Mayor: Kim E. Wiley



Council:
Dwanda Bolden
Alfonia "Al" Green
Joe N. Hadwin, Jr.
Tammy Solomon

Town of Estill Council Meeting Minutes November 8, 2023

The Council Meeting was called to order by Mayor K. Wiley at 6:00 pm.

Invocation

Mayor asked for "A Moment of Silence".

Present

Mayor K. Wiley, Mayor Pro-Tem T. Solomon, Councilman J. Hadwin, Councilwoman D. Bolden, Councilman A. Green, Town Administrator Tiffany Cooks, Clerk Treasurer Edna O'Banner and Attorney K. Davis.

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Approve October 9, 2023, Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve October 8, 2023, Council Meeting Minutes. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.

Approve October 17, 2023, Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve October 17, 2023, Special Called Council Meeting Minutes. Mayor K. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.

Approve October 25, 2023, Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve October 25, 2023, Special Called Council Meeting Minutes. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The council voted 5-0 in favor of the motion.

Approve November 8, 2023, Council Meeting Agenda

Mayor K. Wiley asked for a motion to approve November 8, 2023, Council Meeting Agenda Amended to remove Project Green Spark Ordinance 2023-09. Mayor K. Wiley recognized

Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. The council voted 5-0 in favor of the motion.

Old Business None

New Business

Ordinance 2023-08 Council of Aging Building Usage

Mayor K. Wiley asked for a motion to approve Ordinance 2023-08 Council of Aging Building Usage Lease Agreement of the Bull Durham to extend until the end of March. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. The council voted 4-0 in favor of the motion. Councilman A. Green recuse himself from the decision making and voting.

A. Department Reports

Police Report- Chief Solomon- Taken as info only.

Safety and Recreation Report- Documents Only - Taken as info only.

Fire Department Report- Chief Toone- Taken as info only.

Public Works, Water & Wastewater Report- Mr. Hamilton- Taken as info only. Mr. Hamilton added the JCB Backhoe needs repairs, and they may have to get a service truck. Leaf/Limb truck is down at the shed for repair. Mr. Hamilton also stated that a new home was situated at the end of Wilcox Road, and he attended a meeting with Canfor.

Administration Report & Safety and Recreation- Ms. Cooks- Taken as info only.

- All transfer of funds left over to cover Christmas event.
- Meeting/Town Sewer System
- Moving Forward with Administrative Vehicle
- Ask for a date for a Special Called meeting -work session for Police Dept.
- Conservation Meeting-Grant for the Nature Trail on Dec 23, 2023, to pave the cement at the park and Bathroom sign-off.
- E-911 addresses have been updated for the town in the GIS System.

B. October 2023 Income Statement

Mayor K. Wiley asked for a motion to approve October 2023 Income Statement as Information Only. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman A. Green. The council voted 5-0 in favor of the motion.

C. Public Comment: None

Mayor Exited Regular Session and Entered Executive Session at 6:56 pm

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session for a discussion related to i. Personnel: 1. Clerk to Council. 2. Personnel Matter Regarding Compensation. 3. Personnel Matter Regarding Promotion. ii. Contract: 1. Building usage. 2. Project Green Spark - Proposed Project #2. iii. Legal: 1. Community Voucher Program. 2. PFAS Discussion. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The council voted 5-0 in favor of the motion.

Mayor Exited Executive Session and Entered Regular Session at 8:03 pm

Mayor K. Wiley asked for a motion to exit executive session and enter into regular session from a discussion related to i. Personnel: 1. Clerk to Council. 2. Personnel Matter Regarding Compensation. 3. Personnel Matter Regarding Promotion. ii. Contract: 1. Building usage. 2. Project Green Spark - Proposed Project #2. iii. Legal: 1. Community Voucher Program. 2. PFAS Discussion. Mayor K. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.

Personnel

Mayor K. Wiley asked for a motion to approve Clerk to Council to attend all meetings, take note, minutes, and assist the Mayor and Council in their capacity with the said compensation. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman A. Green. The council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for a motion to approve personnel matter regarding compensation of employee Bonuses. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.

Legal

Mayor K. Wiley asked for a motion to approve Community Voucher Program with modifications. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman A. Green. The council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for the PFAS discussion to be tabled and have the attorney bring back some recommendations.

Mayor K. Wiley asked for a motion to proceed with vehicle auction to post on the Municipal Association of SC website and newspaper. Mayor K. Wiley recognized Councilman J. Hadwin.

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The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The council voted 5-0 in favor of the motion.

Adjourn

Mayor K. Wiley asked for a motion to adjourn. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman J. Hadwin. Council Voted 5-0 in favor of the motion.

Mayor K. Wiley adjourned the meeting at 7:50 pm.

ADOPTED this 8th Day of November

Kim Wiley, Mayor

Jammy Solomon, Mayor Pro Tem

Dwanda Bolden, Councilwoman

Alfonia "Al" Green, Councilman

Jøe Hadwin Jr., Councilman

ATTEST:

Edna O'Banner, Clerk Treasurer