

South Carolina

SPRINGDALE

Springdale Town Regular Council Meeting
January 4, 2011

Springdale Town Council met in a Regular Meeting on Tuesday, January 4, 2011 at 6:00 p.m. in the Town Hall Council Chambers. Those present were Mayor Pat Smith, Mayor Pro Tem Gus Manos, Councilmembers Steve Hallman, Kevin Reeley, Juston Ricard, Jacob Wilkerson, and Town Administrator Erica Hink. Councilwoman Nancy Sox-Peters was absent due to illness.

Call To Order

Mayor Smith called the Council Meeting to order at 6 p.m. Councilmember Hallman provided the invocation.

Approval of Minutes

Council, on motion by Councilmember Manos, seconded by Councilmember Reeley, voted unanimously to approve the minutes from the December 7, 2010 regular meeting.

Old Business

Consideration of Accommodations Tax Funding for FY11 (2nd reading)

Council, on motion by Councilmember Wilkerson, seconded by Councilmember Ricard, voted unanimously to award two (2) grants in the amount of \$2,450 each to West Metro Visitors Center and the Columbia Metropolitan CVB.

Consideration of Updates to Personnel Policy (2nd reading)

Council, on motion by Councilmember Reeley, seconded by Mayor ProTem Manos, voted unanimously to approve the personnel policy with the recommended changes.

New Business

Consideration to purchase a Sanitation Truck

Public Works Director, Glenn Shealy, presented to Council a recommendation to purchase the truck from the lowest bidder. Council discussed the importance of costs and turn-around time for truck maintenance. Council, on motion by Councilmember Wilkerson, seconded by Mayor Pro Tem Manos, voted unanimously to defer the matter to the next council meeting to allow for more fact gathering.

Reports

A. Chief of Police's Report

Chief Johnson referred Council to the monthly stats. Chief commended Officer Powell for his good work in solving the GPS thefts.

B. Town Administrator's Report

Administrator Hink referred Council to their monthly memo. Council discussed the urgency to repair the standing water issue at the Town Hall parking lot and directed the Administrator to

resolve the issue. Council directed the Administrator to proceed with the strategic planning initiative and report the options at the February council meeting.

Appearance by Citizens

None

Executive Session-Personnel and Contractual

Council, on motion by Councilmember Hallman, seconded by Mayor Pro Tem Manos, voted unanimously to adjourn into Executive Session to discuss personnel and contractual issues at 6:40pm.

No action was taken.

Council, on motion by Councilmember Wilkerson, seconded by Councilmember Reeley, voted unanimously to adjourn from Executive Session at 6:44 p.m.

Adjourn

Council adjourned the meeting at 6:45 p.m.

Pat G. Smith, Mayor

Attest:

Erica Hink, Town Administrator