

Pendleton Town Council
January 3, 2005
Work Session
6:30 PM
Town Hall Council Chambers

After due notice to the press Pendleton Town Council met in the Council Chambers at Town Hall. Mayor and all Council were present.

MINUTES

1) Council Updates:

Mayor Burdette gave Council an update on all agenda items to be discussed at the Regular Session Council Meeting.

Mayor and Council also discussed the Delinquent tax sale of Pendleton Village. It was decided to delay this item until the February meeting as to whether the town needs to acquire the 120 deeds for this property from the delinquent sale at a cost of 7,500.00. Several meetings were scheduled:

Council will meet with the Playground committee January 6th 2005 at 7:00 PM at Town Hall. The January 20th meeting of the Planning Commission at 7:00 PM. Steve Pelisser with ACOG will be present at this meeting.

Pendleton Town Council
January 3,, 2005
Regular Session
7:30 PM
Town Hall Council Chambers
MINUTES

After due notice to the press Pendleton Town Council met in the Council Chambers of Town Hall. Mayor and all Council were present.

Mayor Burdette welcomed everyone to the January 2005 wishing them a very Happy New Year.

1) Minutes

Minutes were read from prior meetings:

December 1,2004 Work Session

December 1, 2004 Regular Session

Correction from the Minutes of November 1, 2004. Those being during Public Comments A citizen requested that they would like to see lights on the Christmas tree on the Village Green as in previous years.

Also correction on the vote to annex Ridge Spring development. Vote was 4-1 with Frank Crenshaw abstaining form voting due to a conflict of interest. After Corrections were noted. Leroy Galloway made a motion to accept the minutes as read. James Allen seconded. Vote unanimous.

Before continuing with items on the Agenda, Mayor Burdette introduced Tri County Tech President Dr. Ronnie Booth. Dr. Booth gave an update of Tri-County Tech and the future plans of significant changes on campus in the next 10-15 years and how this will better serve the Community.

2) PUBLIC COMMENTS

There were no public comments

3) Police Department Updates-Chief Scott Dyar

Chief Dyar gave the incident reports for the month of December.

4) First Reading of the following Ordinances:

- a. An Ordinance to Annex Property known as Pendleton Station located on Lebanon Rd. into the Town Limits and to Zone this Property Planned Development Mixed Use.
- b. An Ordinance to Annex Property known as Ridge Spring located on Westinghouse Rd. into the Town Limits and to Zone this Property Planned Development Mixed Use.

James Allen made a motion to accept the 1st Reading of the Ordinance to Annex Property known as Pendleton Station located on Lebanon Rd into the Town Limits and to Zone this Property Planned Development Mixed Use. Leroy Galloway seconded. Vote was unanimous.

Leroy Galloway made a motion to accept the 1st Reading of the Ordinance to Annex Property known as Ridge Spring located on Westinghouse Rd. into the Town Limits and to Zone this Property Planned Development Mixed Use. Sandra Gantt seconded. Vote was 4-1 with Frank Crenshaw abstaining due to a conflict of interest. Second reading on these Ordinances will be held at a Called Meeting January 11, 2005 at 7PM At Town Hall.

5) Motion and Vote to Demolish houses.

This item was deferred until the February meeting.

6) Appointment to Boards

Frank Crenshaw made a motion to reappoint Lon Abrams and Jim Vogel to the Board of Adjustments term ending 2008 James Allen seconded. Vote was unanimous.

On the Planning Commission, Leroy Galloway made a motion to appoint Johnny Weatherly to serve on the Planning Commission.. Frank Crenshaw seconded. Vote was unanimous.

Sandra Gantt made a motion to reappoint Sue Medlock to the Election Commission Frank Crenshaw seconded. Vote was unanimous.

7) Mutual Aid Agreement Request-Central Police Department

James Allen made a motion to give Mayor Burdette permission to sign this agreement. Leroy Galloway seconded. Vote unanimous.

Mayor Burdette ask that the following Items be added to the Agenda.
Water Billing Penalty and Executive Session-Personnel issue.

Leroy Galloway made a motion these Items be added to the agenda. Frank Crenshaw seconded. Vote unanimous.

Monthly water Billing will begin this month (January 2005) The Water Billing Penalty in the past has been \$5.00 or 5% whichever was greater. Frank Crenshaw made a motion to change to a \$2.50/month penalty with the new monthly billing process. James Allen seconded. Vote was unanimous.

Executive Session-Personnel Issue.

Frank Crenshaw made a motion to come out of Executive Session and enter back into regular session. Leroy Galloway seconded. Vote unanimous.

The Executive Session was held to discuss a personnel issue and no decision was made.

8) There being no further business, the meeting was adjourned.

Respectfully Submitted _____
Municipal Clerk

MAYOR _____

COUNCIL

WARD 1 _____

WARD 2 _____

WARD 3 _____

WARD 4 _____