

MINUTES
TOWN OF DUE WEST, S.C.
CALLED COUNCIL MEETING
MONDAY, MAY 1, 2017 – 6:00 P.M.

MEMBERS PRESENT: Mayor Angel; Council Members Terry Arnold, Susan Jackson, Bob Mock and Tony Storey

MEMBERS ABSENT: Council Members Shane Bradley and Jeannie Knight

STAFF PRESENT: David Krumwiede, Town Administrator; Attorney Paul Agnew; Patti Chasteen, Clerk/Treasurer; Lewis Saxton, Utility Superintendent; Police Chief David Maxwell; and Roy McClain, Fire Chief

I. CALLED MEETING TO ORDER

Mayor Angel called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Angel led in the Pledge of Allegiance.

III. INVOCATION

The invocation was offered by Council Member Jackson.

IV. LEGISLATION

A. Ordinance No. 01-2017

Second Reading on Ordinance No. 01-2017 – An ordinance to repeal Appendix A, Paragraph "Nonresident Rates" in its entirety; Class 8 Rates, Contractors, Section 8.1A "Not Having Permanent Place of Business Within the Municipality" in its entirety, as stated in Ordinance No. 04-2016 and the requirement for a business license under NAICS Classification 531110 "Lessors of Residential Buildings and Rental Dwellings," shall apply to Lessors of two (2) or more rental dwellings.

A motion was made by Council Member Mock and seconded by Council Member Arnold. The motion passed unanimously.

B. Ordinance No. 02-2017

First Reading on Ordinance No. 02-2017 -- An ordinance authorizing the Mayor of the Town of Due West, S.C., to execute the fourth amended and restated power purchase agreement between Duke Energy Carolinas, LLC, and Town of Due West, S.C. FERC effective date: January 1, 2016.

Mr. Krumwiede stated he emailed council the fourth amended and restated power purchase agreement between Duke Energy Carolinas, LLC, and the Town of Due West. The amendment is related to the costs associated with spillage of coal ash and the estimated cost to be recovered annually. Exhibit C details the settlement with Duke Energy Carolinas on coal ash issues. Some issues still exist and some cost are still up in the air. However, we have an estimate. It's complicated and we want to make sure it's clearly explained. Mr. Krumwiede compliments Lewis Saxton and Roy McClain on their relationship with Richard Knight with Duke Energy Carolinas. Town Attorney Agnew said the agreement looks good and accomplishes everything. Mr. Krumwiede said we may have to use Rate Stabilization Fund to try to recoup, transfer from the Equipment Reserve Fund, or go through the PPA. Duke Energy will show another line item on our monthly bills for the coal ash. We will have to see how it works out, but need to consider the possibility of having a negative true-up this year.

A motion was made by Council Member Jackson and seconded by Council Member Arnold. The motion passed unanimously.

V. NEW BUSINESS

1. *Fiscal Year 2017-18 Town Council Budget Work Session with Departmental Committees*

Mayor Angel began the Fiscal Year 2017-18 Budget Work Session by presenting the budgets for Utility Fund, Police Department, and Fire and Rescue. The Departmental Committees broke out into their respected groups.

Mayor Angel reconvened the meeting. He said he appreciated everyone taking time to review budgets with the Department Heads. The budgets distributed are the first drafts and changes will be made. He asked each Council Member to take home to review and ask him questions.

VI. EXECUTIVE SESSION

1. *Matters Related to Town Personnel. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session.*

A motion was made by Council Member Mock and seconded by Council Member Arnold at 6:32 p.m. to go into Executive Session for discussion of matters related to Town personnel. The motion passed unanimously.

EXECUTIVE SESSION--POSSIBLE ACTION MAY BE TAKEN ON MATTER DISCUSSED

Council returned from Executive Session. A motion was made by Council Member Mock and seconded by Council Member Arnold to come out of Executive Session at 6:46 p.m. The motion passed unanimously.

No action was taken following Executive Session.

VII. ADJOURNMENT

With no other business, a motion was made by Council Member Jackson and seconded by Council Member Mock to adjourn the Town Called Council Meeting at 6:50 p.m. Passed unanimously.

MAYOR

CLERK/TREASURER