

MINUTES Town Council Special Meeting February 27, 2017 at 6:00 p.m. Council Chambers – Springdale Town Hall, 2915 Platt Springs Road

The media and public were duly notified of the date, time, and place of this meeting.

MEMBERS PRESENT: Mayor Bishop, Mayor Pro Tem Ricard, Councilmembers Reeley, Wilkerson, Fecas, Hallman, and Town Administrator Jeff Stilwell.

MEMBERS ABSENT: Councilmember Peters and Town Attorney Danny Scott.

I. Call to Order

Mayor Pro Tem Ricard called the meeting to order at 6:00 PM. A quorum was present. Administrator Stilwell provided the invocation. Mayor Pro Tem Ricard led the Pledge of Allegiance.

II. Consent Agenda

The agenda was approved without objection.

III. New Business

A. Approval of Resolution R-17-01: A resolution approving financing terms for a new garbage truck. Administrator Stilwell explained the resolution and the need to pass the resolution and the terms of the financing. He stated that BB&T gave the Town a 2.68% annual interest rate for a five-year term for \$170,418 to purchase the garbage truck with the first payment due in 2018. He informed Council that CresCom Bank was not ready to perform a loan to a government entity. Councilmember Fecas asked whether Administrator Stilwell was the finance officer and he responded that he is considered the Treasurer and Ms. Ashley Watkins is the Financial Director. Council, on motion of Councilmember Wilkerson, seconded by Councilmember Fecas, voted unanimously to approve Resolution R-17-01.

B. Appeal from Sun Printing regarding business licensing penalties. Administrator Stilwell presented the letter from Kathy Cook of Consolidated Mailing Services who do business for Will Lou Gray Opportunity School through Sun Printers. He further explained the amount of the license and the penalties as well as the inability of the Business License Official or the Town Administrator to waive them due to the wording of the ordinance. Administrator Stillwell informed Council that their options included waiving the license and the penalties, only waiving the penalties, or having Consolidated Mailing Services pay both. Town Clerk and Business License Official John Rabon laid out the wording of the ordinance for Council. Council discussed the special conditions related to Consolidated Mailing Services. Councilmember Fecas asked for more information for the ordinance and Town Clerk Rabon provided the provisions of the 5% penalty fee incurred per month, the inability to waive the penalties, and Council's options. Council, on motion of Councilmember Wilkerson, seconded by Councilmember Reeley, voted unanimously to waive the business license penalties for Sun Printing in this matter given the unique circumstances of doing business for an in-Town location but not actually working physically inside the Town.

IV. Adjourn to Executive Session to discuss future development of Springdale Elementary.

Council, on motion of Councilmember Peters, seconded by Councilmember Reeley, voted unanimously to enter executive session at 6:13 PM to discuss appointments to the Planning Commission and the Design Review Board.

V. Return to Open Session – Any action taken as a result of discussion during Executive Session

Council, on motion of Mayor Pro Tem Ricard, seconded by Councilmember Reeley, voted unanimously to come out of executive session at 7:12 PM. No action was taken during executive session.

VI. Adjournment

Council, on motion of Councilmember Fecas, seconded by Councilmember Reeley, voted unanimously to adjourn the meeting at 7:12 p.m.

Michael Bishop Mayor

Attest:

John Rabon *Town Clerk*