

Regular Meeting
Kershaw Town Hall

July 27, 2020

7:00 p.m.

Present were Mayor Mark Dorman and Council members Jody Connell, Harvey Truesdale, Gail Rogora, Sonya Poole, Mike Cook, Town Attorney Mandy Powers Norrell, and Town Administrator Mitch Lucas.

Call to Order – Mayor Dorman and official roll call of Council

Invocation – Harvey Truesdale

Mayor Dorman made a motion to move the Proclamation presented to Eddie Coates for service to the Town of Kershaw to the beginning of the meeting. Sonya Poole seconded the motion and motion passed 6-0. After Mr. Coates 19 years of service each council member state how he would be miss and how much of an asset it was not only to the town council, but also to the town, wishing him the best and enjoy life.

Mayor Dorman made a motion to exit the regular meeting and enter Executive Session. Sonya Poole seconded the motion and the motion passed 6-0.

Executive Session

A motion was made by Mayor Dorman and seconded by Jody Connell to return to open session. The motion was passed 6-0.

Results from Executive Session:

Jody Connell made a motion to approve MOU with Arras Foundation as discussed and the motion was seconded by Michael Cook. The motion passed by a vote of 6-0.

A motion was made by Jody Connell to accept the highest bid of \$9,350.00 from Amelia Barber for the old Kershaw Library with the stipulation that, should the building be demolished, the name Kershaw Town Library be removed, or the cornerstone changed or removed, the property will be reconvened to the Town for the purchase price and the motion was seconded by Harvey Truesdale. The motion was passed by a vote of 6-0.

Approval of Minutes:

- A. The minutes for the Public Hearing on the Calendar Year budget on June 15, 2020: Sonya Poole made the motion to approve the minutes as written and the motion was seconded by Jody Connell. The minutes were approved as written by a vote of 6-0.
- B. The minutes for the Regular Meeting on June 15, 2020: Jody Connell made the motion to approve the minutes as written and the motion was seconded by Michael Cook. The minutes were approved as written by a vote of 6-0.

- C. The minutes for the Special Called Meeting on July 7, 2020: Sonya Poole made the motion to approve the minutes as written and the motion was seconded by Gail Rogora. The minutes were approved as written by a vote of 6-0.

Reports/Updates

- A. **Financial Statements-** There will be an increase in millage by 10 this year. The L.O.S.T credit factor is also going to increase this year. The taxes will not increase. On \$100,000 the town taxes will drop roughly \$3.00. By doing this the Town will be able to use more of the L.O.S.T credit sales tax money that we receive from the State.
- B. Mayor Dorman reported: 1. This is the fourth week for renovations on the old bank building. It is going extremely well. A lot of demolition has taken place. 2. Wastewater Treatment Plant just about completed. A payment for roughly \$290,000 was sent out this week. A few minor issues with the electrical work that is currently being worked on. And the landscaping needs to be done and this project will be complete. 3. The Richards Park restrooms are going up; tops should be on them by the end of the week. Town employees are running the water and sewer to them. We received a \$40,000.00 PARD grant with the town matching 25% for a total of \$10,000.00. 4. Projects are going well. Moving towards bigger projects working towards growth and benefit the town

Public Comment – None

Old Business

- A. **Heart & Soul Up-date provided by Dayna Singleton.** Dayna wants to meet with council at next meeting. Dayna will email the Mayor and council with the action plan by August 13 or 14th. Will discuss it at the next council meeting on August 17,2020, it will be wrapping up two years of service with Heart and Soul.
- B. **Ordinance 2020-011 – Second reading on the Repeal of Ordinance 2020-007.** A motion was made by Harvey Truesdale and seconded by Jody Connell to approve the second reading of the revised FY 20 Budget. The motion was approved by a vote of 6-0.
- C. **Ordinance 2020-012 – Second reading of FY-21 Fiscal Year Budget.** A motion was made by Mike Cook and seconded by Jody Connell. The motion was approved by a vote of 6-0.

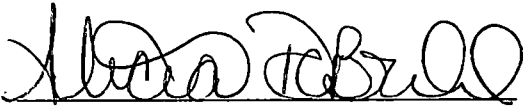
New Business

- A. **Information on Business Licenses-** Mitch Lucas informed council that we had estimated for \$100,000 in revenue, we have only received \$45,000. Section 12 with delinquent licenses states there will be a late penalty of 5% added each month until the fee is paid. We have already mailed letters letting the business owners who have not paid, they are in violation with the Town ordinance running their business without a license. We have heard from some since sending the letters that they no longer operate within the town limits. Harvey Truesdale made comment that it is unfair to those that do pay their fees. Per Mandy our next step is the business owners know that their names will be published in the paper if the fee isn't paid.

A Motion was made by Harvey Truesdale and seconded by Mike Cook to adjourn the meeting. The motion was passed by a vote of 6-0.



Mayor Mark Dorman



Alicia DeBruhl, Town Clerk