

Town of Kershaw
Regular Town Council Meeting Agenda
Kershaw Town Hall
January 27, 2020
7:00 p.m.

- I. Call to Order**
- II. Invocation**
- III. Oath of Office (Mayor & 3 Council)**
- IV. Election of Mayor Pro Tempore**
- V. Public Comment**
- VI. Approve Minutes**
 - A. Special Called Meeting November 12, 2019**
 - B. Regular Scheduled Meeting November 18, 2019**
- VII. Reports/Updates**
 - A. Introduction of Sarah Hardin, Vice President – State Government Affairs with Windstream.**
 - B. Presentation by Sally Sherrin, Director of the Lancaster County Council on Aging**
 - C. Financials – December 2019**
 - D. Mayor’s Report**
 - E. Administrator’s Report**
- VIII. Old Business**
 - A. Heart & Soul Update – Dayna Singleton**
 - B. Report from the Recreation Committee**
 - C. Ordinance 2019-008 – Second Reading of Truck Route Ordinance**
 - D. Update on WWTP and EDA Grants**
 - E. Review of Revised Business License Rates**
- IX. New Business**
 - A. Donation Request for AJ Middle School Dancing with the Stars**
 - B. Request from Southern Properties concerning vacant lot on East Church Street.**
 - C. Information on Change of Voter Box Names**
 - D. Update on Water Department Policy and Procedure**
 - E. Recommendation to apply for another EDA Grant for the WWTP**
 - F. MOU with KARE**
 - G. MOU with KCPC**
 - H. 2020 Council Meeting Calendar**
- X. Executive Session**
 - A. Personnel Items**
 - B. Update on Legal Matters**
 - C. Contractual Matter with McClure, Nicholson, Montgomery Architects**
 - D. Quit Claim Deed of Alley Way**
 - E. Contractual Matter with Visa and MasterCard**
- XI. Potential Actions Resulting from Discussion in Executive Session**
- XII. Adjournment**