



**REGULAR MEETING OF CITY COUNCIL
JULY 21, 2016 – 5:30 PM
COUNCIL CHAMBERS
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
Miss Suzanne Abed-El-Latif, HR Manager
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. Alan Loveless, Director of Electric Utilities
Mr. Tee Miller, Assistant to the City Administrator for Economic Development
Chief Kelvin Waites, Georgetown Police Department

ABSENT

Mr. Glen Dixon, Fleet Superintendent
Mr. Rick Martin, Building Official/Zoning Administrator

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

City Administrator Paul Gardner rendered the invocation. Mayor Scoville led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Mayor Scoville opened the Public Comments portion of the Meeting and recognized Brother Willie Singleton. Mr. Singleton provided Council with copies of an ad the City ran in the Georgetown Times for the July 19, 2016 Special Planning Commission meeting, an agenda for that meeting and draft minutes of the June 28, 2016 Planning Commission meeting. He stated the minutes do not reflect a special meeting was discussed and questioned why it was called. Also adding that the ad for the special meeting stated it was to discuss the West End Redevelopment Plan. He said, "Instead they spoke about mobile homes. The general public was not aware of a meeting to discuss mobile homes." In addition, the ad gave notice of a regular Planning Commission Meeting to be held July 26, 2016 when they would direct staff on what to do, without ever allowing an input from the public. Mr. Singleton said there is no written plan to the Planning Commission from Council for them to act on. He said the Planning Commission wants to enforce the 2003 Redevelopment Plan, the City Comprehensive Plan was updated in 2005 and a new Plan was passed by City Council in 2011. He questioned the legality of the Commission proposing the 2003 Plan to Council since a new Plan was passed in 2011. He said voters want mobile homes and they are prepared to organize against any elected official that's not doing (sic) in the best interest of the people.

Mayor Scoville recognized Ms. Bonnie Strong, Executive Director of Saint Frances Animal Center. Ms. Strong presented Council with a brief update; 175 dogs and 202 cats were received from the City last year. In total over 1,600 animals were dropped off. She asked Council to approve the service agreement on the agenda tonight and stated there has not been a review in the contract price in over eight years. Council was invited to visit the Animal Center.

Mayor Scoville recognized Mr. Steve Williams. Mr. Williams lives at 424 Broad Street and his father was Reverend Herbert L. Williams. He stated the sidewalks on Broad Street run parallel from Church Street to Front Street. As part of the gateway project they are being refurbished or newly laid with the exception of 40 yards, from the middle of the Jewish cemetery to the VFW which runs across his property. He questioned why the sidewalk would stop and not continue past his property and asked Council to address the issue. His second concern is the City's official website; he stated there is very little said about the contributions of African Americans in Georgetown. Mayor Scoville asked Mr. Williams to prepare additional information that will be added to the website. Mr. Gardner said the City will complete the unfinished portion of the sidewalk. Mr. Williams added Orlando Arteaga and Derrick Smith have been very nice to him.

Mayor Scoville recognized Ms. Talicia McCants. Ms. McCants, a resident of Georgetown, addressed Council referencing a petition previously submitted to City

Council requesting the West Side be rezoned from R5 to R3. She has read the West End Redevelopment Plan and asked Council to review and adhere to it as laid out by Waccamaw Regional Council of Governments. She requested Council consider several issues when discussing rezoning. With the relaxation of property lines...does this open up the area for a mobile home park; there are 220+ parcels available if the ordinance is amended. She handed out photos of dilapidated mobile homes in the area and said if an additional 220+ mobile homes are allowed property values in the area will plummet.

Mayor Scoville recognized Ms. Cynthia Hazel. Ms. Hazel, a life-long resident in the West End, said she attended the 2003 meeting when rezoning was discussed. To have the possibility of 200 more mobile homes in the currently zoned R5 area would be walking backwards. She asked Council to consider this. "Many of the people who want the mobile homes actually do not live in the West End. It's a financial gain; they are putting the mobile homes there, renting them out. If the tenants can't pay the rent, then they rent them to someone else. How is that helping the tenants that are over there?"

5. INTRODUCTION OF NEW EMPLOYEES

Mayor Scoville introduced Mr. Paul Gardner, the City's new Administrator. Mr. Gardner introduced Mr. Tim Chatman the City's new Streets and Sanitation Manager; a lifelong resident of Georgetown and previous employee of Georgetown County. Mr. Will Cook introduced Mr. Timmy Green a new Wastewater/Stormwater Mechanic II and Mr. Andy Owens a new Water Distribution Mechanic II. Mr. Green and Mr. Owens are both from Georgetown. Mr. Gardner introduced the City's new (Interim) Police Chief Kelvin Waites. Chief Waites introduced Officer Dennis Gravelle, Officer Joshua Lawson, Officer Matthew Sanborn, Officer Asia Grimmage and Officer John Gregory. Mayor Scoville expressed appreciation to the Chief and officers on behalf of the City for their willingness to serve and protect.

Mayor Scoville announced Finance Item 8A will be moved to Water Utilities Item 11C. If the refurbishment and payment for the belt press are approved the budget amendment will then be presented. There was no objection from Council.

6. PRESENTATION OF KAMINSKI HOUSE ANNUAL REPORT

A. Kaminski House FY 2015-2016 Report

Ms. Robin Gabriel, Executive Director of the Kaminski House Museum, thanked City Council for their continuing support of the Museum, presented an overview of the 2015-2016 annual report and said the public/private partnership between the City and the Friends of the Kaminski House is a unique situation and allows them to forward the Museum's mission of preservation and education. It also allows the Museum to be a driving force in our community and make a strong economic impact in the City of Georgetown. She focused on three main areas the Museum has accomplished in the past year. (1) Wedding and Event Rentals; becoming a wedding destination site. People renting the sites use local caterers, tent and chair rental

companies, florists, hotels, restaurants, hair salons, musicians, etc. Due to recent tourism grants for wedding advertising, the event rentals have increased 100% in the past fiscal year and forty percent of all brides renting the Kaminski House properties are coming from further than 50 miles away. (2) Preservation and Restoration. New reproduction shutters have been installed on the House, restoration has been completed on the exterior of the building, and the kitchen in the House has been restored to the Kaminski's time period. Currently the Friends' Garden is being constructed on the riverside of the House. In the coming year they will be focusing on a new climate control system for the House. A \$40,000 grant proposal has been submitted to the National Endowment for the Humanities. The preservation and restoration projects were completed with grant and donor funding. (3) Public Programming. Many programs were offered this past year for the citizens of Georgetown as well as visitors to the City. The visitor count at the Museum was up 17%. Forty-four different states and 13 foreign countries were represented. The Made in the Shade series continues to be popular and approximately 800 people attended the recent annual July 4th concert on the lawn at the Kaminski House. This fall there will be a Family Fun and Literacy Festival, working with non-profit agencies in the community. International Paper Company contributed a grant to cover the cost. A new school program will be offered to all area second graders in the coming school year. She thanked Council for their support.

7. HOUSING AND COMMUNITY DEVELOPMENT

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

Mayor Pro Tempore Barber moved, seconded by Council Member Jayroe. The Georgetown Business Association requested a text amendment to the Zoning Ordinance concerning the proposed business directional signs. They would be sandwich board type signs located at the corners of Front/Screven, Front/Broad, Front/Orange and Front/King Streets and would direct pedestrian traffic to businesses on the side streets. Mr. Matt Millwood noted proposed text amendments include the definition of a business directional sign and a map with potential locations for the signs. Section 1012.604 will include conditions involved with business directional signs: the area, location, need for an encroachment permit, number of signs allowed, signs must be removed and stored at the close of business each day and may be placed in the permitted locations at the opening of business the following day, must be constructed of a durable, weather-resistant wood or wood product and shall have a maximum of two panels. Liability insurance is also required. Mr. Millwood stated in no way are these the City's signs or the City's responsibility. Staff will rely on the Georgetown Business Association to work with businesses to place and remove the signs daily. The signs on display at the meeting were paid for by the City. Mayor Scoville said there was some confusion after the signs were made and the City kept receiving the bills. He directed the staff to pay for the two signs. Mayor Pro Tempore Barber suggested the signs be donated to the GBA and before the next workshop there will be clarification on the details of

liability and who will pay for the signs.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS] Next: 8/18/2016 5:30 PM
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

- B. Motion to approve first reading of an Ordinance to Amend Chapter 21, Taxation and Finance, of the Code of Ordinances for the City of Georgetown by Adding Article V, Historic Renovation Tax Incentive Assessment, Sections 21-80 through 21-84.**

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

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS] Next: 9/15/2016 5:30 PM
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Mayor Scoville stated this would allow certain incentives for people to renovate historic buildings in the City of Georgetown.

8. FINANCE – SEE ITEM 11C

9. POLICE

- A. Motion to Approve Service Agreement and payment to Saint Frances Animal Center in the amount of \$53,000.00 for Fiscal Year 2016/2017.**

Council Member Smalls moved, seconded by Council Member Butts. Chief Kelvin Waites stated this service agreement is between the City of Georgetown and Saint Frances Animal Center. The Animal Center provides for the care and disposition of dogs and cats transported to their facility by the Police Department. They euthanize for temperament and medical reasons only.

Mayor Scoville called for the question.

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

10. ELECTRIC

- A. Motion to Approve Purchase Order in the Amount of \$16,222.27 and Payment to ECK Supply Co. of Myrtle Beach for Lights for Harborwalk.**

Council Member Joseph moved, seconded by Council Member Jayroe. There were no comments.

Mayor Scoville called for the question.

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

Mr. Loveless said the installation should begin with three weeks and completed within an additional three weeks. The lights on Front Street between Fraser and Hazard should be changed out in the near future.

11. WATER UTILITIES

A. Motion to Approve Purchase and Payment to Andritz Separation, Inc. For Repairs/Refurbishment of the Belt Press in the Amount of \$125,000.00.

Council Member Butts moved, seconded by Council Member Kimbrough. Mr. Will Cook discussed this at the previous workshop. The belt press is the only means to remove sludge from the plant and in May it failed due to bearing failures. Employees attempted to repair the equipment without success. The manufacturer's technician from Texas came to Georgetown. At that time it was determined the entire machine needed to be refurbished. It was dismantled and sent to Texas. The cost estimate is \$115,000; however an additional \$10,000 is requested should additional parts or time be required. The fund balance in the Wastewater Fund will pay for the cost.

Mayor Scoville called for the question.

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

B. Motion to Approve Purchase and Payment to the Town of Beaufort, NC for a 2005 GapVax Vacuum Truck in the Amount of \$85,300.00.

Council Member Smalls moved, seconded by Council Member Joseph. Mr. Cook credited Glen Dixon for locating this truck at this price.

Mayor Scoville called for the question.

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

C. Motion to Approve First 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 Joseph moved, seconded by Mayor Pro Tempore Barber. There were no comments.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS] Next: 8/18/2016 5:30 PM
MOVER:	Al Joseph, Council Member
SECONDER:	Brendon M. Barber Sr., Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

12. ENGINEERING

A. Motion to approve construction change order #1 and payment to Southeast Pipe Survey, Inc. in the amount of \$14,800.00 due to repairs of additional 40 lineal feet of 8-in. sewer pipe. Work includes excavation, trenching protection, backfill, dewatering, removal and replacement of 15-in. storm drain, new sod in front yard, and driveway repair.

Council Member Joseph moved, seconded by Mayor Pro Tempore Barber. Mr. Orlando Arteaga stated when the contractor began excavation on the Cherry Street rehab project it was discovered additional pipe needed to be repaired. Council Member Kimbrough said he received a call from concerned citizens on Cherry Street regarding the work being done. He arranged a meeting with the homeowners, Will Cook, Orlando Arteaga and himself. Once the project was explained, the residents were very appreciative of staff meeting with them and explaining the project in details they could understand.

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

B. Motion to approve bid from Green Wave Construction, Inc. to construct a 17-space parking lot and minor drainage improvements at Ben Cooper Park for a total bid price of \$69,340.

Council Member Butts moved, seconded by Council Member Jayroe. There were no comments.

Mayor Scoville called for the question.

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

13. ADMINISTRATION

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

Mayor Pro Tempore Barber moved, seconded by Council Member Jayroe. Mr. Tee Miller stated the group wants to develop more of a strategic approach. He provided Council a working draft of a marketing strategy. There has been little continuity in the marketing for the City. The limited DMO funding has fluctuated in recent years making it difficult to develop integrate marketing plans too far in the future. Having an integrated plan 12 - 18 months in advance is vital to allow for better creative productions and achieving the synergies needed to reach an audience on a limited budget. Council Member Joseph said he is in favor of Georgetown Partnership becoming the DMO. Within the last 36 hours he met with the Chairman and a few board members of the Georgetown Partnership who expressed some concerns. Before any action is taken, he feels Council should discuss this in the next workshop to iron out issues the Georgetown Partnership Board has concerning the DMO.

Council Member Joseph moved to *table* this until next month...until further discussions at the workshop. Mayor Scoville requested appropriate wording from the City Attorney. Mrs. Crosby stated if Council does not act on this at the workshop, it dies. If Council wants to take action at the next regular meeting the motion would be to *postpone*.

Council Member Joseph moved to **postpone action until the next regular meeting in order to discuss at the workshop next week**, seconded by Mayor Scoville.

Mayor Scoville called for the question.

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

RESULT:	NO ACTION TAKEN ON MAIN MOTION
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Carol R. Jayroe, Council Member

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

Mayor Pro Tempore Barber moved, seconded by Council Member Joseph. The proposed amendment to the ordinance would add language to the City Administrator residency requirement. Currently there is a requirement for residency within six months. The proposed amendment would waive that requirement as it applies to any city administrator hired while he or she is a permanent resident of Georgetown County at the time of the opening of the position.

Mayor Scoville called for the question.

RESULT:	FIRST READING [6 TO 1] Next: 8/18/2016 5:30 PM
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Al Joseph, Council Member
AYES:	Scoville Jr., Barber Sr., Jayroe, Joseph, Kimbrough, Smalls
NAYS:	Butts

Mayor Pro Tempore Barber noted when Paul Gardner was Chief of Police he was always seen at activities and sporting events held in the City of Georgetown and his new position will not impact his responsibility on a daily basis.

14. CITY ADMINISTRATOR REPORT

Mr. Gardner stated staff has been very busy the last two weeks. He called on Mrs. Bivens to speak on the financing of Fire Station 2. Mrs. Bivens and Mr. Gardner met with a representative from the US Department of Agriculture Monday; they are going to be our financing source for the fire station. The City chose USDA because the interest rate is 2.75%, and along with applying for the loan we have the potential for grant monies for equipment, etc. As a result of the meeting the City applied for \$133,000; \$33,000 for the generator for the new fire station, \$50,000 for furnishings and \$50,000 for the ladder truck. Originally \$1.5 million was budgeted for the fire station. Tych and Walker and Coastal Structures will provide the construction plan for the fire station at the August 25th Council workshop. The budgeted amount will not cover all the square footage requested. The City had to provide an amount in order to submit an application to ensure there would be funding. At the meeting with USDA staff decided to submit an application for \$2 million which has a contingency of approximately 10%, not to exceed \$200,000. This is just for the application process. On August 25th Council will then make decisions on the cost and the different options. For 20 years, the annual payment on \$2 million dollars would be approximately \$132,000. Based on the tax increase approved last year, it would net revenues of approximately \$184,000. Mr. Gardner said the Federal fiscal

year ends September 30th, if we can get these dollars designated now it will stop the delay in waiting for the new fiscal year.

Mr. Gardner informed Council Mr. Arteaga scheduled a meeting with staff and all contractors working on the Broad Street project concerning the Bethel AME Conference August 6-13, 2016. They are going to shut down and clean up this coming week and return on August 15 to complete the paving and crosswalks.

Department Heads have been tasked with providing ideas on how we can monitor test sample) customer service. As part of this program we are going to recognize two employees a month who provide outstanding service and present them with a \$100 gift card at a Council meeting.

This weekend the City was losing 1 million gallons of water a day. Several departments were out looking for signs of standing water. Mr. Will Cook used his boat to search for and discover the problem. It was a six inch fire suppression line under the dock at the Ports Authority that was out of sight.

Police Chief Waites has been meeting with members from the West End who have concerns. We are trying to assure them we are doing everything we can to support the first amendment right to talk about what is happening in the Country and keep the community safe. Chief Waites is also instituting a "fans for grands" program. If anyone is interested in bringing a fan to the Police Department it will be delivered to those in need.

Today the Fire Department prepared and served meals at the Friendship Place. Chief Charlie Cribb said this experience was very gratifying and thanked Council for the opportunity. Mr. Gardner said a different department will do this once a month. He said it is important for all of us to be aware of the level of poverty in the City and realize we are here to serve. Council Member Joseph thanked the Fire Department for their assistance at Huntington Beach State Park. Without their help it could have been much worse.

A 2013-2016 salary history of six employees prepared by the HR Manager was distributed to Council; no names were listed. Mr. Gardner pointed out as wage compression is attacked along with merit pay, institutional knowledge has experienced a very nice pay raise in the last two years. On behalf of City staff, he thanked Council.

Discussions at the upcoming workshop will include East Bay Park, strategic planning, business directional signs and the Designated Marketing Organization.

15. MINUTES

Motion to approve minutes of June 16, 2016 Public Hearing/Regular Meeting and June 23, 2016 Special Meeting/Workshop.

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

Mayor Scoville called for the question.

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

16. OLD BUSINESS

None.

17. NEW BUSINESS

Mayor Scoville said when Carey Smith was Interim City Administrator there were discussions about going to Housing and Urban Development-type staff people. We were working on a grant but it did not come through. He asked Mr. Gardner to contact Mr. Smith concerning the details. There is definitely a need in the community for low interest or no interest loans so people can build on their property. Council Member Butts said we do not have to reinvent the wheel on any of the processes. The 2003 Plan of Action was very finite and points out certain plans of action. We need to dust it off, implement it, and it will work. Council Member Smalls expressed concern about the number of potholes in town. Mr. Gardner said he would get a list of streets to be paved.

18. DEPARTMENT MONTHLY REPORTS

Department reports are included in the agenda.

- A. June 2016 Police Department Report**
- B. June 2016 Fire Report**
- C. June 2016 Public Works Department Report**
- D. June 2016 Fleet Services Report**
- E. June 2016 Electric Utility Department Report**
- F. June 2016 Water Utilities Report**
- G. June 2016 Engineering Department Report**
- H. June 2016 Housing and Community Development Report**
- I. June 2016 Finance and IT Departments Report**

19. EXECUTIVE SESSION

Motion to adjourn Regular Meeting and enter Executive Session pursuant to Section 30-4-70(a)(1) to review an employment agreement, discuss appointments/reappointments to the Planning Commission and Keep Georgetown Beautiful Board and Section 30-4-70(a)(2) to receive quarterly legal update.

Council Member Butts moved, seconded by Council Member Joseph.

Mayor Scoville called for the question.

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

The Regular Meeting was adjourned at 7:01 PM.

Motion to adjourn Executive Session and reconvene to Regular Meeting.

Council Member Joseph moved, seconded by Mayor Scoville.

Mayor Scoville called for the question.

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

Executive Session was adjourned and the Regular Meeting was reconvened at 7:25 PM.

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

20. CITY COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

Motion to appoint Peggy T. Nagy to the Keep Georgetown Beautiful Board and reappoint Winfred Pieterse to the Planning Commission.

Mayor Scoville moved, seconded by Council Member Joseph.

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

Motion to approve employment agreement between the City of Georgetown and Paul A. Gardner as discussed in Executive Session.

Mayor Scoville moved, seconded by Mayor Pro Tempore Barber. There were no comments.

Mayor Scoville called for the question.

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

21. ADJOURNMENT

Motion to adjourn the Regular Meeting of City Council.

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

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

The Regular Meeting adjourned at 7:28 PM.

Ann U. Mercer
City Clerk

Date Approved: 08/18/16