

## **Council Meeting**

The Town Council of the Town of Ware Shoals held a Council Meeting on May 17, 2022 at 6:30 pm. Those present were: Mayor Scott Horne, Councilman Powell, Councilman Boles, Councilman Leagans, Councilwoman Walters, Councilwoman Jackson, and Councilman Ross.

Also, present was Randee Beasley, Town Clerk/Treasurer. Councilman Leagans began the meeting with prayer.

### **Minutes of the Meeting**

#### **Public Comments: Mayor Horne asked for Public Comments after reading the “Reading of Public Comments Statement”**

Citizen – Complained about cars parking on sidewalk in “West End” area of Town. Citizens are having to walk around cars in the road. Police Committee Chair Councilwoman Walters said she would have the police look into this issue, see what the laws were and how to make it safer for pedestrians.

### **Approval of Minutes**

Mayor Horne asked if there were any additions or corrections to the minutes of the following meetings:

April 19 Council Meeting, April 27 Budget Workshop, April 27 Called Council Meeting

**Action:** Councilman Ross made the motion to approve the minutes, seconded by Councilwoman Jackson. Motion was approved unanimously.

#### **Ordinance 22-01 FY 2022-2023 Budget – 1<sup>st</sup> Reading.**

Clerk/Treasurer Randee Beasley went over the budget (see attached).

**Action:** Councilwoman Walters made the motion to adopt 1<sup>st</sup> reading, seconded by Councilman Ross. Motion passed unanimously.

See attachment #1

#### **E911 Addressing Agreement 2022 – Greenwood County**

Clerk/Treasurer Randee Beasley explained the agreement. The previous agreement is set to expire, this will extend the agreement until one party wishes to change. Agreement simply states that Greenwood County will handle all road name changes, address assignments, etc.

Action: Councilwoman Walters made the motion to accept the agreement, seconded by Councilman Leagans. Motion passed unanimously.

### **Committee Reports**

#### **Police Committee – Mayor Horne, Chairman**

See attachment # 3

#### **Properties/Public Works Committee – Councilman Boles, Chairman**

See attachment #4

**Fire Committee – Councilwoman Walter Chairman**

See attachment #5

**Youth/Communities Committee – Councilman Bryan Ross, Chairman**

**Motion:** Councilman Ross made the motion to accept B&W Fence Quote to install the black mesh windscreen in the total of 8999.50. Councilman Leagans seconded the motion. Motion pass unanimously.

See attachment #6 & 7

**History/Tourism Committee – Councilman Michael Powell, Chairman**

Kyle Campbell – Preservation South – Spoke to Council on the significance of having a Historic District.

Historic Districts increase property values, community pride and homeownership. There are federal and state tax incentives for property owners and developers to preserve historic property while doing rehabilitation.

There is no limitations on the use of buildings.

Process is timely – Process takes about a 1 year or longer.

Historic Districts in Ware Shoals – Ware Shoals would be eligible based the mill and historical data found online.

Committee will work on getting a proposal from Preservation South to move forward with getting a Historic District in Town.

See attachment #8

**Administrative Committee – Councilwoman Jackson, Chairman**

See attachment #9

**Water/Sewer Committee – Councilman Leagans, Chairman**

See attachment #10 – 12

Motion: Accept Hill Machinery quote for Backhoe repair – all in favor

Motion: Accept Palmetto Pump quote to install check valves at Turkey Creek pump station - \$6302.00 – all in favor

**Executive Sessions: Real Estate Matter: Negotiation of an agreement to acquire an easement interest in real estate within the town to accommodate the construction of a proposed wastewater collection line. FOIA Section 30-4-40 Real Estate.**

Motion: Councilwoman Walters made the motion to Enter executive session, seconded by Councilman Powell – all in favor

Motion: after 30 mins in executive Session Councilman Powell made the motion to exit executive session, seconded by Councilwoman Walters. Motion passed unanimously.

No actions taken after executive session

**Adjournment –**

Councilwoman Walters made the motion to adjourn, seconded by Councilwoman Jackson, motion passed unanimously. Meeting was adjourned at 8:37pm.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved: \_\_\_\_\_

**Attachments**

1. Ordinance 22-01 FY 2022-2023 Budget
2. E911 Addressing Agreement 2022 – Greenwood County
3. Police Committee Minutes
4. Properties/Public Works Minutes
5. Fire Committee Minutes
6. Youth/Community Committee Minutes
7. B&W Fence Quote
8. History Tourism Committee Minutes
9. Admin Committee Minutes
10. Water/Sewer Committee Minutes
11. Hill Machinery
12. Palmetto Pump Control