

**November 13, 2007**

**TOWN COUNCIL MEETING**

**Town Council Work Session**

6:30 P.M. - 6:35 P.M.      Review of Administrative Report  
6:35 P.M. - 6:40 P.M.      Review of Police Department Report  
6:40 P.M. - 7:00 P.M.      Citizen's Comment Time

**7:00 P.M. - Town Council Meeting**

**Call to Order**

***Invocation***

**Approval of Minutes**

1.    October 9, 2007

**Old Business**

1.    New Town Hall Entrance Sign/Landscaping
2.    Neighborhood Meet & Greet Fitness Walk
3.    Early Warning Detection System for Inclement Weather
4.    Adoption of Lexington County Burn Ordinance by  
         Ordinance 2007-04, second reading

**New Business**

1.    Presentation of 2006-2007 Annual Audit, by Brodie,  
         Summers and Wilkes, CPA
2.    Election results
3.    2008 Meeting/Holiday Schedule

**ADJOURN**

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Council present: Mayor Busby, Mayor Pro-tem Davis,  
Councilman Wells and Simpson  
Staff present: Chief Wright & Town Clerk, Viki Moak

**6:32 P.M. - 6:38 P.M. Information for Council**

Mayor Busby updated Council on the following:

- Carolina Clear meeting on the Stormwater Resolution in December.
- Lexington Chronicle meeting with Jerry Bellune regarding his new book.
- Mayor Busby discussed budget appropriations for a water/sewer line with County Councilman Mac Toole.
- Mayor Busby asked Town Clerk, Viki Moak to send letter to County Councilman Mac Toole a letter of congratulations for being named the Elected Official of the Year.
- Joint Water/Sewer Commission meeting, November 14th at 5:30pm.

**6:38 P.M. - 6:40 P.M. Review of Police Department Report**

Chief Wright introduced Pine Ridge's first full-time officer Josh Caulder to Council. Chief Wright reminded Council that Soup Day is December 5th at 12pm, Checkpoint on November 16th and Child Safety Seat Check on November 17th.

**6:40 P.M. - 6:41 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets.

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**6:41 P.M. - 6:46 P.M. Council Discussion**

- Councilman Wells contacted County and DOT regarding new sign.
- Councilman Wells asked Town Clerk, Viki Moak to contact PUPS.
- Mayor Busby spoke to County Councilman Todd Collum regarding funds to completely block off the old entrance to the Town Hall/Senior Center.

**6:46 P.M.- 6:47 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

Seeing that no one in attendance had any questions, Mayor Busby closed the work session.

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TOWN COUNCIL MEETING - 6:47 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 6:47 P.M. with Mayor Pro-tem Davis and Councilmember Simpson and Wells present.

Staff present: Chief Wright and Town Clerk, Viki Moak

**INVOCATION**

Councilman Davis led those assembled in prayer.

**APPROVAL OF MINUTES**

1. October 9, 2007 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of October 9, 2007 be approved as submitted. Councilman Davis seconded the motion, which was unanimously approved.

**OLD BUSINESS**

1. New Town Hall Entrance Sign

Mayor Busby stated that Councilman Wells has already looked into the setbacks needed for the sign and will continue to work on this proposal.

2. Neighborhood Meet & Greet Fitness Walk

Mayor Busby stated that this topic was Councilman Echerer's and since he was not present, this item will be tabled.

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3. Early Warning Detection System for Inclement Weather

Mayor Busby stated that this topic was Councilman Echerer's and since he was not present, this item will be tabled.

4. Adoption of Lexington County Burn Ordinance by  
Ordinance 2007-04, second reading

Councilman Wells made the motion to accept the second reading of Ordinance 2007-04 be approved as submitted. Councilman Simpson seconded the motion, which was unanimously approved.

**NEW BUSINESS**

1. Presentation of 2006-2007 Annual Audit, by Brodie,  
Summers and Wilkes, CPA

Brodie, Summers and Wilkes, CPA presented to Council the 2006-2007 Annual Audit. Mr. Summers stated that the Town was in good financial order and summarized the Financial Highlights, Net Assets and Budgetary Comparison schedule of the General Fund, all of which can be found in the Financial Statement report for the year ended June 30, 2007. Mr. Summers stated a minimum number of adjusting entries were required, the minimum he could ever recall, to close year-ending 2006-2007 books and complimented Ms. Moak on her attention to detail and quick turn around of all payables.

2. Election Results

Mayor Busby congratulated Councilman Davis and Echerer on their successful re-election. A copy of the Successful Candidate Roster was provided to Council from Lexington County Registration and Election Commission. The re-elected Councilman will be sworn into office in December.

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3. 2008 Meeting/Holiday Schedule

Mayor Busby asked Council to look over the proposed Meeting and Holiday schedule for 2008.

Councilman Simpson made the motion to accept the 2008 Meeting/Holiday Schedule be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

Mayor Busby asked Town Clerk, Viki Moak to post a public notice in January 2008.

**Information for Council**

Mayor Busby stated that a copy of the annexation petition that is circulating Charwood is in their council packet.

Mayor Busby attended a block party on Stonebridge Drive.

**ADJOURN**

With no further business to discuss, Councilman Simpson moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:15 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

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David L. Busby, Mayor

Date:\_\_\_\_\_