APPROVED

#### Minutes

Regular Town Council Meeting **Tuesday, December 10, 2024 - 7:00 PM**109 W Augusta Street, McCormick, SC

Welcome & Comments – Mayor Smith welcomed those present for the December meeting of McCormick Town Council, and thanked them for their attendance.

## 1.Call to Order - 7:05 pm - Mayor Smith called the meeting to order and called for:

- A) **Quorum Confirmation** Mayor Smith called for the Clerk/Treasurer to verify that a quorum was present; Mrs. McKinney stated, that a quorum was present.
- B) **Pledge of Allegiance** All present stood and offered the Pledge of Allegiance.
- C) **Invocation** Mayor Smith offered the invocation, being thankful for the dawn of the day, blessings of life, air, food, and shelter, open hearts, removal of any obstacles in seeking wisdom and guidance as the business of the Town is to be conducted.

#### 2. Approval of Agenda as Presented -

Mayor Smith called for a motion to approve the agenda as presented.

Council Member Mr. Jennings made said motion, it being duly seconded by Council Members Mr. Jones and Mr. Dansby, and unanimously approved.

#### 3. Appearance of Citizens -

Mayor Smith stated there had been no requests by citizens to appear before the meeting by the required deadline.

### 4. Regular Town Council Business Items - November -

Mayor and Council had received copies of the regular business items to come before council prior to the meeting for review, and Mayor Smith called for any questions or comments and receiving none, called a motion to approve the:

A) Minutes

- B) Bills
- C) Financial Statement

Council Member Mr. Jennings made the motion to approve the Minutes, Bills, and Financial Statement for November, said motion duly seconded by Council Member Mrs. Franklin and unanimously approved.

Moving to:

- **5. Legislation for consideration** Mayor and Council had received copies of the legislative items to come before council prior to the meeting for review, and Mayor Smith called for any questions or comments and receiving none, called a motion to approve:
  - A) (1) Ordinance No. 0-2024-11-19-02

to Obligate remaining ARPA funding for waterline improvement Project in the MACK Park –Second Reading/Adoption

Council Member Mr. Jennings offered the motion, duly seconded by Council Member Mr. Dansby, with said ordinance being unanimously approved.

B) (1) Resolution R-2024-12-10-01 Safety Management & Policy

Mayor Smtih stated each year the town adopted this Resolution, recommended by the Municipal Association, to address and to provide a safe working environment for the Town and employees.

Council Member Mr. Jennings made a motion to approve the Resolution, said motion being duly seconded by Council Members Mr. Dansby and Mrs. Franklin, with said Resolution being unanimously approved.

C) **Proclamations:** None Mayor Smith stated no Proclamations had been issued.

#### 6. Reports -

- A) **Police** No questions or comments offered. Council Member Mr. Dansby asked about the number of incidents as the Report only indicated one; Chief Willis stated he should have received an overall report showing other incidences, and stated he would get him that report.
  - B) Fire No questions or comments offered.

C) Clerk/Treasurer & Deputy Clerk/Treasurer - No questions or comments offered. Mayor Smith called for a motion to approve all Reports. Council Member Mr. Jones made the motion to approve all Reports, said motion being duly seconded by Council Member Mr. Dansby, with said motion being unanimously approved. 7. Old Business -A) Copy of Council Meeting Dates/Holidays for 2025 B) Copy of FY 25/26 Budget Schedule Mayor Smith stated these items were for information; no action was needed. 8. New Business - Mayor Smith stated there were several items of New **Business:** A) MASC - MEO Class Schedule for 2025 B) MASC - HLAD Meeting Information - January 21 Mayor Smith stated these items were also for information and encouraged council members to attend these events in that he felt they were worthwhile to the community and elected leaders across the State attended these meetings. **Executive Session:** FOIA Section - 30-4-70(1) - Discussion of employment, appointment, compensation .... or release of an employee .... Action - May, or May Not, Be Taken Mayor Smith called for a motion to conduct the Executive Session. Council Member Mr. Dansby made the motion, said motion duly seconded by Council Member Mr. Jones, and unanimously approved Executive Session: 7:10 p.m. to 7:20 p.m.

Returning to regular session, Mayor Smith stated that no action was needed; discussion only as to employment, appointment, compensation, or release of an employee .... took place.

He then called for a motion to return to business session of council; said motion being offered Council Member Mr. Jennings, duly seconded by Council Members Mrs.

Franklin and Mr. Dansby, and unanimously approved.
Moving to – <u>Mayor's Report – Mayor Smith reported:</u>
Christmas Holidays to be Observed by the Town would be December 24,25,26
New Year's Holiday to be Observed - December 31; January 1
MASC's - Hometown Legislative Action Date - February
Registration for Meeting & MEO classes opens – February Info Attached
Mayor Smith also gave the following dates – December 14 – 12 noon – McCormick First Baptist Church – Wreaths Across American Event
January 19, 2025 – Ribbon Cutting for the Mims Community Center
Before moving to adjourned, Mayor Smith asked if there were other items to come to Council.
Council Member Mr. Dansby stated two citizens had talked to him about concerns with dogs and goats in the road in his area and had shown him pictures.
Mayor Smith stated the Chief was aware of the dogs and that he (the mayor) was in the process of drafting a letter with regard to the other issue.
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9. Adjournment –
Council Member Mr. Dansby made the motion to adjourn, said motion duly seconded by Council Member Mr. Jones, and unanimously approved.
Council adjourned at approximately 7:25 p.m.

Sandra McKinney, Town Clerk/Treasurer

Respectfully submitted,

# Attendance Schedule Regular Town Council Meeting Tuesday, December 10, 2024 - 7:00 PM 109 W Augusta Street, McCormick, SC

Mayor

Council Members Curt Dansby

Nathan Jones Dolly Franklin

Roy Smith, Jr.

Absent Alvin Jennings

Faye Hood Calvin Chiles

Attorney Douglas Bell

Departments Police Chief Willis Fire Chief Barron

News Media

For FOIA Notifications:

Others:

- "In accordance with the Freedom of Information Act, Chapter 4, Title 30, Code of Laws of South Carolina, 1976, an agenda was posted on the rear entrance door to the McCormick One Stop, 109 W Augusta St and in the kiosk in front of Town Hall, 117 W Augusta St, posted on the Town's website, townofmccormicksc.org, and sent to the news media."
- This is a meeting defined under S.C. Code Ann. Section 30.4-20(d) ('Meeting' means the convening of a quorum of the constituent membership of a public body, whether corporal or by means of electronic equipment, to discuss or act upon a matter over which the public body has supervision, control, jurisdiction, or advisory power.' (Emphasis added)