

Town of Meggett Council Meeting Minutes

Date: April 23, 2018 **Time:** 7:00PM **Location:** SCPA Building, 4770 Hwy 165

Call to Order	Mayor Buster Herrington
Type of Meeting	Town Council Meeting
Facilitator	Mayor Buster Herrington
Minutes	Ali Ravenel, Town Clerk

Roll Call:	Mayor Herrington	P	Angela Watts	P
A = Absent	Tommy Butler	P	Andy Gowder	P
P = Present	Tom Hutto	P	Stephanie Smith	P
	Keith McCarty	P		

Prayer Given By: Mayor Buster Herrington

Pledge of Allegiance Led By: Mayor Buster Herrington

| Approval of Minutes |

Approval of Minutes from previous Council Meeting held on: March 26, 2018

Motion Made By: Council Member Angela Watts moved to approve.

Seconded By: Mayor Pro Tem Tommy Butler seconded the motion.

Those in Favor:

*Mayor Buster Herrington
Mayor Pro Tem Tommy Butler
Council Member Angela Watts
Council Member Tom Hutto
Council Member Keith McCarty*

Those Opposed:

None

Conclusion: Minutes approved.

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| Recapping the 2018 Big Spring Clean |

Mayor Buster Herrington recapped the success of the Town's Annual Big Spring Clean. There were 17 volunteers, divided amongst three teams, and they covered portions of Highway 165, Wilson Rd, and Ethel Post Office Rd. The Town provided lunch and held an award ceremony for the volunteers; the Mayor's team "Litter Gitters" won the annual trophy.

| Upcoming Meggett Events |

Stephanie Smith, Town Administrator, provided details about the upcoming events:

Evening in Meggett – April 28, 2018

Evening in Meggett will be held on April 28th, 2018 at 6:30 pm. The RSVP response has been outstanding and the Town expects a turnout of over 80 people. As this is a Meggett 1925 event, residents will be able to renew their annual dues or join as new members.

| BZAV-02-18-00241 |

Mayor Herrington asked Town Attorney Andy Gowder to summarize the recent Town of Meggett Board of Zoning Appeals meeting that was held on April 17th, 2018. Mr. Gowder explained that a local business, Stevens Towing, had filed a variance request for the removal of two grand trees in an area designated to build a barrier between the commercial shipyard and the residential houses next to them. This barrier was mandated in Planned Development Submittal 120B, after being approved by Town Council on July 25, 2016. After the representatives from Stevens Towing made their application, the BZA considered and ultimately granted the variance with revised conditions. Following Mr. Gowder's summarization, the Mayor and Council discussed possible locations for the 23 mitigated trees.

| Wastewater |

There were no major updates on the Wastewater system. Mayor Herrington mentioned that he recently made an adjustment to the wet well alert levels in an effort to avoid unnecessary calls from the monitoring system. The pump station and system as a whole are operating smoothly.

| Council Member Reports |

Buildings & Grounds: Mayor Buster Herrington

Mayor Herrington stated that the Town recently had several Tilapia and Carp released into the pond at Meggett Park, in the hopes that they will help alleviate the algae overgrowth. The Mayor and Council also discussed available options for replacing the hardwood floors in the SCPA Building.

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Financial Reports: Mayor Pro Tem Tommy Butler

Mayor Pro Tem Tommy Butler stated the Town's general checking account decreased by \$22,000.00. The waste water account decreased by \$208.77 and the Meggett 1925 account increased by \$65. CD #1 matured and earned \$458.97 in interest.

Grants & Special Reports: Council Member Tom Hutto

Council Member Tom Hutto gave an update on the Roxbury Park Picnic Shelter Project, stating that the structure was coming along nicely (framing and roofing complete). He estimated that it was about a month from completion. Council Member Hutto also stated that he is actively searching for new grant opportunities and continues to monitor the Charleston County Greenbelt Fund, specifically.

Communications: Council Member Keith McCarty

Council Member Keith McCarty stated that he arranged a meeting with House Representative Peter McCoy Jr. (R, SC, District 115) to discuss the ongoing problem with communication providers in our area. Any information obtained will be discussed at the next Town Council Meeting.

Roxbury Park: Council Member Angela Watts

Council Member Angela Watts gave an update on Roxbury Park and stated that the park is running smoothly. Tom Austin continues his regular maintenance of Roxbury Park and the Cottage. He has also been updating kitchen cabinet hardware and the garage bathroom in the Cottage, building a small ramp for the bridge, and mowing the hayfield.

| Public Comments |

Ms. Jackie Todd: *Ms. Todd stood and introduced herself to Council. She is running for the Charleston County Council District 8 seat that is currently held by Anna Johnson. Mayor Herrington did inform her that campaigning is not generally tolerated during Council meetings but that Council did have some basic questions for her. After answering the Council's brief round of questions, Ms. Todd passed out a few informational cards and then sat back down.*

Executive Session convened at 7:33 pm

Mayor Herrington and Council headed into an Executive Session to discuss a contractual matter. Attendees were invited to help themselves to refreshments until Council reconvened. Upon returning, Mayor Herrington announced that they had discussed a contractual matter and no decisions were made.

Meeting adjourned 7:53 pm