TOWN OF CECILTON

Mayor and Council Workshop and Regular Session Meeting

Monday, August 28, 2017

The Mayor and Council held a Workshop and Regular Session Meeting in Town Hall on Monday August 28, 2017. The following were in attendance:

Mayor Joseph A. Zang, III

Mike Cooper, Member

Craig DeVary, Member

Absent:

Danielle Zack, Member Jennie Brockell, Member

All in attendance recited the Pledge of Allegiance.

REVIEW AND ACT:

July 24, 2017 Workshop and Regular Session Meeting Minutes.

Member DeVary made a motion to accept July 24, 2017 Workshop and Regular Session Meeting Minutes as written. Member Cooper seconded the motion. The motion carried.

July Financials and Account Balances.

Member Cooper made a motion to accept July Financials and Account Balances as presented. Member DeVary seconded the motion. The motion carried.

NEW BUSINESS:

None.

OLD BUSINESS:

CVFC Group Application Update – Mary Cooper

Mary Cooper, Town Administrator reported that the CVFC Board of Directors as well as the Company have voted to approve the group application for the Town Council Members.

Church Street Lift Station Update - Ed Strauss AECOM

Mr. Strauss said they had opened one bid for the pump station that came in at \$85,000 and he said that last Wednesday they opened up a bid for the site work contract. That came in at \$345,000 and only one contractor (JJID) submitted a bid. There is a total now of \$482,000 for the project. It is funded for \$401,000 leaving a deficit of \$81,000. He said there were a few ways to address the problem. #1 was to award the contract to JJID and come up with additional money from the Town of Cecilton, #2 rebid the project which has been done in the past. The Mayor and Council agreed to put the project out for rebid. The Mayor wants to contact some of the companies that picked up but never submitted a bid. It seems that the lack of bidding is due to all the companies being very busy right now.

CCSO Update - Arthur Walmsley

Officer Walmsley was not present but the Mayor and Council did review the attached Activity Report. Total hours worked in August were 42. Patrols on foot were 32 hours and radar was 14 hours. There was a 1 radar citation, 17 radar warnings, 2 non radar citations and 4 non radar warnings and 18 property checks and 10 elementary school checks. In addition there were 2 community contacts and 6 business contacts.

The Town Administrator said she had a long meeting with Officer Walmsley about the recent increase in vandalism and that she some film of the vandals and that she contacted the parents in the hopes of stopping any further disregard for property. She said she also had a long conversation about the need for a sub-station here in Cecilton. Officer Walmsley agreed and she has notes on what it would take to get that accomplished both from the County and the Sheriff's office. She felt it should be a project to work on in the near future. Officer Walmsley said that there are always 2 deputies assigned south of the bridge. The Mayor and Council and Town Administrator all agreed that was NOT in evidence at this time.

Zion United Methodist Church - David Segermark

Mr. Segermark came back to Mayor and Council as requested with a complete tracking of payments both before the leak and after the leak. It is his opinion that the additional leakage (discussed at the July 24th Mayor and Council meeting) occurred during the time that the Church were first notified on April 5th and the time the repairs were made on the 26th. (See attached) The Church accepts full responsibility for the leak but is asking for some adjustment in the bill due to the leak. The Mayor said they would have to see the numbers on the weekly readings when the Clerk Treasurer returns from vacation and that the Council will make every effort to help the Church understanding these things happen and that the Church was doing everything they could to correct the problem.

INFORMTIONAL ITEMS

Public Comments

None

Good of the Order

None

ADJOURN

Joseph A. Zang, III

Respectfully submitted,

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Patricia Trucksess

Mayor