

## Town of Summerton

Post Office Box 279 10 Main Street Summerton, SC 29148 PH: 803-485-2525

FX: 803-485-2914

### Minutes of Council Meeting November 10, 2020 at 6:00PM

**Present**: Mayor Mac Bagnal, Council Members: Mr. Bryan Rembert, Mr. Terrance Tindal, Mr. Walker Wells, Mrs. Regina Brown, Mr. Ritchie Way, Mr. Chalmers Stukes. Town Administrator Beth Phillips, Finance Director Amanda Salka, Chief Ray Perdue, Clerk Frances Feagin

#### Absent:

<u>CALL TO ORDER</u> – Mayor Bagnal called the meeting to order.

**INVOCATION** – Mayor Bagnal

PLEDGE OF ALLEGIANCE – All

<u>APPROVAL OF AGENDA</u> – Mr. Rembert made a motion to accept the agenda as written. Seconded by Mrs. Brown, all agreed.

### **OLD BUSINESS** –

- a. Presentation on Water Meter Grant David Hunt presented Council with documentation of the presentation of the Water Meter Grant. Mr. Hunt did a review of where we are at and what to look in future. He compared the prices from the 2013 proposal versus prices in 2020. He said that he would be able to provide a cost breakdown for Council to review. The presentation included Clarendon Heights Subdivision. Council requested some updated figures of the project.
- b. Update on Grants and Wastewater Planning Mayor Bagnal spoke of the grants that were listed on the whiteboards set up in the Council Chambers. There is a Park/Recreation grant through the County for the property where the C.A. Harvin Building is located. The building would be torn down and a park put in its place. Taw Caw Phase I is completed. Phase II & III- Covid hit and our town got denied for funding. He briefly mention about other projects that were on the board.

#### **NEW BUSINESS** –

a. Update on Northshore Issues – Mrs. Beth said that we had some challenges with the Northshore area. The City of Manning assisted us with the issue. The issue has been corrected.



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b. Establishment of Financial Director Position – Mrs. Beth is asking to establish the position of Financial Director. I would like Council to consider giving that title to Amanda. Amanda is a very hard worker and is maintaining the bookkeeping in house. Mrs. Brown made a motion to add Financial Director to her title. Seconded by Mr. Tindal, all agreed. Mr. Rembert made a motion to add Mrs. Salka to the Town Signature accounts.

c. Order of Debit Card for Water and Wastewater – Mrs. Beth has asked for a debit card for the Water and Wastewater. It was in place in the past. At Council's pleasure to have it attached to the Water / Wastewater Checking account at the Bank of Clarendon. It would be kept in the vault to use for purchases needed at a moments notice. We would contact the other signature holders for approval before using it. Mr. Rembert made a motion we provide debit cards for purchases with an unapproved limit of \$500, anything over that amount would need approval for use, with the bank setting the maximum amount of \$1500.00. These are to be held at the Town Hall. Seconded by Mr. Stukes, all agreed.

d. Order a Debit Card for General Fund – As mention above. Also Mrs. Beth made the comment of every purchase made with have a receipt supporting the purchase.

### <u>UPDATES FROM STAFF</u> –

- a. Chief Perdue submitted his monthly report. The Police Dept. has taken possession of the 2020 Dodge Charger. It will begin the installation process shortly. The equipment was order after the purchase of the car took place.
- b. Bucky spoke about some of the issues that were taken care of down at Northshore site. There were some pump problems but they have been corrected.

<u>COUNCIL & MAYOR COMMENTS</u> – Mayor Bagnal asked about the decorations and gave commandment to Mr. Tindal for them. Duckfest will be putting up a Christmas tree. We as a town need to be setup for infrastructure. We have people who travel through Summerton before going any further. Mr. Cedric spoke about the Tiny House project. A concerned citizen asked questions about the project. Bucky spoke about some issues that were taken care of down at the Northshore site.

<u>EXECUTIVE SESSION</u> – Mr. Wells made a motion to enter executive session. Seconded by Mr. Rembert, all agreed.

Mrs. Brown made a motion to come out of executive session with no action taken. Seconded by Mrs. Rembert, all agreed.



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Mr. Rembert made a motion to hire Mrs. Shavonda Jordan. Seconded by Mr. Tindal, all agreed.

<u>ADJOURNMENT</u> –Mr. Rembert made a motion to adjourn. Seconded by Mrs. Brown, all agreed. The meeting adjourned at 8:04PM.

Respectfully Submitted,

Frances Feagin

Clerk