

**DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES
February 5, 2019**

Call to Order

President Kim Carpenter opened the meeting with four (4) council members present, Mr. Hatley was unable to attend. Clerk Treasurer Michelle Cash, Marshal Dave Long, Deputy/Code Enforcement Officer Jim Rivers.

President Carpenter opened the meeting with the pledge followed by Deputy Rivers with prayer.

Approval of Minutes

Mrs. Sutherlin made a motion to approve the January 17, 2019, regular meeting seconded by Mrs. Cohee. Motion Approved (4-0)

Money Matters

A motion to approve the Appropriations Report Payroll Docket, which is scanned to the council prior at the time of the expenditures was made by Mr. Sparrow, seconded by Mrs. Cohee. Motion Approved (4-0)

Old Business

President Carpenter and Clerk Treasurer discussed the duties that Mr. John Roche would be covering for the town concerning the All Sports Association. The council will still need to establish a supervisor, look for a concession stand attendant and will follow up with a coaches meeting before the season kicks off.

The council had previously discussed the 2019 Cleaning /Caretaker Contract for Mike Cohee. Tonight would be the signing of the contract.

The council had previously adopted the County Ordinance for ATV Ordinance 1-2019. Tonight would be the signing of the contract.

Code Enforcement Officer Mr. Jim Rivers updated the council on three properties he was working on for cleanup and car removal. Mr. Rivers also updated the status of the North Franklin property.

Clerk Treasurer Report – Clerk Treasurer Cash ask the council if they would consider doing a lease for the two nights the Turbo Kick and PIYO Instructor uses the Community Center done. This allows for other to have use of the Armory for open events. The council agreed that a lease would be better for a monthly fee of \$75.00 and would like a lease to drawn up. The lease would be visited each year with changes as needed. The lease would only cover the 2 hours the exercise class is going on. The lessor would not be allowed at any time to use the facility for anything other than her class.

Clerk Treasurer Cash asked for a motion to approve the Contribution in Aid of Construction Agreement for the back feed at Banjo for the Electric Utility. Motion to approve was made by Mrs. Carpenter, seconded by Mr. Sparrow. Motion Approved (4-0)

Council Members Report

Marilyn Cohee – Just wanted a reminder sent to Brian when the weather breaks to patch some pot holes due to the weather.

Teresa Sutherlin –None

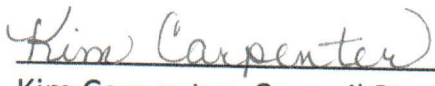
Justin Sparrow – None

Kim Carpenter – None

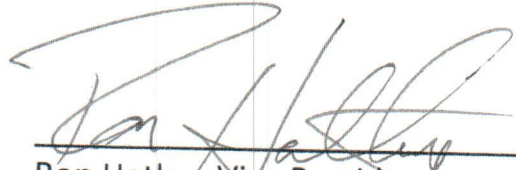
Public Comment - None

Next schedule meeting will be February 12th, 2019 at 1:00 p.m.
February 21, 2019 at 8:30 a.m.

Motion to adjourn was made by Mr. Sparrow and seconded by Mrs. Sutherlin. Motion Approved (4-0).




Kim Carpenter, Council President



Ron Hatley, Vice President

Justin Sparrow, Council Member



Teresa Sutherlin, Council Member



Marilyn Cohee, Council Member

Attest:



Michelle R. Cash, Clerk-Treasurer