

**Town Council
Municipal Building
Wednesday, February 15, 2017
Closed Session – 6:00 pm
Town Meeting – 8:00 pm**

Meeting Minutes

Call to order– 6:19 pm

Roll Call – Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CW Muhammad & CM McLaurin were present. Mayor Goodall (absent).

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes; seconded by CM Barnes to adopt the agenda; all were in favor

Closed Session – (6:22 pm) motion by CW Smith-Barnes to go into a closed session to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom the Town has jurisdiction under State Government Article Section 10-508(a) #1(i) on the closed meeting form; seconded by CM McLaurin; vote (6) yes; (0) no; (1) absent; motion carried.

Persons present for the closed session were: Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CM McLaurin; CW Muhammad; Code Enforcement Officer; Chief Russell; Town Attorney; Town Administrator and Town Clerk.

End closed session – motion by CW Smith-Barnes; seconded by CM McLaurin; all were in favor
Back in session – 8:31 pm

Outcome of the hearing was recorded by the Town Clerk and read to Mr. Smith in open session.

Motion by CW Smith-Barnes; seconded by CM Kennedy II to terminate CEO; vote (2) yes; (3) no; motion failed.

Motion by CM Kennedy II; seconded by CW Muhammad; to move CEO position under the PW Director; vote (6) yes; (0) no; (1) absent; motion passed.

Motion by CM Barnes; seconded by CW Smith-Barnes; to suspend for 3 days without pay for insubordination which is a violation of the employee handbook, returning February 21, 2017; vote (4) yes; (1) no; (1) absent; motion passed.

Motion by CM Kennedy II; seconded by CW Muhammad; to ratify the outcome of the Code Enforcement Officer; vote (6) yes; (0) no; (1) absent; motion passed.

Town Meeting – 8:33 pm

Approval of Meeting Minutes (Jan. 18th & Jan. 31st, 2017) – Motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading and to adopt the meeting minutes from Jan. 18th & Jan. 31st; all were in favor.

Public Period – Ms. Jones on Onondaga Dr. addressed her concerns about the storm drain at Seneca Dr.; Mrs. Hines offered to pay for a large sign for the upcoming election to be posted in the lot next Henry's and she also had some concerns about the wild animals in the Town.

Legislation –

Resolution 09-17 Formally Approving and Confirming the Re-Appointment of Election Board Members and Approving all acts and the Execution of the duties thereof while holding over in office after the normal expiration of their terms; motion by CW Smith-Barnes; seconded by CM Barnes to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Muhammad to adopt Res. 09-17; discussion; vote (6) yes; (0) no; (1) absent; motion passed.

New Business – CW Smith-Barnes discussed a former Town resident who was displaced due to a recent fire at his home and there is a GoFundMe page setup if the Town would like to donate funds.

CW Mann discussed the latest scams and asked that the scams are posted in the Town newsletter.

Adjournment – 9:05 pm

Bonita Anderson

Submitted by Town Clerk