

**DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES
December 18, 2018**

Call to Order

President Kim Carpenter opened the meeting with all council members present, also present Clerk Treasurer Michelle Cash, Attorney Kent Minnette and Tim Shoptaw.

President Kim Carpenter opened up the meeting with the Pledge of Legion, followed by Councilmen Hatley with Prayer.

Public Hearing on the Storm Water Master Plan

Rodger Azar with Deckard Engineering giving a breakdown of the master plan that will need to take place in order to fix the stormwater issue the town has. Mr. Azar addressed the farmers to the South of the town to explain the volume of water that comes off of their fields. Mr. Azar explained the different needs that it will take for the town to control the flooding. Mr. Azar explained the five (5) options that the council could look at. A comprehensive option was to have the farmers to the South place regional detention ponds to capture the water and hold for 24 hours to drain slower. Amy Miller with Cornerstone Grant Services explained the different type of funding that the council can get with the comprehensive plan. The Clean Water Act will only help fund if the detention ponds are put in. Mrs. Miller also gave the council a detailed timeline that would need to be met in order to apply for any funding. The town has already started the Income Survey as step one to help with the funding. Mr. Azar cautioned the council that the ponds would need to be maintained by the town, they would require no fence because they are holding water all the time. At this time Mr. Priebe one of the farmers to the South is willing to help with the needs of the town but would like to see the proposal the town is has to offer. At this time Amy Miller asked the council for approval accept the plan the Mr. Azar presented and close out the Planning Grant. Mr. Hatley made a motion, seconded by Mr. Sparrow. Motion Approved (5-0). The Stormwater Public Hearing closed at 9:29 a.m.!

Approval of Minutes – None

Money Matters –

A motion to encumber certain funds from 2018 to 2019 was made by Mrs. Cohee, seconded by Mrs. Sutherlin. Motion Approved (5-0)

New Business – None

Attorney Report – None

Old Business –

Attorney Minnette presented the council with the 2019 contracts for Tim Shoptaw- Town Maintenance Contract, motion to approve was made by Mr. Sparrow, seconded by Mr. Hatley. Motion Approved (5-0). Motion to approve Amy Brown's – Cleaning Contract was made by Mr. Sparrow, seconded by Mrs. Sutherlin. Motion Approved (5-0). Motion to approve the Engagement Letter for Attorney Kent Minnette was made by Mr. Sparrow, seconded by Mrs.

Council Members Report

Marilyn Cohee - Mrs. Cohee reminded the council of the need to raise the Stormwater Rate. After much discussion the council decided to take it under advisement until further information on the Stormwater Plan was available.

Teresa Sutherlin – Nothing

Justin Sparrow – Nothing

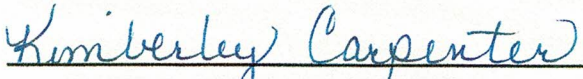
Ron Hatley –Nothing

Kim Carpenter – President Carpenter wanted to know the statues of the removal of trees for the Covered Bridge project. Mrs. Carpenter asked that Mr. Mullen and Mr. Shoptaw prepare some specs of the work that needs to be completed so the council can get three quotes.

Public Comment - None

Next schedule meeting will be January 17, 2019 at 8:30 a.m.

Motion to adjourn was made by Mr. Hatley and seconded by Mr. Sparrow. 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