

TOWN OF IVA
TOWN COUNCIL MEETING, REGULAR
COUNCIL CHAMBERS, IVA TOWN HALL

MONDAY, DECEMBER 15, 2008
10:00 A.M.

MINUTES

A meeting of the Iva Town Council was held on Monday, December 15th, 2008 at 10:00 a.m. in the Council Chambers of the Iva Town Hall, located at 204 E. Jackson Street in Iva. In compliance with the Freedom of Information Act, proper notification of the meeting was given. The meeting was originally scheduled on Monday, December 8th, 2008 at 10:00 and was cancelled and rescheduled for Monday, December 15th, 2008 at 10:00 a.m. A notice of the meeting was published in the *Anderson Independent-Mail* on Saturday, December 13th, 2008.

Officials Present:

Mr. Bobby E. Gentry, Mayor
Mr. Elmer Powell, Council Ward One
Mr. Kenneth Norwood, Council Ward Two
Ms. Mary Forrester, Council Ward Three
Mr. Tim Taylor, Town Clerk/Treasurer
Ms. Mary McCormac, Town Attorney

(The Council Seat for Ward Four is Vacant)

Call to Order:

The meeting was called to order by Mayor Gentry

Invocation and Pledge of Allegiance:

The invocation was offered by Ms. Forrester. Everyone stood and pledged allegiance to the Flag of the United States of America following the invocation.

Moment of Silence:

Mayor Gentry asked everyone to pause for a moment of silence in memory of Mr. Iber Neal Sutherland.

Approval of Minutes:

The minutes from November 11, 2008 were presented to council for approval. Mr. Norwood made the motion to approve the minutes. Mr. Powell seconded the motion. All were in favor. The vote was 4-0.

The minutes from November 13, 2008 were presented to council for approval. Mr. Norwood made the motion to approve the minutes. Ms. Forrester seconded the motion. All were in favor. The vote was 4-0.

The minutes from December 2, 2008 were presented to council for approval. Mr. Powell made a motion to approve the minutes. Mr. Norwood seconded the motion. The vote was 3-0. Mayor Gentry abstained from voting due to absence from the meeting.

Citizen Comments:

There were no citizen comments

Executive Session:

Mayor Gentry asked for a motion to enter into executive session to consult with the Town Attorney and to discuss economic development. Mr. Norwood made a motion to enter in executive, seconded by Mr. Powell. All were in favor. The vote was 4-0.

Mr. Powell made a motion to exit executive session, seconded by Mr. Norwood. All were in favor. The vote was 4-0. Mayor Gentry commented that legal counsel and economic development was discussed during the executive session.

Resolution 2008-009:

Mayor Gentry presented Resolution 2008-009 to council for approval. Mayor Gentry and Town Council gave recognition to Anderson County Councilman Larry Greer. Mr. Greer has served as an Anderson County Councilman for ten years. Mayor Gentry and Town Council thanked Mr. Greer for his service to Anderson County and to the Town of Iva. Mayor Gentry asked for a motion to approve the resolution. Mr. Powell made the motion, seconded by Mr. Norwood. All were in favor. The vote was 4-0. Mayor Gentry and Town Council also presented a "Key to the City" to Mr. Greer.

Ordinance 2008-007: (Second Supplemental)

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A WATERWORKS AND SEWER SYSTEM REVENUE BOND, SERIES 2009, OF THE TOWN OF IVA, SOUTH CAROLINA, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$70,000 TO BE PURCHASED BY THE PEOPLES BANK; PROVIDING FOR THE

PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND FROM THE NET REVENUES DERIVED FROM THE OPERATION OF THE TOWN'S WATERWORKS AND SEWER SYSTEM; AND OTHER MATTERS RELATING THERETO.

Mayor Gentry presented Ordinance 2008-007 (Second Supplemental) to Town Council for approval of First Reading. Mr. Norwood made a motion to approve first reading. Ms. Forrester seconded the motion. All were in favor. The vote was 4-0.

Ordinance 2008-008:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SLAE OF A NOT EXCEEDING \$145,000 GENERAL OBLIGATION BOND, SERIES 2009, OF THE TOWN OF IVA, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; PROVIDING FOR THE DISPOSITION OF THE PROCEEEDS OF THE BOND; AND OTHER MATTERS RELATING THERETO.

Mayor Gentry presented Ordinance 2008-008 to Town Council for approval for First Reading. Ms. McCormac briefly detailed particular items in the ordinance before approval of First Reading. Ms. McCormac commented that approval of the ordinance would benefit the Town of Iva in its continued efforts to provide infrastructure updates and enhancements to the Town of Iva. Mr. Norwood made a motion to approve First Reading. Ms. Forrester seconded the motion. All were in favor. The vote was 4-0.

Highway 81 Median Installation Project Update:

Mayor Gentry provided Members of the Town Council with an anticipated contract agreement with the contractor. Mayor Gentry commented that the project should start in January 2009.

Mayor and Town Council Members Comments/Updates:

Mayor Gentry commented the DHEC has approved the closure of the two sewer lagoons. Mayor Gentry also reported that Mr. Taylor has met with various individuals in association with designing a Veteran's Memorial Park at the Iva American Legion Post in Iva. Mr. Taylor will continue to update Mayor and Town Council.

WARD ONE: Mr. Powell commented about a water leak that needs to be repaired soon. Mr. Powell also reported a street light outage on East Front Street.

WARD TWO: Mr. Norwood commented about a water leak on East Broad Street that needs to be repaired soon. Mr. Norwood also commented on the Iva Christmas Parade. Mr. Norwood commented that the parade went well.

WARD THREE: Ms. Forrester had no comments.

Susan Pettigrew, with the Starr-Iva Water Department, made a presentation to Mr. Larry Greer. Ms. Pettigrew congratulated Mr. Greer on his accomplishments and thanked him for his service to their company.

There was a reception for Mr. Greer following the meeting.

Adjournment:

Mr. Powell made a motion to adjourn the meeting. Mr. Norwood seconded the motion. All were in favor. The vote was 4-0.

Submitted by:

Tim Taylor
Town Clerk/Treasurer
TOWN OF IVA