REGULAR MEETING OF CITY COUNCIL
MARCH 17, 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. Chris Carter, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Will Cook, Water Utilities Director
Chief Charlie Cribb, Georgetown Fire Department
Mr. Glen Dixon, Fleet Superintendent
Chief Paul Gardner, Georgetown Police Department
Mr. Sterling Geathers, Public Works Director
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator

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

MEDIA
Georgetown Times - Ms. Chris Sokoloski

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.

Motion to amend the March 17, 2016 agenda by adding item 21B, bid approval for installation of sewer service to Georgetown Kraft Credit Union. An emergency or exigent circumstance does or will exist if bid approval and payment are not added to the current meeting agenda for City Council consideration and desired action before the conclusion of this meeting.

Mayor Scoville moved, seconded by Mayor Pro Tempore Barber.

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

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Barber 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 who addressed City Council concerning trailers on vacant lots in the West End. Residents are very interested in the resurrection of the West End. He asked if a member of City Council would make a request to the Planning Commission to rezone the West End to allow mobile homes. Mr. Singleton said there is no difference in the structure or material of a modular home and a trailer. He stated the electrical box in a trailer can be located in a closet, a kitchen cabinet or a bathroom. The box cannot be in these areas in a modular home. When inspected by the state; if the electrical box is located in any of the three previously named areas, it cannot be consider a modular home. Individuals are paying $5,000 for a sticker based on the electrical box. He said when this goes before the Planning Commission there will be an expert there to explain the difference.

Mayor Scoville recognized Mr. Jon Sisk. Mr. Sisk read from a handout he provided to City Council.

"My name is Jon Sisk. My wife and I live at 316 Screven. I wanted to speak to Council about the major development which has been proposed for the 300 block of Screven Street.

At the February meeting of the Architectural Review Board, Prince George Episcopal Church unveiled plans for a large development on Screven Street. The plans call for a building to seat 200 people along with additional classrooms, administrative spaces and a commercial kitchen. The plans as described would have three entrances to the church property on Screven including a semicircular drive in the middle of the block.

While these plans have been under development for 10 years, the neighbors adjacent to and across from the site were only made aware of this proposal roughly 48 hours before the ARB meeting. We attended this meeting to voice our concerns about the development and specifically the impact it will have on this historic, residential neighborhood as well as the flooding, parking, traffic and appropriateness.

While preliminary plans were outlined, the application to the ARB was only to demolish two houses and relocate a third house on Screven. Specifically, the application was to move the Cuttino house built in 1770 to an adjacent lot where one of the other buildings would be demolished. These buildings constitute one third of the structures in the 300 block of Screven. The ARB approved demolition of the building at 317 Screven and relocating the 250 year old historic property.

I speak tonight to voice my concern that the destruction and relocation of existing, sound structures has been authorized with no specific and approved plan of development. Wouldn't it be more prudent for the applicant to present a complete development plan for approval by the Building Dept prior to seeking approval to demolish a significant portion of a residential street?

The Cuttino house has stood in the same location for almost 250 years. While the ARB acted in accordance with their guidelines, a move of this magnitude and risk should not be undertaken simply to prepare for a possible development. Based on the preliminary plans presented, it appears that significant alterations may be need before final approval of the new development. The ARB is not responsible for the approval of a construction project, only it's appropriateness in an historic district. Rather, Building and Planning must issue permits and approve of the entire project.

I would respectfully suggest that, in this case, Council should instruct Building and Planning to not issue any permits for demolition and relocation until final plans for the new development have been submitted and approved. Council has the responsibility for the overall plan for Georgetown's future by balancing the need for growth while preserving the historic nature of the area. Only once an entire project has been fleshed out, will it be apparent what demolition and relocation may be necessary.

I fully understand the church's need to grow and expand. I just want to make sure that the growth is well planned and does as little as possible to jeopardize the historic nature of this area. Tomorrow, the annual plantation tour will be held centered around this block of Screven. If Council does not act to better coordinate this development, vacant lots may become the centerpiece of future tours." (sic)

Mayor Scoville said when demolition was approved for the property where Winyah Fitness and the dance school were located (on Front Street), there was a condition imposed that the permit could not be issued until a proposal for the replacement building was submitted. He recalled the ARB told the requestor we will approve

this in concept but you cannot get a permit to demolish until your proposal is approved. Mr. Rick Martin said this happened before he worked for the City; however, the same thing happened with the old SCN Bank building on the corner of Orange and Front Streets.

Council Member Kimbrough said, "Well whatever, we need to put the brakes on this thing until we know…" Mayor Scoville said Council does not need to act. If Council does not have a problem, he will direct Mr. Martin not to issue any permit until we can sort this out better. The ARB approved demolition but the permit must be issued by the City. Council Member Smalls said he needs to know more. Mayor Scoville directed Mr. Martin not to issue any permits until Council has had a chance to carefully consider the matter. Council Member Jayroe said she thinks this should be in ARB's hands. Mayor Scoville said Council needs to know what their rights and powers are before doing anything. He said, "I think it's a executory thing about issuing permits or not, and I think I have some discretion to order a permit…given the fact of the significance of the neighborhood and all this stuff that we look at it carefully." Mayor Scoville asked Mr. Martin to prepare the background on the other permits, other issues, and how they were handled. This will discussed at the Workshop next week.

Mayor Scoville recognized Ms. Carol McCants who addressed City Council concerning rezoning of the West End. On March 9, 2016 a Needs Assessment Public Hearing for 2016 CDBG projects was conducted by Waccamaw Regional Council of Governments. Ms. McCants said as a result of that meeting the neighborhoods were canvassed and a petition was obtained with 156 signatures. Residents of the West End submitted the petition in favor of rezoning the West End to include mobile homes as a means of habitation and asked Mayor and City Council to reconsider zoning for mobile homes. "We should be afforded the opportunity to purchase affordable living within our means." On behalf of the residents she submitted the petition to Council.

5. INTRODUCTION OF NEW EMPLOYEES

None

6. RESOLUTION

A. Motion to approve Resolution designating April 2016 as Fair Housing Month in the City of Georgetown, SC.

Council Member Smalls moved, seconded by Council Member Jayroe.

Mayor Scoville called for the vote.

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

7. PROCLAMATION

A. Motion to approve Proclamation proclaiming March 2016 as American Red Cross Month in the City of Georgetown.

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

Mayor Scoville called for the vote.

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

State CEO for the American Red Cross, Ms. Louise Welch-Williams, informed Council American Red Cross opened 108 cases and assisted 307 people in Georgetown County during in the October floods. They are preparing to go back to the same people to aid with recovery. ARC works with the Fire Department in every-day disasters by providing food, clothing and a place to stay. She thanked Council for their support.

8. FINANCE

A. Motion to Approve Second Reading of a 2015/2016 Budget Amendment in the Wastewater Fund in the Amount of $25,000 for Installation of Sewer Service to the newly annexed GKCU Facility.

Council Member Jayroe moved, seconded by Council Member Joseph. Mrs. Debra Bivens stated this item goes hand-in-hand with Item 21B which was added to the agenda at the beginning of the meeting. The bid proposal is less than $25,000; however easements and attorney fees are not included. Council Member Kimbrough asked for some background. Mayor Scoville said Georgetown Kraft Credit Union was told we would provide sewer service if they annexed into the City. Chris Carter noted Item 21A is authorization to negotiate an agreement with Georgetown County Water and Sewer District concerning this matter.

Mayor Scoville called for the voted.

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

B. Motion to Approve First Reading of An Ordinance to Amend the Miscellaneous Utility Fees and Charges Contained in the City Clerk's Official Record to: 1) Add a Restore Fee of $30 to Delinquent Accounts 2) Change Wastehauler Fee to $20/500gals.

Council Member Joseph moved, seconded by Council Member Jayroe. Mrs. Bivens stated a notice will be sent seven days before disconnection and the $30 fee can be paid on the next month's bill. The Waste Hauler fee and the Restore Fee will become effective July 1, 2016. The second tier of the Waste Hauler rate will become effective July 1, 2017. For the residents in attendance, Mayor Pro Tempore Barber stated this was thoroughly discussed in a previous workshop.

Mayor Scoville called for the vote.

RESULT:	**APPROVED [UNANIMOUS] Next: 4/21/2016 5:30 PM**
MOVER:	Al Joseph, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

C. Motion to Approve and Pay the Initial Invoice to McNair Law Firm in the matter of SC Municipal Insurance & Risk Financing Fund v. City of Georgetown and RSUI Indemnity Company Civil Action No.:2:16-CV-00157-PMD in the Amount of $15,972.78.

Mayor Pro Tempore Barber moved, seconded by Council Member Joseph. Mrs. Bivens stated Council discussed this in Executive Session in reference to an agreement with McNair Law Firm.

Mayor Scoville called for the vote.

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

9. FIRE

A. Motion to approve bid from and payment to Grand Strand Fire Sprinkler in the amount of $129,400.00 for Harborwalk Fire Protection Project.

Council Member Kimbrough moved, seconded by Mayor Pro Tempore Barber. Chief Charlie Cribb said this is Phase I of the project to install fire protection standpipes along the Harborwalk, allowing the fire department to connect and provide finish water to the entire length of 1467 feet. Chief Cribb presented a drawing and explained this is divided into three sections which will give stability to provide water to one, two or all three sections. There will be 18 valves on the Harborwalk no more than 90 feet apart. This will provide fire protection for boats, the rear of the stores and the boardwalk. If approved tonight, it will take approximately 30 days to complete the design and receive approval from the City and the State Fire Marshal. Once work begins, the project should be completed in 42 business days. The RFP

requires walkway paths be maintained on the boardwalk with no obstructions. Council Member Kimbrough said he does not see the need for a fireboat with this type of protection on the boardwalk. Chief Cribb said this is strictly for the boardwalk. A fireboat could be more versatile in different areas. When asked, the Chief could not speak to the huge price difference in two bids received. Neither bid was for more than what the specifications required. Mayor Scoville wants to ensure a performance bond is issued. Grand Strand Fire Sprinkler is currently installing the sprinkler system at Georgetown Kraft Credit Union and they worked on the pier at Surfside Beach. Mayor Pro Tempore Barber said as a first responder it would be in our best interest to consider partnering with other fire departments to look at the fireboat. With the harborwalk fire protection, nothing is guaranteed, due to the extent of the fire. Chief Cribb pointed out an expense not included in the bid, but requested as an option, is a maintenance schedule. The cost projection was $200 per quarter which he strongly recommends.

Mayor Scoville called for the vote.

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

10. PUBLIC WORKS

A. Motion to approve the repair, replacement and installations of sidewalks, handicapped ramps, other associated work and payment to First Construction Management in the amount Of $23,948.95.

Council Member Kimbrough moved, seconded by Mayor Scoville. Mr. Sterling Geathers stated the funds are for the management of the sidewalk project for this budget year. New sidewalks will be in the 2016/2017 budget. Mayor Scoville told Mr. Geathers Duke Street has a number of places that need to be repaired or replaced. Council Member Jayroe asked if the brickwork, damaged in the fire, in the 700 block would be replaced. Mr. Geathers said this was put on hold until all construction work was completed. Mr. Carter said we are looking to replace the brick curbing. Mayor Pro Tempore Barber said Council approved a contract to complete the sidewalks and brickwork on the curbing and the contractor was paid. Mr. Carter was asked to verify if payment for this service has been paid.

Mayor Scoville called for the vote.

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

11. WATER UTILITIES

A. Motion to Approve Change Orders and Payment to Greenwall Construction Service, Inc. For the 17/701 Utility Relocation Project in the Amount of $193,576.00.

Mayor Pro Tempore Barber moved, seconded by Council Member Kimbrough. Mr. Will Cook stated this is for the 17/701 Utility Relocation Project at the corner of Highmarket and Fraser Streets. The City was on a fast track for the project because DOT was to come in after we finished to do their concrete paving, which did not happen. Mr. Cook explained there are times when decisions must be made in the field to keep the project moving forward. In summary, the original bid was $2,368,924. The contract was negotiated down to $1,500,000 and signed. This change order includes (1) the $50,000 incentive for work to be completed by a certain date, which was not included in the $1.5 million. (2) $37,000 was associated with repairs of sidewalks and driveways. Mr. Cook said he understands that during negotiations, the contractor was told he could go through and cut a sidewalk, cut a driveway, install pipeline and then replace that section of the driveway or sidewalk. DOT does not allow partial repair. Council Member Butts asked who is the City's safety net to verify when a contractor says he was told to do something. Mr. Cook said the contractor should have never been told that. DOT has a standard specifications book that outlines what is allowed. Council Member Joseph questioned why this was not addressed during the negotiations. Council Member Smalls suggested Mr. Cook begin at the top so Council Members Butts and Joseph will know what is going on. Mr. Cook said the engineer at the time negotiated the contract solely between him and the contractor. Neither he (Mr. Cook) nor anyone else was involved. The contractor provided the documentation. (3) Omissions in the construction plans totaled $51,000. Big items included sewer services that had to be installed. (4) $20,500 was spent on paving of Duke Street. (5) Approximately $21,000 in the contract will be paid by other communications/cable providers for the portion of conduit installed for them. This will be deducted from the final cost. Remaining change orders were associated with miscellaneous items such as existing conditions, traffic control, flooding, addition of bore in easement area and water main work. Mr. Cook said to his knowledge, all work associated with the change orders has been completed with the exception of one bore in an easement. He does not foresee any other change orders; however, he cannot guarantee this. Council Member Kimbrough said with all the money spent on this project, it is very disappointing to drive through five points…aesthetically there are no changes. Mayor Scoville said the City's part was pre-aesthetic improvements. Brief discussions continued. Council Member Jayroe commended Will and his staff for all their efforts and hard work. Mr. Cook referred Council to the attached page listing expenses on this project. From the original bid amount there will be a savings of approximately $561,419.

Mayor Scoville called for the vote.

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

B. Motion to Approve First Reading of 2015/2016 Budget Amendments in the Water and Wastewater Funds in the amounts of $67,197 and $74,566 respectively for the change orders to the Highway 17/701 Project.

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

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS] Next: 4/21/2016 5:30 PM**
MOVER:	Brendon M. Barber Sr., Mayor Pro Tempore
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

12. ENGINEERING

A. Motion to approve agreement with AECOM for engineering services for Drainage Improvements for Congdon, Highmarket, Lynch and Duke Streets. Phase I and Phase II.

Council Member Smalls moved, seconded by Council Member Kimbrough. Mr. Orlando Arteaga stated AECOM has been identified as the engineer of record for the drainage improvement project for Congdon, Highmarket, Lynch and Duke Streets. This part of the project was not completed under the original City Hall Drainage Improvements. It will constitute additives 2, 5 and 6 which will complete that portion of the work. In addition, Phase II has been added that will address the drainage issues on Congdon Street and the ditches and pipes currently existing on private property. Phase I is part of the Community Development Block Grant. A grant application has been submitted to the Rural Infrastructure Authority (RIA) for Phase II. The goal is to have the two phases concurrently designed by the end of June in order for bids to go out in early July. The RIA funds, if approved, will pay for the construction costs of Phase II.

Mayor Scoville called for the question.

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

13. ADMINISTRATION

A. Motion to appoint City of Georgetown Treatment Systems Manager as member to the west Georgetown County Regional Wastewater Treatment System Oversight Committee and to appoint the City Administrator as alternate.

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

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 an agreement for Solid Waste Services between the City of Georgetown and Waste Industries Inc. in the amount of $5,000 monthly.

Council Member Kimbrough moved, seconded by Mayor Pro Tempore Barber. Several years ago the City decided to no longer service dumpsters, with the exception of a certain number for the larger apartment units and its own use. In 2015 the City competitively bid the privatization of 47 dumpsters, approximately 100 tips per week; however it was not approved by Council. Having been discussed at the February 25th workshop, this matter is being reconsidered. Chris Carter is recommending a three year contract with Waste Industries from last year. Concerns arose about the service fee being adjusted annually (8. Adjustments) He said they have the right to adjust the contract based on the Consumer Price Index for all Urban Consumers in the water and sewer and trash collection services. In the event the cost of fuel meets or exceeds an average cost of $2.50 per gallon for a 30 day period, they will negotiate with the City an agreed upon surcharge which will remain in effect until the average cost reduces below $2.50 for a 30 day period. In addition, the service fee may be adjusted at any time upon 30 days' advance notice if such adjustments arise out of changes in direct operational costs related to provision of the services over which they have no control. The City Attorney reviewed the agreement attached to the agenda and several legal changes have been made about the non-appropriation clause, etc. Council Member Smalls asked about collection of brown goods. Mr. Carter said when some folks changed to their own dumpster service they were excluded from our customer base. They pay no revenue into the Solid Waste Management Fund. Discussions followed. Mrs. Crosby pointed out the contract attached to the agenda is not the corrected version. Chris Carter reviewed the changes.

Mayor Scoville called for the vote on the contract as amended by the City Attorney.

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

14. CITY ADMINISTRATOR REPORT

Chris Carter noted a copy of the draft agenda for the March 24 workshop was provided to Council. He reported a Needs Assessment Public Hearing for 2016 CDBG projects was held March 9. A group of individuals attended and expressed their concerns about dilapidated housing in the West End. The Dean property is

scheduled to be demolished March 20; demolition permits have been issued for the NAPA and dry cleaning building. The Broad Street project is getting underway. That schedule will be updated on the City's website and social media. He said completion date is June 30.

15. MINUTES

Motion to approve minutes of Regular Meeting dated February 18, 2016 and Public Hearing/Special Meeting/Workshop dated February 25, 2016.

Council Member Jayroe moved, seconded by Council Member Joseph.

Mayor Scoville called for the question.

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

16. OLD BUSINESS

None

17. NEW BUSINESS

Mayor Pro Tempore Barber said he spoke with a Deacon at Mt. Zion Church, the School District Superintendent and Assistant Superintendent concerning the bus shelters. Until they receive approval from the entire Board at the Church, they are all in favor of placing two shelters at the park near Gilbert Street, Merriman Road and Congdon Street for the school children during inclement weather. This may need to be brought back to City Council because it is private property. Mr. Carter said we would need to get the shelters from the District.

18. DEPARTMENT MONTHLY REPORTS

A. **February 2016 Georgetown Police Dept Report**
B. **February 2016 Fire Report**
C. **February 2016 Fleet Services Report**
D. **February 2016 Electric Utility Department Report**
E. **February 2016 Water Utilities Report**
F. **February 2016 Engineering Department Report**
G. **February 2016 Housing & Community Development Report**
H. **February 2016 Finance and IT Departments Report**

19. EXECUTIVE SESSION

Motion to enter Executive Session pursuant to Section 30-4-70(a)(1) to discuss appointment/reappointment to the Community Appearance Board and Sec.

30-4-70(a)(2) to discuss and receive legal advice concerning possible litigation against the Hartford Ins. Company for unresolved matters related to the Harbor Club development and receive legal advice for proposed agreement between the City and Georgetown County Water and Sewer.

Council Member Butts moved, seconded by Council Member Kimbrough.

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

The Regular Meeting was adjourned at 6:45 PM.

Motion to adjourn Executive Session and return to Regular Session.

Mayor Scoville moved, seconded by Mayor Pro Tempore Barber.

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

Executive Session was adjourned and the Regular Meeting was reconvened at 7:18 PM.
Mayor Scoville announced no formal action was taken in Executive Session.

20. APPOINTMENTS

Motion to appoint Mr. Ronald McInnis to the Community Appearance Board.

Mayor Scoville moved, seconded by Council Member Kimbrough.

Mayor Scoville called for the question.

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

21. ACTION

A. Motion to authorize, subject to final negotiation by the City Administrator, approval of an Agreement between the City of Georgetown and Georgetown County Water and Sewer District for the provision of sewer service to a recently annexed area on Hwy. 701 owned by Georgetown Kraft Credit Union.

Mayor Scoville moved, 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

B. Motion to approve bid from, and payment to, Green Wave Contracting, Inc. in the amount of $16,500 for the installation of a force main to provide sewer service to Georgetown Kraft Credit Union location on H

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

Mayor Scoville called for the question.

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

Motion to amend previous motion to approve agreement with AECOM to include an amount not to exceed $197,776.

Mayor Pro Tempore Barber moved, seconded by Council Member Kimbrough. Mr. Arteaga stated this includes an allowance for field observations on an as needed basis.

Mayor Scoville called for the question.

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

Motion to approve agreement with AECOM for engineering services for drainage improvements for Congdon, Highmarket, Lynch and Dukes Streets in an amount not to exceed $197,776, Phase I and Phase II.

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

Mayor Scoville called for the question.

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

22. ADJOURNMENT

Motion to adjourn the Regular Meeting of City Council.

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

The Regular Meeting of City Council was adjourned at 7:22 PM.

Ann U. Mercer
City Clerk

Date Approved: 04/21/16