

**TOWN COUNCIL
REGULAR SESSION
JANUARY 5, 2009
7:00PM**

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.

1) SPECIAL PRESENTATION:

Mayor Burdette presented Bill McAbee with a plaque and a Santa hat thanking him for his generous donation from Anderson County to the Town's paving account.

2) COUNCIL UPDATES:

Mayor Burdette gave the following updates:

~Pendleton will be hosting the Anderson County Municipal Association monthly meeting at Dyar's Diner, Thursday, January 8, 2009.

~Congratulations to Denise Jackson who will serve for the next year and a half as the president of the Anderson County Municipal Association.

3) REVIEW OF AGENDA ITEMS:

Mayor Burdette gave a brief overview of agenda items.

4) APPROVAL OF MINUTES:

Bruce Kalley made a motion to accept the minutes of the December 2, 2008, Regular Session meeting. Denise Jackson seconded. Unanimous.

5) PUBLIC COMMENTS:

There were no public comments at this time.

6) PABA'S GOOD NEWS COMMITTEE PRESENTATION:

PABA'S Good News Committee did not meet the month of December, therefore, there is no presentation.

7) APPOINTMENTS OF THE FOLLOWING

- a. *TWO COUNCIL MEMBERS TO SERVE ON LEADERSHIP
PENDLETON BOARD:*

Council agreed to allow Mayor Burdette and Sandra Gantt to serve on this board.

b. *FIVE EMPLOYEES TO SERVE ON THE TOWN OF PENDLETON'S GRIEVANCE COMMITTEE FOR A TWO YEAR TERM*"

The following individuals will serve a two year term ending December 2010.

- 1) Alfonso Dimas
- 2) Kris Kurijiaka
- 3) David Hagood
- 4) Richard Bork
- 5) Alex Williams

c. *PLANNING COMMISSION APPOINTMENT TO FILL KAREN WILEY'S VACANCY. FOUR YEAR TERM ENDING DECEMBER 31, 2012:*

Frank Crenshaw made a motion to appoint Suzann Griffin to fill the above vacancy. Bruce Kalley seconded. Unanimous.

8) SECOND AND FINAL READING OF THE FOLLOWING:

- a. *"AN ORDINANCE TO AMEND THE ZONING ORDINANCE CONCERNING SECTION 9.2 SIGN ORDINANCE – PURPOSE, DEFINITIONS AND REGULATIONS AND THE CORRIDOR OVERLAY DESIGN GUIDELINES CONCERNING THE "SIGNS" SECTION:"*

Bruce Kalley made a motion to accept Ordinance 08-16 for second and final reading. Sandra Gantt seconded. Unanimous.

- b. *"AN ORDINANCE TO PROHIBIT TOBACCO USE AT VETERANS PARK:"*

Frank Crenshaw made a motion to accept Ordinance No. 08-17 for second and final reading. Denise Jackson seconded. Unanimous.

9) PUBLIC WORK'S DIRECTOR RECOMMENDATION OF AWARD OF BID FOR PHASE II OF WATER PROJECT:

Frank Crenshaw made a motion to award the bid to Long Utility Corporation in the amount of \$649,613.00. Bruce Kalley seconded. Unanimous.

10) C.A.T.S. – LETTER OF COMMITMENT FOR FY 2009-2010:

Sandra Gantt made a motion to issue a Letter of Commitment to the City of Clemson for FY 2009/2010 with no budget increase. Denise Jackson seconded. Unanimous.

Frank Crenshaw inquired about the bids for the repair work on the Depot Building. Town Administrator stated she would get with the

Administration Supervisor and give Council an update at the next meeting in February.

11)EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE:

Frank Crenshaw made a motion to enter into Executive Session to receive legal advice. Bruce Kalley seconded. Unanimous.

Bruce Kalley made a motion to go out of Executive Session and back into the Regular Session. Sandra Gantt seconded. Unanimous.

No decision was made while in Executive Session.

12)ADJOURNMENT:

There being no further business, the meeting adjourned at 7:45pm.

A Work Session to discuss the town's Drought Ordinance will be held following the Regular Session Meeting next month.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____