

Town of Kershaw
Regular Town Council Meeting
November 16, 2020

6:30 PM

Meeting Location: Kershaw Town Hall

- I. **Call to Order-** Mark Dorman
- II. **Executive Session**

Mayor Dorman made a motion to go into Executive Session. Danny Williams seconded the motion. The motion passed with a vote of 6-0.

Mayor Dorman made a motion to return to Open Session. Michael Cook seconded the motion. The motion passed with a vote of 6-0.
- III. **Potential Actions Resulting from Discussion in Executive Session**

Jody Connell made a motion to approve Master Services Agreement and Service Advantage work order with VC3 with the deletion of paragraph 7.2 in the Master Services Agreement as discussed in Executive Session. Harvey Truesdale seconded the motion. The motion passed with a 6-0 vote
- IV. **Invocation-** Michael Cook
- V. **Public Comments-** None
- VI. **Approval of Minutes-**
 - A. **October 19, 2020 Regular Meeting.** Harvey Truesdale made a motion to approve the minutes from October 19, 2020. Jody Connell seconded the motion. The motion passed with a vote of 6-0.
- VII. **Reports**
 - A. **Mayor's Report-** We have received a grant for \$649,875 from Rural Infrastructure Authority to replace 10-inch line. At one time this was the distribution line for the Town of Kershaw. It stopped being the distribution line when we signed on with Lancaster County Water and Sewer District. This line will feed 28 residents and 19 businesses directly. Additionally, 57 other customers will benefit, as well. They will have 2 to 4-inch lines that will be connected directly to the 10-inch line. LCWSD will be helping with the work that needs to be done. Mayor Dorman has a meeting later this week by phone to work out the details.
 - B. **Proclamation to Greg Summers-** Presented by Mayor Dorman, he expressed his thanks for what he does for Lancaster County, especially his coverage of the Town of Kershaw. Wednesday, November 16, 2020 Greg Summers' Day.
 - C. **Administrator's Report-**
 1. Marion Boan Community Center will be closed approximately 4 weeks for renovations, for the Senior Center Grant, we received \$139,000 and the Town added some additional monies to complete the project. Renovations started last week, we are changing the kitchen in the big room, making the restrooms handicap accessible, adding new guttering, paint, floors, water and sewer lines. It's top of the line!
 2. November 21, 2020 we will have the Member's Captain Choice golf tournament. Lunch will be served after the tournament approximately 1:30 PM. Town council is invited to join us for lunch with the members. As of right now we have 51 members signed up out of 60. Teams will be drawn.

3. December 2, 2020 is the Town Christmas party. It will be upstairs in the Ballroom, to-go plates only.

4. Danny Williams wants to clean up the trash on the side of the road before the Christmas parade anyone who would like to help, bags and gloves will be provided.

5. Lynches River will assist in putting up the Christmas decorations tomorrow. The Christmas decorations, garland, and new flags that the town has will be up by the end of the week.

VIII. Old Business-

A. Second Reading of Ordinance 2020-013 Revision Chapter 26: Offenses and Miscellaneous Provisions-Article IV. Offenses Against the Peace. Division 2 Weapons Section 26-189.

Danny Williams made a motion to approve the seconded reading of Ordinance 2020-013. Michael Cook seconded the motion. The motion passed with a vote of 6-0.

B. Revision of Motion to approve the sale of town property- Jody Connell made a motion to reconsider the motion to sell 112 acres. Michael Cook seconded the motion. The motion passed with a vote of 6-0.

Jody Connell made a motion to sell 122 acres of the town's property. Gail Rogora seconded the motion. The motion passed with a vote of 6-0.

IX. New Business

A. Wreaths Across America- Michael Cook made a motion to donate the requested \$1,500 out hospitality to Wreaths Across America. Danny Williams seconded the motion. The motion passed with a vote of 6-0.

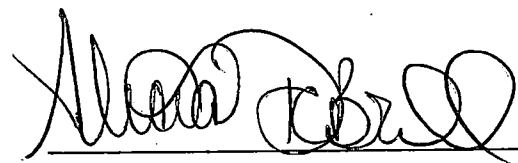
B. Employee Handbook Revision- Michael Cook made a motion to change the Employee Handbook to All full-time employees will receive vacation/holiday pay as determined by the specific work schedule of their department that has been approved by the Mayor or Administrator. Jody Connell seconded the motion. The motion passed with a vote of 6-0.

X. Adjournment

Harvey Truesdale made a motion the adjourn the meeting. The motion was seconded by Danny Williams. The motion passed with a 6-0 vote.



Mayor Mark Dorman



Town Clerk Alicia DeBruhl