it next year. Councilman Widener made a motion that the Town pay \$3,307 to assist with this task with a second by Councilman Holmes. All voted in favor.
- Second reading of Ordinance 2008-11, Park Rules – Mr. Neely outlined the few changes made a Council's request and recommended passage of the Ordinance. Councilman Baxley made a motion that the Ordinance be read by title only with a second by Councilman Holmes. All voted in favor and Mr. Neely read the Ordinance by title only. Councilman Holmes made a motion that second reading of the Ordinance be approved with a second by Councilman Widener. All voted in favor.
- Second reading of Ordinance 2008-12, Sale of Land to Barnwell County – Mr. Neely outlined the few changes made in the Ordinance and recommended passage of the Ordinance. Councilman Baxley made a motion that the Ordinance be read by title only with a second by Councilman Widener. All voted in favor and Mr. Neely read the Ordinance by title only. Councilman Widener made a motion that second reading of the Ordinance be approved with a second by Councilman Frederick. All voted in favor.

TOWN COUNCIL

SAMMIE L. BAXLEY PHIL FREDERICK JERRY HOLMES MILTON WIDENER WANDA B. MATTHEWS MICHAEL BENJAMIN

- Resolution 2008-12-08, Red Flag Rules – Mr. Neely outlined the need for compliance with federal and state mandates and recommended passage of the resolution. Councilman Widener made a motion that the Resolution be approved with a second by Councilman Baxley. All voted in favor.
- Proposed headworks analysis at the WWTP – DHEC requires this to be complete before our permit will be renewed. Mr. Neely presented Council with a proposal to update the headworks analysis at a cost of \$7,000. Councilman Frederick made a motion to approve the proposal with a second by Councilman Baxley. All voted in favor.

Administrator’s Report:

- Submitted monthly Police Report
- Liner replacement project at WWTP is getting started and sludge removal should take place before the end of the year or beginning of next year.
- Halford Street Well – investigating pump issues.

Mayor’s Report:


1. Fire Department Dinner – Friday, December 12 at 7:00 p.m.
2. Employee Luncheon – Friday, December 12 at noon
3. Christmas parade a great success, thanks to Hal & Shannon Mundy and all who worked to make it such a great one.
4. Rescue Squad invited citizens they transported during this last year to their annual party. This was also a great success.

Council Comments: None

Councilman Widener made a motion to enter Executive Session to discuss employee compensation with a second by Councilman Baxley. All voted in favor. Mayor Rivers stated that Executive Session would last 15 minutes.

Councilman Frederick made a motion to close Executive Session and adjourn with a second by Councilman Holmes. All voted in favor. During Executive Session no action was taken.

Councilman Frederick made a motion to adjourn with a second by Councilman Holmes. All voted in favor.

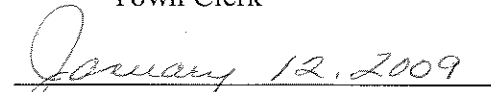


 Mayor

ATTEST:



 Town Clerk



 Date