

**City of New Ellenton
Regular Meeting of City Council
City Hall Council Chambers
MINUTES**

Monday, April 16, 2012 @ 7:00 PM

- 1) **WELCOME**: Mayor Interim Rex Nordeen called the meeting to order at approximately 7:10 PM.
- 2) **INVOCATION**: Terence Williams offered the invocation.
- 3) **PLEDGE OF ALLEGIANCE**: ALL
- 4) **ROLL CALL FOR THE RECORD**:
Present – Terence Williams, Rex Nordeen, Roy Shaw, Debbie Maddox
Absent – Daniel Braswell
Others present – City Clerk Vernel Sanders, Fire Chief Mike Kellems, Police Captain William Cook, Brenda Adams, Maxine Adams, Amy Bailey, Bill Robinson, Doris Bing, David Dunbar, Eartha Rogers, others present but names inaudible.
- 5) **APPROVAL OF FINANCIAL STATEMENTS**: March 2012 – not available in time
Motion to table – Terence
Second to motion – Debbie
Unanimously favored by a show of hands. Tabled.
- 6) **APPROVAL OF COUNCIL MINUTES**:
 - a) March 1, 2012 – Special Meeting
Motion to accept – Terence
Second to motion – Roy
Unanimously approved by a show of hands.
 - b) March 19, 2012 – Work Session
Motion to accept – Terence
Second to motion – Roy
Unanimously approved by a show of hands.
 - c) March 19, 2012 – Regular Meeting
Motion to accept – Roy
Second to motion – Debbie
Unanimously approved by a show of hands.
- 7) **NEW BUSINESS**:
 - a) Allen Edenfield – Retainer for engineering services
Motion to approve – Terence
Second to motion – Roy
Unanimously approved by a show of hands.
 - b) Bumper curbs for parking lot
Motion to table – Terence
Second to motion – Debbie
Unanimously favored by a show of hands. Tabled.
 - c) Computer for Clerk's office
Motion to table – Debbie
Second to motion – Roy
Unanimously favored by a show of hands. Tabled.
 - d) Replacement of benches/tables at the City Park
For information only – No vote necessary
 - e) Volunteer for Planning Commission
Motion to appoint Cheri McDaniel to the Planning Commission – Terence
Second to motion – Debbie
Unanimously approved by a show of hands.

- 8) **REPORT FROM POLICE CHIEF:** Presented by Captain Williams Cook
For the month of March, there were 147 calls for service, 14 reports generated, 63 traffic cases, and 6 arrests. Also, May 15th, 2012, is designated as Police Officer's Memorial Day.
- 9) **REPORT FROM FIRE CHIEF:** Presented by Chief Mike Kellems
Updates to be made within the next couple of months; businesses and churches to be contacted to satisfy requirements for ISO rating; goal is Class 4 ISO rating
- 10) **REPORT FROM COMMITTEES:**
- a) Administration: Rex Nordeen, Daniel Braswell
 - Vacancies on Planning Commission
 - Special Election to be held on July 3, 2012
 - Daniel Braswell is with his church group in the Dominican Republic.
 - b) Fire Department: Roy Shaw, Debbie Maddox
NONE
 - c) Police Department: Terence Williams, Roy Shaw
 - Patrol vehicles needed
 - Council is working with Police Department on issues
 - Training to be completed
 - d) Streets & Roads: Daniel Braswell, Debbie Maddox
NONE
 - e) Sewer and Sanitation: Rex Nordeen, Roy Shaw
Grant submitted to budget board – no status change to report yet
 - f) Parks & Recreation: Daniel Braswell, Terence Williams
 - Spring sports
 - 3 tee ball teams to start playing May 16, 2012
 - 1 pitching machine team
 - 1 minor league baseball team
 - Working to be on schedule with Jackson for games
 - 1 girls softball team to play in Graniteville league
 - Player's still needed to fill teams
 - AGY to have softball league at Evan's Field – this will be a paid rental at approximately \$300 per season
 - Locks needed for Evans Field and lights
 - Restrooms to be constructed for park
 - Special thanks to the Ladies of Essence and Four Mile Baptist Church, Foreman Memorial Baptist Church, and other local churches for the excellent job with the community Easter egg hunt. There was a great turnout and fun was had by all.

Mayor Interim Nordeen provided additional information on newly elected Council members – new Council members to be sworn in (date to be determined soon); first order of business is to vote on Mayor Pro Tem who will move to Mayor Interim position; next they should elect another Mayor Pro Tem; these appointments to be effective until the special election on July 3.

11) **ADJOURNMENT:**

Motion to adjourn – Terence

Second to motion – Roy

Unanimously favored by a show of hands. Adjourned.

Mayor's Signature/Date

Clerk's Signature/Date