

Belton City Council

July 1, 2013 Meeting Minutes

(All newspapers were informed of this meeting in compliance with guidelines set forth in the Freedom of Information Act)

I. Call to Order

Mayor Rufus Callaham called the meeting to order at 7 p.m. All council members were present.

II. Invocation

Council Member Ricky Campbell led the prayer.

III. Pledge of Allegiance

Mayor Rufus Callaham led the Pledge of Allegiance with everyone participating.

IV. Welcome Visitors and Guests

Mayor Rufus Callaham welcomed all visitors and guests.

V. Swearing In for Council Member Ward 4- Mrs. Kelli Motes Hembree

Judge Carey Murphy administered the oaths for the swearing in of Mrs. Kelli Motes Hembree.

VI. Approval of Council Minutes: June 4, 2013

Mayor Rufus Callaham asked for a motion to accept the Minutes for the June 4, 2013 meeting. Council Member Hattie S. Green made the motion to accept the minutes with corrections as stated per Council Member Wendell Page in reference to the sign revisions. Council Member Jay West seconded the motion. Motion carried unanimously.

VII. M.T. Haynie Shelter New Roof Bid Award

Council Member Jim Bright made the motion to accept the bid from Coe Roofing Service for the amount of \$3,160.00 which includes a five year labor warranty; also to authorize the Parks and Recreation Director Scott Jones to allow the work to begin. Council Member Ricky Campbell seconded the motion. Motion carried unanimously.

VIII. Farmers Market Operations

Council Member Jim Bright made a motion to adopt the procedures on the attached sheet in the managing of the Farmers Market which, state that Council Member Hattie S. Green, the BIMA Organization and the City of Belton Treasurer, Laurie Kennedy will handle the distribution of food vouchers. There is no charge for the farmers to rent a table to sell their produce at the market. The Belton Parks and Recreation Department will be responsible for the opening and closing of the market when open on Thursday and Saturdays. Farmers will redeem their vouchers at City Hall. Council Member Ricky Campbell seconds the motion. Motion carried unanimously.

IX. Senior Solutions Repair Bid Award/Anderson County Senior Citizens Bldg.

Anderson County Senior Citizens representative Ms. Kelly Jo Barnwell presented the repairs and the needs at the Senior Citizens Building; also Ms. Barnwell made Council aware that Anderson County Council Member Eddie Moore stated that the County would also pay for half of the repairs. Council Member Jay West made a motion to award the job to Finley Builders for the amount of \$1,700.00. Council Member Wendell Page seconded the motion. Motion carried unanimously.

X. Annexation of 130 Murdock Road 1st Reading

Mayor Rufus Callaham made a motion to annex the property owned by Roger and Judy Couch located at 130 Murdock Road into the City of Belton. Council Member Wendell Page seconded the motion. Motion carried unanimously.

XI. Sign Ordinance Revision Committee Appointments

Council Member Wendell Page made a motion to appoint Council Member Kelli Hembree, Fire Chief Alan Sims and Police Chief Tommy Clamp as committee members to review and recommend to Council the sign revisions. Council Member Jay West seconded the motion. Motion carried unanimously.

XII. Nomination for Board Seat on BHP Water Authority

Mayor Rufus Callaham made the motion to nominate Mr. Johnny Lee Smith to sit on the board seat for the Belton Honea Path Water Authority representing the City of Belton. The length of the term is 6 years. Council Member Hattie S. Green seconded the motion. Motion carried unanimously.

XIII. BHP Athletics Booster Club

Council Member Ricky Campbell made a motion to put a ½ page ad in the BHP Athletics Booster Club. Council Member Jim Bright volunteered to compose an ad that will represent the City's advertisement in the book. Council Member Jim Bright seconded the motion. Motion carried unanimously.

XIV. Replace Water Line Pelzer St. Bid Award

Scott Hanks, Director of Combined Utilities explained to Council the need of replacing the water line on Pelzer Street and explained that a formal bid request was not published because the City uses a subcontractor for the City's lack of enough labor employees. To access the water lines, sidewalks will need to be removed and with the permission of the families on the street the sidewalk will not be replaced. Council Member Jay West made the motion for Mr. Hanks to replace the water line; Council Member Jim Bright seconded the motion. Motion carried unanimously.

XV. Adjournment

Council, with no further business, adjourned for the evening. The motion to approve adjournment was made by Mayor Rufus Callaham. Motion carried unanimously.

Respectfully Submitted,

Laurie E. Kennedy, City Clerk