

Pendleton Town Council
April 18, 2005
Called Meeting
6:30 p.m.

MINUTES

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

Mayor Burdette asked for a Motion to go into an Executive Session to discuss contractual matters. Sandra Gantt made the Motion to go into Executive Session. Frank Crenshaw seconded. Vote unanimous.

Mayor Burdette asked for a Motion to come out of Executive Session and enter back into Regular Session. Leroy Galloway made Motion to go back into Regular Session. Frank Crenshaw seconded. Vote unanimous.

1. EXECUTIVE SESSION

After meeting with Mr. Dick Herbert in Executive Session, in reference to the Pendleton Village property, Sandra Gantt made a motion to proceed with getting the deeds for the Pendleton Village property in the Town of Pendleton's name. The funds to pay attorney fees and recording fees will come from Fund Balance. Seconded by Frank Crenshaw. Unanimous.

Council discussed entering into a contractual agreement with the ACOG. The ACOG will provide assistance with zoning issues and Planning Commission. James Allen made a motion to enter into a contract with ACOG and funds to pay ACOG will come from Fund Balance. Seconded by Leroy Galloway. Unanimous.

2. Approval Of Bond & Financial Institution For Additional Money Required For Water Project

Leroy Galloway made a motion to obtain a Revenue Bond in the amount of \$600,000.00 from the BB&T bank. The bond will be paid back over a period of 15 years. Seconded by Sandra Gantt. Unanimous.

3. Approval of Bond Attorney

Teri Perry, Administrator advised Council that a Bond Attorney would be needed to assist with the ordinance issues and bond process, as required by law. Haynsworth, Sinkler & Boyd will assist the Town as the Bond Attorney and will charge no more than \$15,000.00. Frank Crenshaw made a motion to approve up to \$15,000.00 for Haynsworth, Sinkler & Boyd to represent the Town of Pendleton. Seconded by Leroy Galloway. Unanimous.

4. Award of Bids

A) Water Project Phase I

The Town Engineer, Design South, received bids to build the water booster pump station and install lines. Kris Mechanical submitted the low bid of \$608,141.35. Caldwell Tanks, Inc. submitted the low bid to erect a 500,000 gallon water tank in the amount of \$935,820.00.

Design South made a recommendation to accept these two low bids. Frank Crenshaw made a motion to accept these two bids. Seconded by Sandra Gantt. Unanimous.

B) Jackson Street Bridge Repair

Design South made a recommendation to accept the low bid from Wham Brothers Construction Company to repair the Jackson Street Bridge in the amount of \$35,803.16. Frank Crenshaw made a motion to accept Design South's recommendation of Wham Brothers Construction Company. Seconded by Sandra Gantt. Unanimous. The funds will come from the Anderson

5. Approval Of Funds To Remove Electrical Wiring Around Tennis Courts At Veterans Park

Leroy Galloway made a motion to accept the quote from Hill Electric in amount of \$560.00 to remove the electrical wiring around the tennis court at Veterans Park. Seconded by Sandra Gantt. Unanimous.

6. Discussion Of Property Awarded To Town At 2003 Tax Sale

Council discussed the property awarded to the Town at the 2003 tax sale. Issues discussed pertained to possible mortgages, cost for title searches and clear deeds, and constructive ways of utilizing the property. Council agreed that having title searches performed would be a good idea. Frank Crenshaw made a motion to have title searches done and get the deeds in the Town's name. Seconded by Leroy Galloway. Unanimous.

7. Approval Of February 17, 2005 Minutes Which Were Omitted At The April 4th Regular Meeting

The Minutes from the meeting of February 17, 2005 were reviewed and accepted with one correction on page 2, paragraph 4, on the misspelling of property. Frank Crenshaw made a motion to approve the Minutes with the correction. Seconded by Leroy Galloway. Unanimous.

8. Appointment To Assist Sue Medlock On The Election Commission

Council discussed the appointment of Sue Medlock's assistant on the Election Commission. Tonnie Jackson and Margaret Thompson were nominated. Frank Crenshaw made a motion to vote on the two nominations. Seconded by Leroy Galloway. Unanimous. 3 votes for Margaret Thompson (James Allen, Frank Crenshaw, Leroy Galloway) 2 votes for Tonnie Jackson (Mayor Burdette, Sandra Gantt) Margaret Thompson will assist Sue Medlock

There being no further business, the meeting was adjourned.

Respectfully Submitted By _____

Mayor _____

Council:

Ward 1 _____

Ward 2 _____

Ward 3 _____

Ward 4 _____