

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

President Kim Carpenter opened the meeting with all council members present. Also in attendance was Clerk Treasurer Michelle Cash, Electric Superintendent Greg Gayler, MVH Superintendent Brian Mullen, Town Marshall Dave Long, Town Deputy Jim Rivers and Park Maintenance Dick Ames, Town Maintenance Tim Shoptaw.

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

President Kim Carpenter asked for a motion to approve the minutes from the September 12, 2018, meeting and September 14, 2018 Executive Session. Mrs. Sutherlin made a motion to approve, seconded by Mrs. Cohee. Motion Approved (5-0).

President Carpenter opened up the meeting for the final adoption of the 2019 Budget. Hearing no comments, the meeting was closed. Motion to approve the 2019 budget was made by Mr. Hatley, seconded by Mrs. Cohee. Motion Approved (4-0) with Mr. Sparrow abstaining due to being a volunteer firefighter. President Carpenter then opened up the regular scheduled meeting at 8:35 A.M.

Mrs. Cohee made a motion to approve the APV docket and the Payroll Docket which are sent out weekly via email, seconded by Mrs. Sutherlin. Motion Approved (5-0).

Staff & Elected Official's Report

Attorney Report: None

Troy McKinney, Waste Water Operator reported no violations.

Superintendent Greg Gayler reported on the Banjo project and the potential cost to the Town. He will be contacting the Town Attorney to gain Right of Way access to a property for the 3rd feed. Mr. Gayler also discussed the potential of a Darlington Solar Park.

Street Superintendent/ Utility Lineman Brian Mullen reported no updates at this time.

Marshall Long reported the radio base was now installed in the car. This base and the radios were donated to the town.

Park Superintendent Mr. Ames requested to purchase 3 yards of mulch, 3 tons of Ag Lime to use on the diamonds to prepare them for next years. Because the cost would both be under \$500.00 the council just gave a verbal with no motion needed.

Old Business:

Lucas Collom report to the council on Phase 1 of the Covered Bridge Renovation. After several discussions on which work would need to be done first and what cleanup needs to be in place before the project is started, Mr. Collom suggested the council table the discussion until Mr. Dan Collom, owner, could be present at the next meeting to offer some changes to the current proposal.

Motion was made by Mrs. Carpenter to allow the council to receive eye and dental insurance from the town's policy, seconded by Mrs. Sutherlin. Motion Approved (5-0)

Motion was made by Mrs. Cohee to pay 90 percent of the employee's and 70 percent of the spouse insurance seconded by Mr. Hatley. Motion Approved (5-0)

President Carpenter reminded the council that all contractual service will need to be reviewed and renewed in the next couple months.

Council Members Report:

Mrs. Carpenter reminded the council that on September 26, 2018 they would start the Police Department and Park Employee Reviews, in an Executive Session.

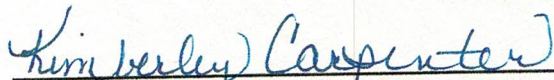
Public Comment:

None

Next scheduled regular council meeting will be October 10, 2018 at 6:30 p.m. Darlington Community Center.

Next scheduled Utility/Council Meeting will be October 16, 2018 at 8:30 a.m. Darlington Community Center.

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

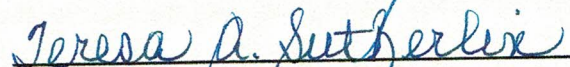


Kim Carpenter, Council President

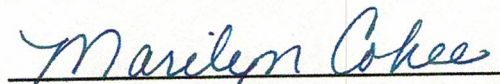


Ron Hatley, Council Member

Justin Sparrow, Council Vice President




Teresa Sutherlin, Council Member



Marilyn Cohee, Council Member

Attest:



Michelle R. Cash, Clerk-Treasurer