

AGENDA
TOWN OF DUE WEST
REGULAR COUNCIL MEETING
MONDAY, MAY 15, 2017 – 6:00PM
TOWN HALL - 103 MAIN STREET

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. RECOGNITION OF VISITORS

- A. Senator Floyd Nicholson and Rep. Craig Gagnon will Recognize and Congratulate the State Champions of the Due West Robotics Team, The Tornado of Ideas.
- B. Dr. Jan Haldeman will Make a Presentation on behalf of the American Association of University Women.
- C. Richard Knight from Duke Energy Carolinas, LLC, will Answer Questions Regarding the Amended and Restated Power Purchase Agreement.

V. REGULAR TOWN COUNCIL BUSINESS ITEMS

- A. Approval of Council Minutes of April 10, 2017 and May 1, 2017
- B. Monthly Financial Statements for the Period Ending March 31, 2017 and April 30, 2017

VI. LEGISLATION

A. RESOLUTION NO. 01-2017

A resolution to appoint a registered elector living within the Due West Service Area of the Donalds-Due West Water and Sewer Authority's Board of Directors to same, R.D. McDill, Jr., whose term expires on June 30, 2017.

B. ORDINANCE NO. 02-2017

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

C. ORDINANCE NO. 03-2017

First Reading of Ordinance No. 03-2017 -- An ordinance to adopt the Fiscal Year Budget beginning July 1, 2017, and ending June 30, 2018, both for the General Fund and the Enterprise Fund, to provide for the collection of funds that are necessary for the operational and capital expenditures, to provide for the receipt and expenditure of funds and other matters related thereto.

VII. REPORTS

A. MAYOR'S REPORT

- 1. Pool Update

B. COUNCIL REPORTS/COMMENTS

- 1. Park Update--Council Member Knight
- 2. Great American Cleanup--Council Member Jackson

C. TOWN ADMINISTRATOR

D. ATTORNEY PAUL AGNEW

E. FIRE

F. POLICE

G. UTILITIES

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ANNOUNCEMENTS

- 1. School's Out Shout Out on Friday, June 9th
- 2. TATT's Upstate Bus Tour of Abbeville County on June 13th

XI. ADJOURNMENT