

Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
August 1, 2016 — 6:00 P.M.

Present: Mayor David Owens
Council Member Carlton Holley
Council Member Patti Welborn (Absent)
Council Member Donnie McKinney
Council Member Fletcher Perry
Council Member Patrick Lark
Council Member Lois Porter
City Administrator Bruce Evilsizor (Absent)
Clerk to Council Brittany Chapman

1. Invocation

Council Member Holley provided the Invocation at 6:05 p.m.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:06 p.m.

3. Comments from Citizens

Louise Hope spoke on the possibility of temperature controlled, concrete floor, and humidity controlled storage facilities/individual units on Main Street.

4. Approve Minutes

a. Approve Minutes of the May 2, 2016 Regular Session

MOTION: Council Member Lark moved to Approve Minutes of the May 2, 2016 Regular Session; Council Member Perry seconded. The vote was 6-0 in favor of the motion.

b. Approve Minutes of the June 6, 2016 Regular Session

MOTION: Council Member Holley moved to Approve Minutes of the June 6, 2016 Regular Session; Council Member Porter seconded. The vote was 6-0 in favor of the motion.

5. First Reading of Ordinances

a. First Reading of Ordinance 2016-09 Amending the Zoning Ordinance (Storage Units as Conditional Use in CBD)

MOTION: Council Member Lark moved to Adopt the First Reading of Ordinance 2016-09 Amending the Zoning Ordinance (Storage Units as Conditional Use in CBD); Council Member Perry seconded. The vote was 6-0 in favor of the motion.

b. First Reading of Ordinance 2016-10 Amending the Zoning Ordinance (Political Signs)

MOTION: Council Member Lark moved to Adopt the First Reading of Ordinance 2016-10 Amending the Zoning Ordinance (Political Signs); Council Member Perry seconded. The vote was 6-0 in favor of the motion.

6. Reading of Resolutions

a. Resolution 2016-04 Storm Water Grant Program

MOTION: Council Member Lark moved to Adopt Resolution 2016-04 Storm Water Grant Program; Council Member Holley seconded. The vote was 6-0 in favor of the motion.

b. Resolution 2016-05 Millage Rate FY 2016-2017

MOTION: Council Member Lark moved to Adopt Resolution 2016-05 Millage Rate FY 2016-2017; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

7. Approve Agreements

a. Approve an Agreement with Greenville Water as a Secondary Water Source With a Monthly Meter Rate of \$338.48 and a 1000 Gallon Rate of \$1.80 (Subject to Change Based Upon Greenville Water's Annual Financial Statements).

MOTION: Council Member Perry moved to Approve an Agreement with Greenville Water as a Secondary Water Source With a Monthly Meter Rate of \$338.48 and a 1000 Gallon Rate of \$1.80 (Subject to Change Based Upon Greenville Water's Annual Financial Statements); Council Member Holley seconded. The vote was 6-0 in favor of the motion.

b. Approve an Agreement with Duke Energy to Participate in the Duke Energy Overhead to Underground Incentive Program

MOTION: Council Member Lark moved to Approve an Agreement with Duke Energy to Participate in the Duke Energy Overhead to Underground Incentive Program; Council Member Perry seconded. The vote was 6-0 in favor of the motion.

8. Reports from Council Committees:

a. Parks & Recreation (Chair Carlton Holley, Members Donnie McKinney & Lois Porter)

i. Monthly Recreation Report by Cheri Anthony

Council Member Holley reviewed the Monthly Recreation Report provided by Cheri Anthony.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley reviewed the Monthly Grounds Report provided by Jamie Gravley.

b. Planning/PRA (Chair Patrick Lark, Members Carlton Holley & Fletcher Perry)

i. Monthly Planning Report by Becky Horace

Council Member Lark reviewed the Monthly Planning Report provided by Becky Horace.

ii. Monthly PRA Report

Council Member Lark reviewed the Monthly PRA Report and revealed that Wilson Perkins will be taking over the PRA Director Position mid-August.

c. Finance (Chair Lois Porter, Members Patrick Lark & Patti Welborn)

i. Bank Balance Report; Revenue/Expense Report

Council Member Porter reviewed the Bank Balance Report; Revenue/Expense Report.

d. Public Works & Utilities (Chair Patti Welborn, Members Fletcher Perry & Patrick Lark)

i. Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie

Reports provided in Council Packet.

ii. Monthly Public Works Report by Cory Cox

Cory Cox reviewed the Monthly Public Works Report.

e. Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)

i. Monthly Police Report by Travis Riggs

Council Member Perry reviewed the Monthly Police Report provided by Chief Travis Riggs.

ii. Monthly Fire Report by Chris Elrod

Council Member Perry and Chief Chris Elrod reviewed the Monthly Fire Report provided.

f. Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)

Council Member McKinney reviewed the ongoing happenings at the Pickens Senior Center.

9. Unscheduled/Miscellaneous Business for Discussion

Council Member McKinney thanked Cory Cox for the help with the leak at the Senior Center. Mayor Owens thanked Louise Hope for what they are doing for the City of Pickens and also congratulated Rex Rice on his election success.

10. Motion to Adjourn Regular Session

MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member Porter seconded. The vote was 6-0 in favor of the motion at 6:41 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on July 29, 2016; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council