

**DARLINGTON TOWN COUNCIL & UTILITY BOARD**  
**MINUTES**  
**July 17, 2018**

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

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 June 19, 2018, meeting. Mrs. Sutherlin made a motion to approve, seconded by Mrs. Cohee. Motion Approved (5-0).

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

**Staff & Elected Official's Report**

Attorney Tyler Nichols had nothing to report.

Mike McKinney, Waste Water Operator was not present by emailed a report of 1 violation due to the heavy rain.

Superintendent Greg Gayler reported on the lighting strike, the update on the substation and wanted to update the council on the improvements that will be taking place with Banjo and the process that CELP and the Town will have in place.

Street Superintendent/ Utility Lineman Brian Mullen reported on the progress he made with Deckard Engineering on the location of drains. They found 49 and estimate another 30 to 40 will be found.

Deputy Jim Rivers updated the council on the last couple of weeks. The council acknowledged the call logs they receive via emailed on the daily activity of the Police Department.

Park Superintendent Mr. Ames reported to the council that he would be retiring on December 31, 2018. Mr. Ames report that ball season had 12 youth teams for 2018. Mr. Ames reported on some of the projects left to complete, re-roofing diamond four dugout, having 150 ton of dirt and lime to fill in low spots on the girl's diamond, locating the water and electrical lines, purchase a portable pitching machine, top coat with new mulch and have the building winterized. Mr. Ames asked the council for a motion to approve a materials bill not to exceed \$900.00 for the dugout roof. Motion was made by Mrs. Cohee, seconded by Mr. Hatley.

Mrs. Cash asked the council if they would consider having a meeting to review the Form 1 for the 2019 Budget. The public hearing will be August 21, 2018, and the adoption meeting will be September 18, 2018. Lastly Mrs. Cash report on the Farmers Market and believed the first two were a success.

Under New Business: None

Old Business:

Motion to adopt Ordinance 11-2018 Weeds & Rank Vegetation was made by Mrs. Carpenter, seconded by Mr. Hatley. Motion Approved (5-0). Motion to suspend the rule for second reading for Ordinance 11-2018 was made by Mr. Hatley, seconded by Mrs. Sutherlin. Motion Approved (5-0). Motion to adopted Ordinance 11-2018 was made by Mr. Hatley, seconded by Mrs. Cohee. Motion Approved (5-0)

Motion to hire Deputy Jim Rivers as a part time Code Enforcement Officer working 15 hours a week was made by Mrs. Cohee, seconded by Mr. Hatley. Motion Approved (5-0)

Council Members Report:

Mrs. Carpenter would like for the council to meet twice a month. The morning meeting will be for all town employees' updates, as well as a continued public meeting, and the second meeting which will be held the second Wednesday of the month at 6:30 p.m. will also be a regular scheduled meeting with no town employee updates. The council agreed that this would allow the public to have a choice of times to be able to come to a council meeting.

Public Comment:

The council received an update on the Wind Turbine from Mr. Milam. Mr. Milam gave updated information to the council on what the other Town, Townships, and County had adopted.

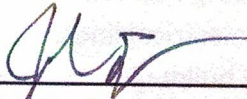
Next scheduled meeting will be a special meeting on August 1, 2018 at 8:30 a.m. Darlington Community Center.

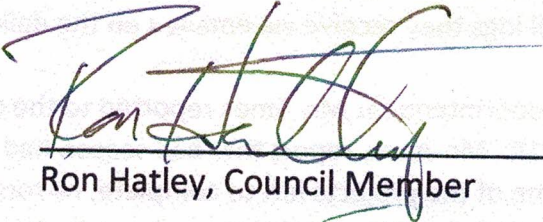
Next scheduled regular council meeting will be August 8<sup>th</sup>, 2018 at 6:30 p.m. Darlington Community Center.

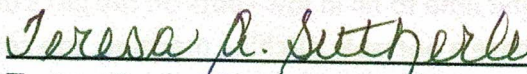
Next scheduled Utility/Council Meeting will be August 21. 2018 at 6:30 p.m. Darlington Community Center.

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

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Kim Carpenter, Council President

  
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Justin Sparrow, Council Vice President

  
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Ron Hatley, Council Member

  
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Teresa Sutherlin, Council Member