

**TOWN COUNCIL
REGULAR SESSION
FEBRUARY 2, 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) AUDIT REPORT – TONI MCKINLEY, MCKINLEY, COOPER & CO., LLP:

Toni McKinley gave an overview of the town's audit stating for the FY 2007/2008 the town received a clean audit.

2) COUNCIL UPDATES:

Mayor Burdette updated Council on the following:

- ~ Thanked Denise Jackson for agreeing to attend Imagine a Neighborhood meetings.
- ~ The Winter MASC Meeting will be held February 18, 2009, in Columbia.
- ~ Leadership Pendleton registration is going on now until February 6, 2009.

3) REVIEW OF AGENDA ITEMS:

Mayor Burdette gave a brief overview of agenda items.

4) APPROVAL OF MINUTES:

Frank Crenshaw made a motion to accept the January 5, 2009, Regular Session set of minutes. Denise Jackson seconded. Unanimous.

5) PUBLIC COMMENTS:

Kevin Tucker, 950 Cherry Street Apt F-2, stated he is concerned with the loitering, domestic violence, drugs and the lack of police protection at Edgewood Square Apartments.

Mayor Burdette stated that as of today Carl Anderson, with Anderson County Sheriff's Office, is aware of the situation and will be handling it himself.

Jim Noonan asked if any of the audit information would be on the town's website like it has in the past. Town Administrator stated yes it

could be added as soon as the town can work it out with the site manager.

6) PABA'S GOOD NEWS COMMITTEE PRESENTATION:

No one was present from PABA, therefore, there is no presentation.

7) APPOINTMENT TO DESIGN REVIEW BOARD TO FILL TIMOTHY HUME'S VACANCY:

This item will be brought back to Council at the March Meeting.

8) APPROVAL OF BIDS FOR REPAIR WORK AT DEPOT BUILDING:

Bruce Kalley made a motion to allow Daniel Builders, Inc. to repair the fascia and soffit at the Depot Building in the amount of \$3,500. Frank Crenshaw seconded. Unanimous.

9) REQUEST OF FUNDS FOR VEHICLE - PUBLIC WORKS DIRECTOR:

Frank Crenshaw made a motion to grant the above request for \$2,000. Bruce Kalley seconded. Unanimous. The money will come from Water/Sewer Fund Balance.

10) REQUEST FOR HOSPITALITY TAX FUNDS FOR THE FOLLOWING:

- a. FREEDOMFEST 2009 - \$5,000
- b. BLUEGRASS UNDER THE STARS \$300:

Bruce Kalley made a motion to appropriate Hospitality Tax Funds for the above requests. Denise Jackson seconded. Unanimous.

11) ADJOURNMENT:

There being no further business the meeting adjourned.

**TOWN COUNCIL
WORK SESSION
FOLLOWING REGULAR SESSION**

MINUTES:

1) DISCUSSION OF AMENDING THE TOWN OF PENDLETON'S DROUGHT ORDINANCE:

Sandra Gantt stated she would like to continue to have the community educated on ways to voluntarily cut back on water usage. The Administrator will address Council's issues with the Ordinance and present an amended draft to Council.

2) ADJOURNMENT:

There being no further business, the meeting adjourned at 8:15pm.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____

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