MAYOR: KIM E WILEY



Council:
Dwanda Bolden
Alfonia "Al" Green
Joe N. Hadwin, Jr.
Tammy Solomon

Town of Estill
Council Meeting Minutes
December 11, 2024

The Council Meeting was called to order by Mayor K. Wiley at 5:27 pm.

#### Invocation

Mayor K. Wiley requested, "A Moment of Silence."

#### **Present**

Mayor K. Wiley, Mayor Pro-Tem T. Solomon, Councilman J. Hadwin, Councilwoman D. Bolden, Councilman J. Williams, Town Administrator Tiffany Cooks, Clerk Treasurer Edna O'Banner and Attorney K. Davis.

Due to a time discrepancy all council members were not in attendance until 5:50 pm.

# Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

### Approve November 13, 2024, Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve November 13, 2024, Council Meeting Minutes. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. The council voted 3-0 in favor of the motion.

# Approve November 20, 2024, Council Special Called Meeting Minutes

Mayor K. Wiley asked for a motion to approve November 20, 2024, Council Special Called Meeting Minutes. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Hadwin. The council voted 3-0 in favor of the motion.

# Approve December 11, 2024, Council Meeting Amended Agenda

Town Administrator, Tiffany Cooks ask Mayor and Council to amend the agenda by placing the following items in her report; The purchasing of airboxes, final reporting of Merry on the Main, adding Dellinger Inc. and adding a contractual matter of Wastepro Inc.

Mayor K. Wiley asked for a motion to approve December 11, 2024, Council Meeting Amended Agenda with changes adding the listed items under the Town Administrator report. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The council voted 3-0 in favor of the motion.

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#### **Old Business**

A. Ordinance 2024-08 A Bond of \$800,000.00 for Dellinger Funding. Second Reading.
Mayor K. Wiley asked for a motion to approve Ordinance 2024-08 A Bond of \$800,000.00 for Dellinger Funding. Second Reading. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The council voted 3-0 in favor of the motion.

#### **New Business**

### A. Department Reports

Police Report- Chief Solomon- Taken as info only.

Safety and Recreation Report- Documents Only (Included)-Taken as info only.

Fire Department Report- Chief Toone Absent Taken as info only.

Public Works, Water & Wastewater Report- Mr. Hamilton- Taken as info only.

## **Town Administrator Report**

- Airboxes- The Town Administrator is requesting five air boxes to be paid out of the ARPA funds.

  Mayor K. Wiley asked for a motion to purchase the airboxes with the ARPA funds.

  Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by

  Councilwoman D. Bolden; with a second by Mayor Pro Tem T. Solomon. The council

  voted 5-0 in favor of the motion.
- Demo of Trailer by Fire department-The Town Administrator is requesting the demolition of the trailer near the fire department. The trailer will be demo by Mr. Mike Stallone for a price of \$3500.00. Mayor K. Wiley asked for a motion to have the trailer demo by Mr. Stallone with the said amount. Mayor K. Wiley recognized Mayor Pro Tem T. Solomon. The motion was offered by Mayor Pro Tem Solomon; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.
- December 26 off The Town Administrator would like to request December 26 off for the town employees. Mayor K. Wiley asked for a motion to authorize the staff to have December 26, 2024 off as a holiday. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro Tem T. Solomon. The council voted 5-0 in favor of the motion.
- Container Home- The Town Administrator is requesting permission to auction the container home. The price of the home was \$67.400 plus \$2000.00 for furnishing, and she would like to start a bid at \$80.000.00 to begin the first of the year. Councilman Williams would like to ensure we have the right to reject or accept any bids and supply them with more information on the bidding process. Mayor K. Wiley asked for a motion to auction the container home. Mayor K. Wiley recognized. Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with second by Mayor Pro Tem T. Solomon. The council voted 5-0 in favor of the motion.

Merry on the Main- The Town Administrator gives the total amount paid for the operation of Merry on the Main \$8949.45. She thanked and acknowledged members of the committee that were present for their time and effort as a volunteer. She stated there were five entries for the window contest and the winner was Estill Pharmacy. Councilwoman Bolden ask if each of the vendor receive a business license and Dr. Cooks said she waiver the business license. Dr. Cooks stated that the vendors were paid a flat rate because we were not sure of the turnout. Mayor stated the fall festival had a lot of overhead fees because they had to pay the Police Officers, and the town employees and Dr. Cooks stated that she did not think this was fair. Mayor asked that for future events or festivals that we make sure every policy and procedures are universal across the board. Mayor Pro Tem addressed Mrs. O'Banner and stated that she would like the record to reflect under her leadership she has never ask for funds to purchase toys etc. and all funds that she used and donated from Friday through Sunday came from Solomons Trucking.

#### A. November 2024 Income Statement

Mayor K. Wiley asked for a motion to approve November 2024 Income Statement as Information Only. Mayor K. Wiley recognized Mayor Pro Tem T. Solomon. The motion was offered by Mayor Pro Tem T. Solomon; with a second by Councilwoman D. Bolden. The council voted 5-0 in favor of the motion.

#### **B.** Public Comment

Janie Roberts - Thank the Mayor and Council for the Gazebo at Bowers Park. She also inquired about the recording of the meeting at the fire station, and she would like more information.

Miriam Burgess- Inquired about the container home and she would like to know if the town can set a cap for the home.

Linda Gordon- Inquired about starting the line dancing again.

# Mayor Exited Regular Session and Entered Executive Session at 5:50 pm

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session:

Personnel: None.

#### Contract:

- a. Dellinger Inc.
- b. Low Country Council of Government Sabrena Graham and Michelle Knight
- c. Maia Pavlova Town of Estill Accountant
- d. RFP for the Town's Garbage Collection to replace Wastpro.

Legal: None

# Mayor Exited Executive Session and Entered Regular Session at 7:16 pm

Mayor K. Wiley asked for a motion to exit the regular session and enter into executive session:

Personnel: None.

#### Contract:

- a. Dellinger Inc. A representative wanted to get an update on the financial obligations.
- b. Low Country Council of Government Sabrena Graham and Michelle Knight request a draft letter of status and proceedings from the town.
- c. Maia Pavlova Town of Estill Accountant Contract.
- d. RFP for the Town's Garbage Collection to replace Wastepro

Legal: None

## LowCountry Council of Government A Letter from the Town on Status and Proceedings for Dellinger

The Town Administrator assures Mrs. Graham and Mrs. Knight that she will get them a letter Thursday with all the details of how the town will be proceeding.

#### Maia Pavlova Town of Estill Accountant Contract

Mayor K. Wiley asked for a motion to approve the Town of Estill's Accountant contract. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro Tem T. Solomon. The council voted 5-0 in favor of the motion.

#### Town of Estill RFP for Garbage

Mayor K. Wiley asked for a motion to approve the Town Administrator to move forward with the RFP for garbage pickup for the town. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The council voted 5-0 in favor of the motion.

## Adjourn

Mayor K. Wiley asked for a motion to adjourn. Mayor K. Wiley recognized Mayor Pro Tem T. Solomon. The motion was offered by Mayor Pro T. Solomon; with a second by Councilwoman D. Bolden. The Council Voted 5-0 in favor of the motion.

Mayor K. Wiley adjourned the meeting at 7:30 pm.

# ADOPTED this 11th Day of December

Kim Wiley, Mayor

Tammy Solomon, Mayor Pro Tem

Dwanda Bolden, Councilwoman

James Williams, Councilman

Joe Hadwin Jr., Councilman

ATTES,T:

Edna O'Banner, Clerk Treasurer