



**REGULAR MEETING OF CITY COUNCIL
AUGUST 18, 2016 – 5:30 PM
MUNICIPAL COURT COURTROOM
GEORGETOWN, SOUTH CAROLINA**

1. CALL TO ORDER

Notice of this meeting has been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

MEMBERS PRESENT

Mayor Jack M. Scoville, Jr.
Mayor Pro Tempore Brendon M. Barber, Sr.
Council Member Sheldon A. Butts
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Edward S. Kimbrough, Jr.
Council Member Clarence C. Smalls

ALSO PRESENT

Mr. Paul A. Gardner, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Tim Chatman, Streets and Sanitation Manager
Mr. Will Cook, Water Utilities Director
Chief Charlie Cribb, Georgetown Fire Department
Mr. Glen Dixon, Fleet Superintendent
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator
Chief Kelvin Waites, Georgetown Police Department

ABSENT

Miss Suzanne Abed-El-Latif, HR Manager
Mr. Tee Miller, Assistant to the City Administrator for Economic Development

MEDIA

Georgetown Times - Mr. Max Hrenda

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Jack M. Scoville, Jr. called the Regular Meeting of City Council to order at 5:30 PM and requested all cell phones or electronic devices be turned off or placed on mute so as to not interrupt the meeting.

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Rick Martin rendered the invocation. Mayor Scoville led the Pledge of Allegiance.

4. PROCLAMATION

A. Motion to approve a Proclamation proclaiming August 18, 2016 Coastal Carolina Chanticleers 2016 Baseball National Championship Day in the City of Georgetown.

Mayor Scoville moved, seconded by Council Member Joseph. Mayor Scoville read the following:

WHEREAS, it is with great pride and honor that the City of Georgetown, South Carolina recognizes the Coastal Carolina Chanticleers on their outstanding achievements and athletic accomplishments; and

WHEREAS, the 2016 Coastal Carolina Chanticleers Baseball team's unwavering dedication, fortitude and remarkable teamwork set them apart and put them on a path from the Big South Regular Season Conference Champions and Tournament Champions; took them to the NCAA Regionals and Super Regionals, then once again this team's stamina and determination advanced them to Omaha, Nebraska to the College World Series of Baseball, which resulted in their resounding triumph in becoming the 2016 NCAA Baseball National Champions; and

WHEREAS, the City of Georgetown is extremely proud of the Coastal Carolina Chanticleers baseball team and coaching staff for exceeding and achieving the ultimate goal in College baseball, and have earned the upmost respect and admiration from not only our community, but all across this Great Nation.

NOW THEREFORE, by virtue of the authority vested in me as Mayor of the City of Georgetown, South Carolina and on behalf of City Council, I hereby proclaim August 18, 2016

**COASTAL CAROLINA CHANTICLEERS
2016 BASEBALL NATIONAL CHAMPIONSHIP DAY**

In the City of Georgetown, South Carolina.

SIGNED, SEALED AND DATED this 18TH day of August 2016.

Mayor Scoville called for the question.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Jack M. Scoville Jr., Mayor

SECONDER: Al Joseph, Council Member

AYES: Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

On behalf of the City of Georgetown, Mayor Scoville presented the proclamation to team member Woody Woodall, a 2014 graduate of Georgetown High School. Mr. Chris Carter, Director of Baseball Operations, and members of the baseball team were recognized and given mementos.

5. INTRODUCTION OF NEW EMPLOYEES

Mr. Tim Chatman introduced Mr. Dion Weston, Ground Maintenance Technician.

6. EMPLOYEE RECOGNITION

Mr. Paul Gardner recognized Mr. Elijah Lewis, an employee in the Public Works Department, who is retiring after 22 years of service. Mr. Tim Chatman presented Mr. Lewis with a small token of appreciation. Mr. Lewis thanked City Council.

7. PUBLIC COMMENTS

Mayor Scoville recognized Miss Soraya Chatman and Miss Shamari Winns. Miss Winns and Miss Chatman are members of Optimism Students Against Violence Everywhere SAVE Chapter. Members of SAVE take pride in their school and community and work hard to make a difference in the lives of children in Georgetown County. Miss Winns shared highlights of Optimism Preventive Services, Inc. She said as SmartTeens they have an opportunity to address teen dating violence, teen pregnancy, teen suicide, teen safe driving, crime prevention awareness, operation Get Smart, bullying awareness, peer mentoring, OPS tutoring service, community volunteer service and SAVE Chapter. On October 19 they will host their third annual "Walking Together Against Bullying" and are soliciting the City's support to help paint Georgetown orange, standing in unity against violence. Their group is the National SAVE Chapter for the 2015/2016 year and has been chosen to serve on the 2016 Teen Expo Planning Committee. Miss Chatman told Council last year 246 teens from Georgetown, Horry and neighboring communities attended the Expo, 48% were from Georgetown County. They are hopeful for a large attendance this year as well. Information on Optimism Preventive Services was provided to members of City Council.

Mayor Scoville recognized Ms. Talicia McCants. Ms. McCants asked for clarification on the Planning Commission's recommendation regarding the subcommittee to review the West End Redevelopment Plan; is this a recommendation for Council and how will people be selected. Mayor Scoville said a decision has not been made. This is an item on the agenda tonight for discussion. Ms. McCants asked Council to move forward with the recommendation.

Mayor Scoville recognized Mr. Fred Williams. Mr. Williams expressed homeowners

and land owners concerns about the mobile home situation on the West Side. They do not want to see the West Side become 'mobile home city.' Referring to the City's plans to upgrade the area, they feel it would be in bad taste to have mobile homes in place trying to upgrade the community...it would decrease property values. He stated he is not speaking for the West End Citizens Council, rather the local residents who called him with their concerns.

8. HOUSING AND COMMUNITY DEVELOPMENT

A. Motion to approve second reading of an ordinance to amend Article X, Sign Regulations, to allow for Business Directional Signs on Front Street.

Council Member Smalls moved, Council Member Kimbrough seconded. Mr. Rick Martin said this ordinance mirrors the sandwich board signs. The Georgetown Business Association will be responsible for daily placement and removal of the signs, as well as the maintenance and upkeep.

Mayor Scoville called for the question.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

B. Motion to Approve MOU between the GBA & the City of Georgetown regarding the transfer of ownership of the two (2) Business Directional Signs on Front Street.

Council Member Joseph moved, seconded by Mayor Pro Tempore Barber. Mr. Martin explained approval of this Memorandum of Understanding relinquishes ownership and rights of the two business directional signs by way of donation to the Georgetown Business Association.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

C. Motion to Proceed with Complaint Petitions from Unfit Dwelling Ordinance.

Mayor Scoville moved, seconded by Council Member Joseph. Mr. Martin said this is part of the continuing effort to upgrade the City with regards to dilapidated structures. Approval from Council will allow staff to begin the process to remove four structures. He stated the property located at 308 Alex Alford Drive has given the Police Department a lot of trouble. The owner asked that City Council allow demolition of the dwelling; she is happy to have a lien placed on the property because of drugs and break-ins. Mayor Pro Tempore Barber said he spoke with this property owner and she is in full agreement; the property is a safety threat to the

community. Council Member Smalls asked if the wilderness in the back yard of 703 North Merriman Road will be removed. Mrs. Janet Grant said the entire lot will be cleared.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack M. Scoville Jr., Mayor
SECONDER:	Al Joseph, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

- D. Motion to leave the Zoning Ordinance for Residential (R5) as is, ensure the West End Redevelopment Plan is incorporated into the updated Comprehensive Plan, and appoint a sub-committee comprised of Council members, Planning Commission members, & residents to review the West End Redevelopment Plan.**

Council Member Joseph moved, seconded by Council Member Kimbrough. Council Member Butts referenced the language regarding the sub-committee and said the committee should review the Plan and have a plan to implement the Plan going forward. Mayor Pro Tempore Barber said since the sub-committee will review the Plan and incorporate it into a Comprehensive Plan, he asked the City Attorney if that would satisfy the requirement. Mrs. Crosby said the Comprehensive Plan has to be approved by Council. Mayor Scoville asked Mrs. Crosby for wording to divide the motion. The motion was the Planning Commission's recommendation. She said there is either a motion to divide the question or the motion to consider by section. The motion to divide the question allows members to require a question dealing with a single subject to be divided into parts and have each part considered and voted on separately. The motion to consider by section is to consider by paragraph or allow Council to break down complex proposals into their component parts and debate each one separately.

Mayor Scoville moved to divide the questions in three (3) parts. First, leave the R5 as is. Second, ensure the West End Redevelopment Plan is incorporated in the updated Comprehensive Plan. Third, appoint a sub-committee. Seconded by Council Member Jayroe.

Mayor Scoville called for the vote to leave the R5 District as is.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack M. Scoville, Jr., Mayor
SECONDER:	Carol Jayroe, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Mr. Smalls stated he is going to hold off on that particular vote until further....

CLERK'S NOTE: Code of Ordinances Sec. 2-18 b. In the event a Council Member abstains from voting, but does not have a potential conflict of interest, an affirmative vote in favor of a motion shall be recorded.

Mayor Scoville said the second part has to be a request because the Planning Commission prepares the Comprehensive Plan. Mrs. Crosby concurred.

Motion to request the West End Redevelopment Plan be considered for incorporation in the updated Comprehensive Plan.

Mayor Scoville moved, seconded by Mayor Pro Tempore Barber. Council Member Butts questioned the verbiage 'possibly' and said the language needs to be more finite. Mayor Scoville said this will be addressed in the third part. He said his motion would be to recommend that they incorporate it in the updated Comprehensive Plan. Council Member Kimbrough pointed out on the agenda action item under Points to Consider, it spells out everything being discussed. Mrs. Crosby said Points to Consider, under the third bullet point #2 refers to the current 2003 West End Redevelopment Plan. The proposed language in the proposed ordinance (*sic*) motion for part three, is to make any changes to the 2003 Plan. The current motion is to ask Planning Commission to incorporate the current 2003 Redevelopment Plan. The third part would be have the sub-committee recommend changes to the 2003. Discussions continued.

Mayor Scoville called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack M. Scoville, Jr., Mayor
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Motion to appoint a sub-committee comprised of Council Members, Planning Commission members and residents to review the West End Redevelopment Plan.

Mayor Scoville moved, Council Member Smalls moved [*sic*], seconded by Council Member Butts. Mayor Pro Tempore Barber said Ms. McCants' question needs to be answered concerning selection of the sub-committee. Mayor Scoville said he would envision two members of Council, two members of the Planning Commission, and two residents on each side of the issue who live in the area. Mayor Scoville suggested Mr. Butts and Mr. Barber from Council. Council will appoint the Planning Commission's suggestions, and then get four people who are willing to serve.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack M. Scoville, Jr., Mayor
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Mayor Pro Tempore Barber asked Paul Gardner to organize a housing fair with

different agencies. This would be for the entire City. Mr. Gardner said he is meeting with a USDA representative Tuesday concerning housing issues and what is available from the federal government. Council Member Smalls asked about the small houses he has seen on TV. Mr. Rick Martin said they have to meet Code.

Mrs. Crosby called Point of Order. She said Mr. Joseph made the main motion and it needs to be withdrawn because the question was divided. **Council Member Joseph withdrew his motion.**

Mayor Pro Tempore Barber and Council Member Butts agreed to serve on the sub-committee. Mayor Scoville asked Mr. Martin to speak with the Chairman of the Planning Commission about their designees. Mr. Barber said there needs to be more than two Council Members. This is not just a West End issue, it is a City issue and there needs to be more diversity and expertise. Mayor Scoville said to leave it as is right now...we'll be putting together a committee over the next week.

9. FINANCE

A. Motion to Approve Second Reading on a 2016/2017 Budget Amendment in the Wastewater Fund in the Amount of \$125,000 for Repairs to the Belt Press.

Council Member Smalls moved, seconded by Council Member Jayroe. There were no questions.

Mayor Scoville called for the question.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

B. Motion to Authorize Spending of General Fund Disaster Recovery Committed Funds for City Hall and Fire Station I Structure Costs.

Council Member Joseph moved, seconded by Council Member Kimbrough. Mrs. Debra Bivens stated Council must grant approval before monies from the Disaster Recovery Fund are used. Funds are expected to be reimbursed to the City by our liability insurance company to cover the cost. This is for the present problems at City Hall and Fire Station 1. Mrs. Bivens answered Council Member Kimbrough's question stating the funds will be used to lease a temporary location for City Hall and costs associated with the move. She said if the cost is more than \$15,000 for any one item it will be brought to Council for approval. Council Member Jayroe asked if the City has heard from the insurance company. Mr. Gardner said we have heard from them and have filed a supplemental claim to our original claim. We are working with the Municipal Association, SCMIRF. There is \$50,000 left to draw on the \$100,000 allotment from SCMIRF to offset some of the costs. Mrs. Bivens said the \$100,000 was for loss of use pertaining to the water tower and previous engineering cost associated with the borings at the building.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

10. PUBLIC WORKS

A. Motion to approve purchase from Public Works Equipment and Supply Inc and Payment of a Brush Hawg Grapple Loader in the amount of \$140,439.00.

Mayor Pro Tempore Barber moved, seconded by Council Member Smalls. Mr. Tim Chatman said currently there are two grapple trucks in the fleet; one is constantly in the shop for repairs. The purchase of a new grapple truck will vastly improve dependability and reliability. The third truck will be used as a backup. Mr. Glen Dixon explained the original grapple truck lost an engine, a very expensive repair. The body of a bucket truck that was going on GovDeals was swapped out and the grapple truck was put back in service. The remaining part of the bucket truck will be sold on GovDeals.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Clarence C. Smalls, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Mayor Scoville said he continues to receive positive compliments about the Public Works Department.

11. WATER UTILITIES

A. Motion to Approve Purchase and Payment to Watershed Process Sales, LLC for Five New Turbidimeters in the Amount of \$22,337.32.

Council Member Jayroe moved, seconded by Mayor Pro Tempore Barber. Mr. Will Cook said when the plant was upgraded in 2001 new turbidimeters were installed. They are now obsolete. The new ones can be maintained by City staff, whereas the existing meters must be sent to an outside vendor annually for calibration. The five turbidimeters constantly monitor the filtered water at the plant.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

B. Motion to Approve Purchase and Payment to Flint Equipment Company for a John Deere 410L Backhoe Loader in the Amount of \$99,894.49.

Council Member Joseph moved, seconded by Council Member Smalls. Mr. Cook stated this equipment is for the Stormwater Division. The 1996 backhoe has been out of service for two years due to hydraulic pump failure and the cost to replace the pump was cost prohibitive. This is a budgeted item.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Clarence C. Smalls, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Mayor Scoville said Mr. Kim Kaminski called to say he was very pleased our staff had notified him of a leak which saved a substantial amount of money and trouble. Mr. Cook stated the Finance Department informs his staff when there is a large difference in monthly water usage.

Mayor Pro Tempore Barber thanked Mr. Cook for helping with the opening of school by clearing the entrances to Georgetown Middle and Georgetown High. He thanked Mr. Tim Chatman and his crew for taking part in the Low Country Veterans event on Saturday. Mayor Scoville, Mr. Butts, the Chief and Mr. Gardner were also in attendance.

12. ADMINISTRATION

A. Motion to approve second reading of an Ordinance to Amend Chapter 2, Article III, Division 3, of the Code of Ordinances for the City of Georgetown South Carolina.

Council Member Jayroe moved, seconded by Mayor Pro Tempore Barber. There was no discussion.

Mayor Scoville called for the question.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

B. Motion to Approve the Georgetown Partnership as the Designated Marketing Organization (DMO) for the City for the fiscal year 2016-2017.

Council Member Joseph moved, seconded by Mayor Pro Tempore Barber. There was no discussion.

Mayor Scoville called for the question.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Al Joseph, Council Member

SECONDER: Brendon M. Barber Sr., Mayor Pro Tempore

AYES: Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

13. **CITY ADMINISTRATOR REPORT**

A. Motion to Approve Lease for Temporary Office Space to Accommodate Relocation of City Hall Services and Staff.

Mr. Gardner thanked the Police Department and Municipal Court for being very gracious hosts. Employees from City Hall moved into offices throughout the Law Enforcement Center on Thursday. The Finance Department was up and operating, receiving utility payments, paying bills, and processing payroll. The Building and Planning Department monitored the coring at City Hall in Mr. Gardner's absence.

The following discussions took place prior to the vote on the motion.

The Urban Land Institute team is coming to Georgetown in September. A meeting will be held at the Winyah Auditorium and the team will report to the citizens their assessments and opportunities of the steel mill property.

Mr. Gardner requested Council change the time of next week's workshop from 4:00 PM to 3:00 PM. Georgetown Kraft Credit Union's grand opening will be held at 5:00 PM the same day. City Council is invited and Michael Walker, who is making a presentation on Fire Station 2 at the workshop, will be attending the grand opening.

The fire truck is budgeted for \$800,000. Staff has met the deadline and applied for a \$500,000 grant with a \$50,000 match.

He recognized the Police Department, Public Works and Will Cook for their efforts to insure the City looked great for the AME conference.

Broad Street milling will take place this coming week. There will be periodic closures of some blocks of the street.

Staff is in the process of securing the site behind the middle school for the new water tower. We have cleaned the old firearms range behind the high school.

The Police Department is coaching a 9-10 year old football team, The Guardians. The name is important because it relates to the President's 21st century task force on policing where the police are called to be guardians of the community.

Mr. Gardner has committed to staff we will not go back into City Hall until it has been declared safe for the public and safe for our employees. There have been six

corings in the rotunda. Results have indicated a potential deeper issue. The engineers said this needs further investigation. We will begin the process of a minimum of eight drillings around the building and six locations in City Hall. While the crew is on site, a less invasive status will take place at the Fire Department. A full report will then be presented to Council. Mayor Scoville said at some point an engineer stated if the piling loses its footing, it becomes more of a problem because it tends to pull the building down. Mr. Gardner said the pilings are attached to the grade beams which are attached to the slab. Mayor Pro Tempore Barber suggested the initial report from the geologist be reviewed in Executive Session.

Mr. Gardner has been in negotiations to lease the old Sun Trust Bank at the corner of Anthuan Bank and North Fraser Streets. The location has parking, a drive-through window and it is immediately available. We will be tight inside but will make it work. He asked Council to authorize him to enter into the lease presented and stated the rent (\$6,852 per month) may deviate up no more than \$100. It was on the market for \$18 a square foot and we are getting it for \$16 a square foot. Mayor Scoville asked the real estate agents on Council about the price and the answer was, for the location and quality of the building it is a fair price. Mr. Barber said that is cheap for commercial footage. This is a month to month lease; we could vacate within a 30 day notice.

Mayor Scoville moved to approve the lease as presented subject to any further tweaking by the City Administrator and anything significant more than \$100 one way or the other would come back at the workshop next week for approval, seconded by Council Member Jayroe.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack M. Scoville Jr., Mayor
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Mr. Gardner called Interim Chief Kelvin Waites forward and announced he is now officially Chief Kelvin Waites. Mayor Scoville said the City is proud to have Chief Waites on team. Chief Waites said he appreciates the opportunity, is humbled and looks forward to serving the citizens of the City. Mr. Gardner said invitations will be sent for an official swearing in ceremony.

14. MINUTES

Motion to approve minutes of Regular Meeting of City Council dated July 21, 2016.

Council Member Kimbrough moved, seconded by Mayor Scoville.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward S Kimbrough, Council Member
SECONDER:	Jack M. Scoville Jr., Mayor
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

15. OLD BUSINESS

Council Member Butts stated the AME Church 7th Episcopal District had a very successful eight day event in the City of Georgetown. He thanked Public Works and the Police and Fire Departments for their assistance before and during the conference.

Council Member Joseph thanked all of staff for their hard work during the untimely move from City Hall to the Police Department.

Mr. Gardner said the employees of City Hall prepared and served lunch for Friendship Place today. Meals were also delivered to First Calvary Church during their pantry day event.

16. NEW BUSINESS

Council Member Kimbrough reminded Council, staff and the Administrator of funds budgeted for the control of Phragmites at East Bay Park. He said this needs to take place in late September or October and wants to make sure plans are being made. Mr. Gardner said this will be done.

Council Member Jayroe asked about the fire protection on the boardwalk. Mr. Gardner said it has gone out for bid again. Staff is being aggressive in securing other bidders.

Mayor Pro Tempore Barber said sometimes Council may agree or disagree with one another but added this has been a very peaceful time serving on Council. Mayor Scoville said this is the best Council he has served with.

Council Member Smalls asked for an update on Ben Cooper Park. Mr. Orlando Arteaga responded. Currently the contractor is performing grading and base for the parking lot. Progress is being made. This is Phase II of the project, construction of the parking lot and some minor drainage improvements. He is preparing the RFP for Phase III to include a landscape architect to develop detailed plans and specifications based on the Conceptual Plan that was previously presented to Council. This will also include the bathhouse.

17. DEPARTMENT MONTHLY REPORTS

A. GPD - July 2016 Monthly Report

B. July 2016 Fire Report

- C. July 2016 Public Works Department Report
- D. July 2016 Fleet Services Report
- E. July 2016 Electric Utility Department Report
- F. July 2016 Water Utilities Report
- G. July 2016 Engineering Report
- H. July 2016 Housing & Community Development Report
- I. July 2016 Finance and IT Departmental Reports

18. EXECUTIVE SESSION

Motion to enter Executive Session pursuant to Section 30-4-70(a)(1) discuss appointments/reappointments to the Architectural Review Board and Section 30-4-70(a)(2) to receive legal update regarding the SCMIRF v. City and RSUI case.

Mayor Scoville moved, seconded by Council Member Butts.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack M. Scoville Jr., Mayor
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

The Regular Meeting was adjourned at 6:45 PM.

Motion to adjourn Executive Session and return to Regular Session.

Mayor Pro Tempore Barber moved, seconded by Council Member Smalls.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Clarence C. Smalls, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Executive Session was adjourned and the Regular Meeting was reconvened at 7:09 PM.

Mayor Scoville announced no formal action was taken in Executive Session.

19. CITY COUNCIL MAY TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

20. APPOINTMENTS

Motion to appoint Mr. Michael Norton to the Architectural Review Board.

Council Jayroe moved, seconded by Mayor Pro Tempore Barber.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Due to the current situation at City Hall, Mayor Scoville announced all future City Council meetings and workshops, and all future board and commission meetings will be held in the Municipal Court Courtroom.

21. ADJOURNMENT

Motion to adjourn the Regular Meeting of City Council

Council Member Smalls moved, seconded by Mayor Pro Tempore Barber.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

The Regular Meeting of City Council was adjourned at 7:10 PM.

Ann U. Mercer
City Clerk

Date Approved: 10/20/16