

DARLINGTON TOWN COUNCIL & UTILITY BOARD

MINUTES

May 15, 2018

President Kim Carpenter opened the meeting with four council members present Mr. Hatley showing up a little later, also present Clerk Treasurer Michelle Cash, Attorney Kent Minnette, Electric Superintendent Greg Gaylor, MVH Superintendent Brian Mullen, Wastewater Manager Mike McKinney, Town Marshall Dave Long and Park Superintendent Dick Ames.

President Carpenter led with the Pledge of Allegiance followed by Councilmen Sparrow with Prayer.

President Kim Carpenter asked for a motion to approve the minutes from the April 17, 2018, meeting. Mrs. Cohee made a motion to approve, seconded by Mrs. Sutherlin. Motion Approved (4-0). Mrs. Sutherlin made a motion to approve the April 26, 2018 Risk Management Meeting, seconded by Mrs. Cohee. Motion Approved (4-0). Mrs. Cohee made a motion to approve the May 10, 2018 Executive Meeting, seconded by Mrs. Sutherlin. Motion Approved (4-0).

Mrs. Cohee made a motion to approve the APV docket, Appropriations Report, Payroll Docket, seconded by Mr. Sparrow. Motion Approved (4-0)

Opening Bids for Covered Bridge Project

The following companies place a bid for the renovation of the Covered Bridge. Duncan Robertson Inc. for \$610,695.00; CLR Inc. for \$436,543.50; and HP Legacy for \$495,756.94. Mrs. Sutherlin made a motion to take the bids under advisement, seconded by Mr. Sparrow. Motion approved (5-0)

Staff & Elected Official's Report

Attorney Kent Minnette reported on the title work the Hampton property. Title work shows a ten (10) foot utility easement for utilities. Mr. Minnette also reported a foreclosure on the Madison Street property the council was advised to wait and see if the property sold.

Mike McKinney, Waste Water Operator reported no violations.

Street Superintendent/ Utility Lineman Brian Mullen reported on the Toll House saying it will require a new foundation first. The council will look into establishing funds for this project at a later date. President Carpenter would like the town to look into the four way intersection at Main and School street (Stock Well Road) semis are tearing up yards trying to turn.

Marshall David Long updated the council on the speed board also reported a few violations for May. Marshall Long presented the council with a June schedule for all the officers.

Park Superintendent Mr. Ames would like to have a joint park board and Council special meeting to discuss the upcoming 2019 budget and the changes that will take place in the following year. Mr. Ames will be reaching out to some contractors to have some trees cut down.

Clerk Treasurer Cash presented the April Utility Report. Mrs. Cash asked for approval for the tracking factor for July, August, and September with a change of 0.03 increase from last quarter. Motion to approve was made by Mr. Sparrow, seconded by Mrs. Carpenter. Motion approved. (5-0) Mrs. Cash told the council the office would be closed from June 11- 13 for the Clerk Treasurer State Board of Accounts called meeting.

Under New Business:

Attorney Minnette asked the council to table the contract between All Sports Association and the Darlington Town Council.

A Risk Management Committee will consist of Councilmen Hatley and all employees of the Town of Darlington. Policy will be established and presented to the council at a later date.

Motion to accept was made by Mrs. Carpenter, seconded by Mr. Sparrow.

Motion Approved (5-0)

Old Business:

Mr. Ron Hatley motioned to approve the Memo of Understanding between the DFI and the Darlington Town Council, second by Mrs. Cohee. Motion Approved (5-0)

Mrs. Carpenter asked that the Darlington Park Board contract be tabled until after the joint meeting.

After a lengthy discussion on the "No Parking" on Academy Place, motion was made by Mrs. Carpenter to lift the restrictions, second by Mr. Sparrow. Motion Approved (5-0)

Mr. Minnette asked the Town Council to table the discussion on acceptable methods of payments on utilities.

Council Members Report:

Mrs. Cohee reported on a violation for a basketball goal to be turned around or pushed back from the edge of the street. Report was given to the Police Department.

Mrs. Carpenter reminded everyone of the County Comprehensive Plan Meetings. Mrs. Carpenter also reminded everyone of the upcoming Storm Water Planning Meeting on May 30th at 6:00 p.m. at the Community Center.

Public Comment:

Public Comment came earlier with the discussion of Academy Place.

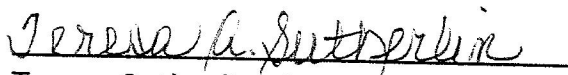
Next scheduled meeting in June 19, 2018 at 8:30 a.m. Darlington Community Center.

Motion to adjourn was made by Mr. Sparrow, seconded by Mr. Hatley. Motion Approved (5-0).


Kim Carpenter, Council President

Ron Hatley, Council Member


Justin Sparrow, Council Vice President


Teresa Sutherlin, Council Member


Marilyn Cohee, Council Member

Attest:


Michelle R. Cash, Clerk-Treasurer