Town of Eastover - Town Council Meeting Tuesday, March 13, 2018 7:00 p.m. Eastover Community Center

x□Mayor Charles G. McLaurin, Presiding; Council Members: x□ Cheryl C. Hudson, x□J. Lawrence Buffaloe, x□M. Stan Crumpler, x□Randy P. Lee, x□Bruce R. Sykes, and □Lee P. Hedgecoe

MINUTES OF MEETING – March 13, 2018

Mayor Charles G. McLaurin, Council Members: Cheryl C. Hudson, J. Lawrence Buffaloe, M. Stan Crumpler, Bruce R. Sykes, and Randy P. Lee were in attendance at the March 13, 2018, Eastover Town Council Meeting. Council Member Lee P. Hedgecoe was absent from the meeting. A quorum was present at the Town Council Meeting. Also in attendance was Attorney Tim Smith, Mr. Kim Nazarchyk, Town Manager, Ms. Jane Faircloth, Town Clerk, and Ms. Elizabeth Bass, Administrative Assistant.

I. Call to Order:

Mayor Charles McLaurin called the March 13, 2018 Eastover Town Council meeting to order at 7:00 p.m. and welcomed all in attendance.

II. Invocation/Pledge of Allegiance:

Council Member Bruce Sykes gave the Invocation and led in the Pledge of Allegiance.

III. Approval of Agenda:

Mayor Charles McLaurin asked the Council if they had any questions concerning the Agenda.

Mayor McLaurin asked for a motion to approve/disapprove the Agenda as stated.

Council Member Randy Lee made a motion to approve the Agenda as stated. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

IV. Public Comments:

None.

V. Consent Agenda:

- 1. Consider approval of the February 13, 2018 Planning Session Minutes.
- 2. Consider approval of the Minutes for the February 13, 2018 Town Council Meeting.
- 3. Consider approval of the January, 2018 Financial Reports.

Mayor McLaurin asked the Council if they had any questions concerning the Consent Agenda. There were none.

Mayor McLaurin asked for a motion to approve/disapprove the Consent Agenda as stated.

Council Member Cheryl Hudson made a motion to approve the Consent Agenda as stated. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

VI. <u>Discussion Agenda:</u>

Agenda Item #1:

Amendment #2 to SANCO Construction Company, Inc. Contract, dated September 13, 2017.

Presentation by Mr. Kim Nazarchyk.

Mr. Nazarchyk stated that the contract for SANCO Construction Company has to be amended due to additional paving needs. He said the original survey stated the pavement was 550 linear feet but it is actually 584 linear feet. The additional paving will cost an extra \$3,901.00. This brings the total contract cost to \$106,931.00, which will be paid from Powell Bill Funds.

Mayor McLaurin asked the Council if they had any questions concerning Amendment #2 to SANCO Construction Company, Inc. Contract. There were none.

Mayor McLaurin asked for a motion to approve/disapprove Amendment #2 to SANCO Construction Company, Inc. Contract.

Council Member Cheryl Hudson made a motion to approve Amendment #2 to SANCO Construction Company, Inc. Contract as stated. The motion was 2nd by Council Member Randy Lee. The vote was 6-0 for approval.

Agenda Item #2:

Presentation by Ms. Denise Bruce with Sustainable Sandhill's

Speaker did not attend meeting.

VII. Receive Mayor's Update:

- Mayor McLaurin stated the Eastover Community Watch had an excellent program.
 The program for this month was on Human Trafficking. Mayor McLaurin stated this program was very informative.
- Mayor McLaurin said the next Heritage Day meeting will be on Tuesday March 27, 2018 at the Community Center at 7pm. Ms. Helen Crumpler from the Eastover Civic Club stated the committee is trying to meet at least once a month to stay on track for Heritage Day. Mayor McLaurin reminded everyone that Heritage Day will be moved to the Eastover Ballpark this year.

VIII. Receive Town Council Update:

- Council Member Cheryl Hudson stated the Ribbon Cutting Ceremony for Ballpark Road was a success. She said she thought it went well and was well received by the Eastover Community.
- Council Member Bruce Sykes informed the Council that the Community Center was not in compliance with American Disability Act (ADA). He said the parking lot needed at least two handicap parking signs and the bathrooms needed identification signs on the doors with Brail writing on them.

Council Member Sykes said he could order the materials needed and have them in place within a couple of weeks.

Mayor McLaurin asked the Council if they had any questions concerning Council Member Sykes ordering 3 Handicap Parking Signs and the bathroom identification signs for the Eastover Community Building. There were none.

Mayor McLaurin asked for a motion to approve/disapprove Council Member Sykes ordering 3 Handicap Parking Signs and the bathroom identification signs for the Eastover Community Building.

Council Member Lawrence Buffaloe made a motion to approve Council Member Sykes ordering 3 Handicap Parking Signs and the bathroom identification signs for the Eastover Community Building. The motion was 2nd by Council Member Cheryl Hudson. The vote was 6-0 for approval.

IX. Receive Town Managers Update:	
None.	
X. Consider a Motion to Adjourn:	
Mayor McLaurin asked for a motion to adjourn.	
A motion to adjourn was made by Council Member Bruce Sykes at 7:09 p.m. The motion was 2 nd by Council Member Randy Lee. The vote was 6-0 for approval.	
, Administrative Assistant	
Elizabeth S. Bass	
Town of Eastover	
Charles G. McLaurin, Mayor	
Attest:, Town Clerk Jane F. Faircloth	