

**PENDLETON TOWN COUNCIL
AUGUST 7, 2017, 7 PM
REGULAR SESSION**

MINUTES:

After due notice to the press, Mayor and Town Council met in the Council Chambers of Town Hall. Mayor and all Council were present with the exception of Bruce Kalley who was absent by prior notice.

1) PLEDGE OF ALLEGIANCE

Mayor Crenshaw led everyone in the Pledge of Allegiance.

2) COUNCIL UPDATES

Updates are located at the bottom of the agenda.

3) APPROVAL OF MINUTES – July 3, 2017, Regular Session Meeting

Sandra Gantt made a motion to accept the above minutes. Denise Jackson seconded. Unanimous. Scott Ward and Mayor Crenshaw were not present at the previous meeting.

4) PUBLIC COMMENTS – Comments only - no questions will be taken at this time – questions will be taken at the end of the meeting. 3 minute limit. No action will be taken on these items.

Bill Von Meyer shared information he has been following about an international business deal.

5) REPORTS:

a. **PENDLETON POLICE DEPARTMENT REPORT**

Chief Burdette gave the report for the month of July.

b. **ADMINISTRATORS UPDATE & BUDGET REPORT**

Steve Miller, Town Administrator, updated Mayor, Council and citizens for the month of July.

6) DISCUSSION ITEMS:

a. **POSSIBLE LEASE FOR TWO TOWN OWNED PROPERTIES**

All were in agreement to move forward with ordinance preparations for leases on the lower level of the Guard House and the Doghouse.

7) ACTION ITEMS:

a. **CONSIDERATION OF SECOND AND FINAL READING OF “AN ORDINANCE TO AMEND THE TOWN OF PENDLETON’S WATER AND SEWER USE ORDINANCE NO. 14-09; ARTICLE II SECTION 02-8 WATER SERVICE EXTENSIONS – OUTSIDE TOWN LIMITS AND ARTICLE III SECTION 03-12 SEWER EXTENSIONS – OUTSIDE TOWN LIMITS”**

Scott Ward made a motion to accept the above ordinance for second and final reading. Denise Jackson seconded. Unanimous.

b. **CONSIDERATION OF A RESOLUTION FOR THE PENDLETON TOWN COUNCIL TO ADOPT THE TOWN PLANNING STAFF RECOMMENDATION TO APPROVE THE BED AND BREAKFAST OWNED AND OPERATED BY MS. JACQUELINE L. GROSSMAN**

Sandra Gantt made a motion to approve the above request. Denise Jackson seconded. Unanimous.

c. CONSIDERATION OF A RESOLUTION FOR A REPLACEMENT LETTER OF CREDIT TO INSURE THE INFRASTRUCTURE IMPROVEMENTS FOR MERCHANTS GATE SUBDIVISION

Denise Jackson made a motion to accept the above resolution. Sandra Gantt seconded. Final vote was 3 to accept the resolution with Scott Ward abstaining from voting due to being the developer of the subdivision and providing the improvement guarantees. Scott Ward updated everyone on the status of the subdivision by stating all remaining lots have been sold to a developer out of Pennsylvania.

d. CONSIDERATION OF A RESOLUTION ACCEPTING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN ANDERSON COUNTY AND THE TOWN OF PENDLETON REGARDING REAL AND PERSONAL PROPERTY TAX COLLECTION

Scott Ward made a motion to accept the above resolution. Sandra Gantt seconded. Unanimous.

e. CONSIDERATION OF A RESOLUTION OF THE PENDLETON TOWN COUNCIL OF THE TOWN OF PENDLETON, SOUTH CAROLINA ALLOWING ADDITIONAL SEWER SERVICE TO A POLITICAL SUBDIVISION OF THE STATE WITHOUT REQUIRING ANNEXATION OR EXECUTING AN ANNEXATION AGREEMENT

Sandra Gantt made a motion to accept the above resolution. Scott Ward seconded. Unanimous.

f. CONSIDERATION OF A RESOLUTION APPROVING THE ADMINISTRATIVE POLICY - TABLET USE POLICY AND AGREEMENT FOR ELECTED OFFICIALS FOR THE TOWN OF PENDLETON, SOUTH CAROLINA

Scott Ward made a motion to accept the above resolution. Denise Jackson seconded. Unanimous.

g. CONSIDERATION OF FIRST READING OF "AN ORDINANCE TO AMEND THE TOWN OF PENDLETON'S BUDGET FY 2017/2018"

Denise Jackson made a motion to accept the above ordinance for first reading. Sandra Gantt seconded. Unanimous.

h. REQUEST TOWN SUPPORT FOR THE 2ND ANNUAL MASONIC LODGE ANTIQUE CAR SHOW

Sandra Gantt made a motion to support the above event. Denise Jackson seconded. Unanimous.

8) PUBLIC COMMENTS & QUESTIONS

Lou Robinson asked questions about the Bed and Breakfast and also stated the Doghouse being in use would be good again.

Nancy Von Meyer asked if anything changed with the Pendleton Oil Mill and asked what the status was of the property. *Steve Miller*, Town Administrator, stated a business license was just issued so the property owner could sell off parts of the buildings and vehicles. *Ms. Von Meyer* also stated a new idea would be to implement a "closing bond" for all new construction on commercial buildings with the implementation of the rewrite of the zoning ordinance.

Mayor Crenshaw stated there will be upcoming road paving beginning sometime in the next couple of weeks in town.

9) ADJOURNMENT

There being no further business, at 7:54 PM Denise Jackson made a motion to adjourn. Sandra Gantt seconded. Unanimous.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____

