

**DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES
August 6, 2019**

Call to Order

President Kim Carpenter opened the meeting. All five (5) Council Members were in attendance. Along with Clerk Treasurer Michelle Cash, Code Enforcement Officer Jim Rivers, Utility/MVH Brian Mullen and Jason Gates, Town Maintenance Tim Shoptaw, Wastewater Operator Mike McKinney, Town Marshall Dave Long.

Staff & Elected Official Report

Attorney Report – None

Wastewater Report – One Violations for June 2019. Mr. McKinney report on the lot west of town and the park scope that was done. Blockage was found at the park as well as the lot location. Motion to approve a Jet truck to clear the lines was made by Mr. Sparrow, seconded by Mrs. Cohee. Motion Approved (5-0)

Electric Report – Mr. Jason Gates reported that tree trimming is still an ongoing project. He and Mr. Mullen reported on the upgrade needed for 32 – Banjo as well as pilot and other existing properties with low voltage. The cost to rebuild will be the next item to discuss and what process the board will go through to complete the project. The town will reach out to IMPA for this process

MVH Report – MVH Superintendent/ Electric Brian Mullen wanted to let the council know the paving schedule is on hold until Aqua finishes up their projects and does the required street repair. The street signs have come in and will be put up this fall.

Town Marshal – Marshall Long had nothing to reports at this time.

Park - Tim Shoptaw –Reported that Dewitt Construction started the maintenance building at the park. Mr. Shoptaw reported that the new recycle sign was up now.

Code Enforcement Officer Jim Rivers was needing clarification on couple of properties that he has been working on for some time now. At this time Mr. Rivers informed the council that he blocked of the two house with caution tape and no trespassing sign. Mr. Rivers will be reaching out to Mr. Minnette for the removal of the buildings.

Utility Billing Clerk Jennifer Rhodes present the Utility Board with July Monthly Report.

Clerk Treasurer Mrs. Cash asked for a date to do the Employee Reviews. August 21, 2019 at 8:30 a.m. would be the Town Employees, and August 22, 2019 at 4:00 p.m. would be the Police Department and Wastewater Department.

Approval of Minutes

Mrs. Cohee made a motion to approve the July 2, 2019 minutes, seconded by Mrs. Sutherlin.
Motion Approved (5-0)

Money Matters

Motion to approve the payroll and appropriation reports was made by Mr. Hatley, seconded by Mrs. Sutherlin. Motion Approved (5-0)

New Business

Clerk Treasurer Cash presented the 2020 Form 1 packet to each council member to review and discuss any changes to be made. The Public Hearing for the 2020 budget would be on August 22, 2019 at 6:00 p.m.

A motion was made President Carpenter to pay the Co-ed Concession attendant \$50.00 each week until the season is over, seconded by Mr. Sparrow. (Motion Approved (5-0)

Mrs. Cash also presented for signature the Agreement to provide Election Service in November for the Clerk of Montgomery County. A motion to approve the agreement was made by Mrs. Cohee, seconded by Mrs. Sutherlin. Motion Approved (5-0)

A motion was made by Mrs. Sutherlin to change the November 5th 2019 meeting to November 4, 2019 because of the Election Day, seconded by Mrs. Cohee. Motion Approved (5-0)

A motion to approve Resolution 4-2019 which appoints Brian Mullen the IMPA Commissioner was made by Mr. Sparrow, seconded by Mr. Hatley. Motion Approved (5-0)

A motion to approved Marilyn Cohee to the Darlington Library Board was made by Mr. Hatley, seconded by Mr. Sparrow. Motion Approved (5-0)

Clerk Cash let the council know of the upcoming Town Convention to eliminate one Republican from the November ballot. The meeting will be August 12, at 6:00 p.m. at the Community Center.

A motion was to approve the tracking factor for October, November, December 2019 was made by Mrs. Sutherlin, and seconded by Mr. Hatley. Motion Approved (5-0)

Old Business

Covered Bridge Renovation has started. President Carpenter will report to the council on the Community Foundation Grant if the town gets approved.

President Carpenter updated the council on a baseball meeting that she and Mrs. Cohee, and Clerk Cash will have on August 26, 2019 for all coaches to return equipment, keys and review the current year as well as set schedules for the 2020 season.

Ron Hatley – Nothing

Kim Carpenter –Nothing

Public Comment – None

Next schedule meeting will be on August 21, 2019 – 8:30 a.m. - Employee Reviews
August 22, 2019 – 4:00 p.m. – Employee Reviews
August 22, 2019 – 6:00 p.m. – Public Hearing on the 2020
Budget

Next schedule meeting will be on September 3, 2019 – 4:00 p.m. –Utility Board Meeting
5:00 p.m. – Regular Scheduled Meeting

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



Kim Carpenter, Council President

Ron Hatley, Vice President



Teresa Sutherlin Council Member

Justin Sparrow, Council Member



Marilyn Cohee, Council Member

Attest: 

Michelle R. Cash, Clerk-Treasurer