

**Town Council Meeting Minutes**  
**North Town Hall**  
**June 11, 2018**

Mayor Carson called the regular meeting of Council to order at 7:00 p.m. Present were Councilmembers Cook, Washington and Jones.

- Mayor Carson declared a quorum and welcomed visitors.
- Mayor Carson then led Council and visitors in the Pledge of Allegiance.
- Councilmember Cook made a motion to approve the minutes from the May 14<sup>th</sup> 2018 Council meeting. Councilmember Jones seconded the motion and upon vote the minutes were approved unanimously.
- Councilmember Cook made a motion to approve the minutes from the May 31<sup>st</sup> 2018 Budget Workshop and Special Called Council meeting. Councilmember Washington seconded the motion and upon vote the minutes were approved unanimously.

POLICE REPORT: Chief Lin Shirer (report attached)

- Chief Shirer announced that the Police Department will be shooting fireworks for the 4<sup>th</sup> of July and that any donations towards the purchase of the fireworks are welcome.
- Chief Shirer reported that they responded to one traffic fatality over Memorial Day weekend.

NEW BUSINESS:

- The North All-Star Baseball was not in attendance and will be presented at the next Council meeting.
- The review of bids for Public Works trailer was tabled.
- Council held the second reading of Ordinance 2018-01, an ordinance adopting the Town of North 2018-2019 Fiscal Year Budget. Mayor Carson stated that once approved the budget will be published in the newspaper. Councilmember Cook made a motion to approve Ordinance 2018-01. Councilmember Washington seconded the motion and upon vote the ordinance was approved unanimously.
- Council held the second reading of Ordinance 2018-02, an ordinance to establish the standards for the placement of small wireless facilities in the Town of North. Mayor Carson noted that Ordinance 2018-02 is a model ordinance from the Municipal Association. Councilmember Cook made a motion to approve Ordinance 2018-02. Councilmember Washington seconded the motion and upon vote the ordinance was approved unanimously.
- Council held the second reading of Ordinance 2018-03, an ordinance adopting the MASC Model Business License of the Town of North. Mayor Carson stated that adopting the new ordinance would not change the current rates, it was simply adopting the standardized ordinance from MASC. Councilmember Washington made a motion to approve Ordinance 2018-03. Councilmember Cook seconded the motion and upon vote the ordinance was approved unanimously.
- Council reviewed the account statement for May 2018. Mayor Carson noted that there was a new account on the statement. The Town had received an anonymous donation to start a museum reserve account. Mayor Carson also stated that she would, before the next Council Meeting, be transferring monies to fund depreciation expenses which were budgeted.

MAYOR'S REPORT (attached)

- Mayor Carson announced that on Tuesday June 12, 2018, there would be an election held and the North Town Hall would serve as a polling place.

COUNCIL ANNOUNCEMENTS:

- Councilmember Cook announced that the first North Farmer's Market was a huge success. She expressed thanks for the hard work of the Planning Commission. Councilmember Cook stated that the Empty Buildings Tour is still being worked on. She also stated the Christmas Committee would be selling hotdogs at the upcoming 2<sup>nd</sup> Annual Town of North 4<sup>th</sup> of July event. Mayor Carson noted that all of the fireworks were being paid for with donations.

- Councilmember Washington announced that North Middle/High School would be serving free breakfast and free lunches to children ages 4-18 over the summer.

EXECUTIVE SESSION:

- At 7:27pm Councilmember Washington made motion for Council to go into executive session. The motion was seconded by Councilmember Cook and upon vote the motion was approved unanimously. At 8:36 Council returned from executive session. No decisions were made and no votes were taken. Mayor Carson made a motion for the Town of North to complete an application for an industrial hemp permit through Brackish Solutions and the Clemson Research Extension. Mayor Carson and Councilmembers Washington and Cook voted in favor of the motion. Councilmember Jones voted in opposition to the motion. Motion passed.

PUBLIC COMMENTS (written request)

- There were no written requests for public comments.

PUBLIC COMMENTS per sign-in sheet (3 minutes)

- There were no public comment requests per the sign in sheet.

ADJOURNMENT

- There being no further business Councilmember Cook made a motion to adjourn the meeting. The motion was seconded by Councilmember Washington and upon vote was unanimously approved.

The next Council meeting will be held on Monday, July 9<sup>th</sup>, 2018 at 7:00 p.m.

Respectfully submitted,

Anne B. Culler  
Town Clerk

Mayor Patty Carson: \_\_\_\_\_

Council Members:

Jeff Washington: \_\_\_\_\_

Julius Jones: \_\_\_\_\_

Daniel Jackson: \_\_\_\_\_

Deborah Cook: \_\_\_\_\_