

*South Carolina*  
***SPRINGDALE***

**MINUTES**

Town Council Regular Meeting

June 3, 2014 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 Michael Bishop, Mayor Pro-Tem Manos, Councilmembers Wilkerson, Reeley, Hallman, Ricard, and Sox-Peters, Interim Town Administrator Joe Boyes, and Town Attorney Danny Scott.

**MEMBERS ABSENT:** None.

**I. Call to Order**

Mayor Bishop called the meeting to order at 6 p.m. A quorum was present. Councilmember Hallman provided the invocation. Mayor Bishop led the Pledge of Allegiance. The agenda was approved without objection.

**II. Approval of Minutes**

A. The minutes from the May 5, 2014 meeting were approved as submitted.

**III. Public Hearing**

A. Ordinance O-14-04, an ordinance to provide for the adoption of a Town operating budget, its execution and effect, for the fiscal period July 1, 2014 through June 30, 2015. The public hearing opened at 6:02 p.m. No one commented. The public hearing closed at 6:04 p.m.

**IV. Unfinished Business**

A. Consideration of Ordinance O-14-04, an ordinance to provide for the adoption of a Town operating budget, its execution and effect, for the fiscal period July 1, 2014 through June 30, 2015. Council, on motion of Mayor Pro Tem Manos, seconded by Councilmember Ricard, voted unanimously to adopt Ordinance O-14-04, an ordinance to provide for the adoption of a Town operating budget, its execution and effect, for the fiscal period July 1, 2014 through June 30, 2015.

**V. New Business**

A. Consideration to authorize an Intergovernmental Agreement between the Town of Springdale and Lexington County outlining the implementation of the Stormwater Management Program in support of the NPDES General Permit for SMS4. Mr. Boyes explained that this intergovernmental agreement put into writing the arrangement that the Town and County had operated under for the past several years. He noted that new DHEC permitting requirements necessitated the written agreement. Furthermore, he provided an overview of the Stormwater Consortium and some of the guidelines to meet the NPDES

permitting requirements. Council, on motion from Councilmember Wilkerson, seconded by Councilmember Ricard, voted unanimously to authorize the Intergovernmental Agreement between the Town of Springdale and Lexington County outlining the implementation of the Stormwater Management Program in support of the NPDES General Permit for SMS4.

B. Consideration to fund CMRTA bus service for FY15. Mr. Boyes explained that due to budget constraints the Town withdrew its financial support for the CMRTA for Fiscal Year 2014. He noted that the Lexington County Transportation Group had reached out to bring the Town back in as a partner. Mayor Pro Tem Manos expressed his support for the CMRTA bus service. Council, on motion from Mayor Pro Tem Manos, seconded by Councilmember Ricard, voted unanimously to fund CMRTA bus service for FY15 at the same level as FY13.

C. Council appointments to a Banking Services RFP Review Committee. Mr. Boyes asked Council to appoint several members to Review Committee to help make a recommendation to the full Council for banking services. He noted that this group would get together in August to review and rank the submissions. Mayor Bishop, Mayor Pro Tem Manos, and Councilmember Hallman volunteered for the Review Committee.

## **VI. Reports**

A. Town Council Reports. The Council participated in a strategic planning meeting in May. Mayor Bishop attended meetings with the Community Development Association, the State Senate Judiciary meeting, and the Columbia Chamber of Commerce. Mayor Pro Tem Manos expressed his desire to make changes to the Town's entrance signs and suggested discussing suggestions at the next council meeting.

B. Administrator's Report. Administrator Boyes updated Council on the process for denial of business licenses to Travellers Inn and Carolina Lodge, stating that the hearing for Travellers Inn will be on July 8 at 6 p.m. He further informed Council that the July 8 meeting would also include further work on the strategic planning initiative to establish goals and a timeline for accomplishing them. Administrator Boyes also informed Council that there was still a vacant position on the Design Review Board and that he had received letters of interest for the position. He stated that he would resubmit the request on the list serve to increase the number of applicants and that Council could appoint someone at the August meeting. Mayor Bishop inquired as to the deadline for applying and Administrator Boyes informed him that the deadline was a week before the first Tuesday in August, July 29. He also informed Council of the Planning Commission meeting on June 24 to hear a request from a business to expand its operations.

C. Public Works Director's Report. Public Works Director Ancik's report was received as information by the Council.

D. Chief's Report. Chief Cornett reviewed his monthly report and statistics with the Council.

## **VII. Public Comment**

Mr. Boyes recognized the presence of his wife and daughter at the meeting. Mr. Doug Hook asked about the process for the closing of Beverly Drive. Mr. Boyes informed Mr. Hook that the packet was ready to be mailed and the next steps in the process would be the posting of signs at the road closing point and receiving public comment on the potential closing.

## **VIII. Executive Session**

Council, on motion of Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted to go into executive session at 6:24 pm to discuss a personnel matter relating to the appointment of the Town Administrator. Council, on motion of Councilmember Ricard, seconded by Councilmember Reeley, voted to come out of executive session at 6:53 pm. No action was taken during executive session.

**IX. Potential actions resulting from discussion in executive session.**

Council, on motion from Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to appoint Joe Boyes the Town Administrator and set his annual salary at \$60,000 with a \$6,000 car allowance and a \$1,000 phone allowance.

**X. Adjournment**

Council, upon motion of Councilmember Reeley, seconded by Mayor Pro Tem Manos, voted unanimously to adjourn the meeting at 6:54 pm.

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Michael Bishop  
*Mayor*

Attest:

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Joe Boyes  
*Town Administrator*