REGULAR MEETING OF CITY COUNCIL
FEBRUARY 19, 2015 – 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.
Council Member Brendon M. Barber, Sr.
Council Member Rudolph A. Bradley
Council Member Carol R. Jayroe
Council Member Edward S. Kimbrough, Jr.
Council Member Clarence C. Smalls
Mayor Pro Tempore Peggy Wayne

ALSO PRESENT

Mr. Chris Carter, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Miss Suzanne Abed-El-Latif, HR Manager
Mrs. Debra Bivens, Director of Finance
Mr. Will Cook, Water Utilities Director
Chief Paul Gardner, Georgetown Police Department
Mr. Jonathan Heald, City Engineer
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator
Mr. Tee Miller, Assistant to the City Administrator for Economic Development
Chief Joey Tanner, Georgetown Fire Department

MEDIA

Georgetown Times - Ms. Taylor Griffith

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.

Mayor Scoville recognized Duncan Methodist Church Troup 300. The Scouts are attending the City Council meeting to earn a merit badge.

3. INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Rick Martin rendered the invocation. The Maryville Elementary School 5th grade Academic Team led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Mayor Scoville recognized Mr. Fred Williams. Mr. Williams introduced a group of attendees as the newly formed Westside Civic Association and stated they represent the interest and wellbeing of the citizens of Georgetown of the Westside. Mr. Williams is the President of the group and said they will be available to City Council concerning the budget, zoning and planning. They ultimately want to ensure the interests of the residents of the Westside of Georgetown are protected in all facets of government.

5. INTRODUCTION OF NEW EMPLOYEES

Mrs. Debra Bivens introduced Mr. Nick Ard, the City's new IT Technician. He is a native of Georgetown County, graduated from Carvers Bay High School and Horry Georgetown Technical College. Mr. Ard thank the City for this employment opportunity.

Mr. Will Cook introduced Mr. Patrick Ray, Wastewater/Stormwater Mechanic, an MP in the National Guard; Mr. Ron Grall, Water Treat Plant Operator II and Mr. Mike Mincey, Water Distribution Mechanic II, a Marine veteran.

6. MR. STEWART ALTMAN AND MR. MARK HENSLEY

Mayor Scoville recognized Mr. Stewart Altman and Mr. Mark Hensley. Mr. Altman from Marshall's Marine addressed City Council and asked for guidance concerning the City's sign ordinance. He provided Council a copy of his original sign request which included a two-line digital reader that would display items the business sells, list events such as Ducks Unlimited Banquet or Waterfowl Banquet and invite customers to become a part of the Marshall's Marine family. The two-line digital reader request was denied. Another picture showed the 'Big Green Egg' sign attached to the permanent sign. He was not aware this was not allowed. Mr. Altman had planned to refurbish an existing pole and attach a 'Service' sign directing customers pulling boats which way to enter the property off of Highway 17. There were questions if this was allowable because the bar on the pole hung over the sidewalk. He offered to fabricate the pole and reattach the bar to the opposite side of the pole. He was informed the pole could not be a sign.

Mr. Hensley from Badcock Home Furniture said he had recently hung a banner over the door, flat against the building under the canopy. He was informed he could hang the banner inside on the glass but not the outside. Some time ago after his store was remodeled he placed flag signs outside announcing a big sale. He was told these were not allowed. He said the City sign ordinance will not allow them to promote their businesses.

Mayor Scoville said these issues need to be presented to the Planning Commission for review and recommendation before being presented to Council and asked Mr.

Rick Martin to assist Mr. Altman and Mr. Hensley. Council Member Bradley asked that this be expedited.

7. HOUSING AND COMMUNITY DEVELOPMENT

A. Motion to approve first reading of an ordinance to amend the City of Georgetown Zoning Ordinance Article VIII: Area, Yard, and Height Requirements, to amend the maximum height of structure requirement in the Core Commercial (CC) district from thirty-five (35) feet to forty-five (45) feet.

Council Member Jayroe moved, seconded by Council Member Bradley. The Planning Commission held a Public Hearing on January 27, 2015 and unanimously approved the request. Mr. Martin said the height increase will help in the rebuilding of the 700 block of Front Street, recognizing it is located in a flood zone. The Harborwalk Villas was granted a variance; their height is 44 feet 10 inches. Staff felt by being proactive in requesting this change it would alleviate the need for each individual owner to request a variance. When asked, Chief Tanner indicated there would be no problem with structures 45 or 55 feet in height. Council Member Wayne did not like the idea of the height being taller than the Town Clock, which is approximately 40 feet. Mayor Scoville asked for comments.

Mayor Scoville called for the question.

RESULT:	**APPROVE [6 TO 1]**
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Rudolph A. Bradley, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls
NAYS:	Wayne

B. Motion to approve first reading of an ordinance to amend The City of Georgetown Zoning Ordinance Articles III: Sec. 371, Article IV: Sec. 439 & 440, and Article VII: Sec. 703 to allow Animal Shelters and conditionally allow Campgrounds and Excavation for Development in the Limited Industrial (LI) zoning district; furthermore, to eliminate Landfills in both the Heavy & Limited Industrial (HI & LI) districts.

Council Member Smalls moved, seconded by Council Member Bradley. Addressing each proposed amendment, Mr. Martin indicated Saint Frances Animal Shelter may submit a request which would require animal shelters be allowed in the Limited Industrial (LI) District. Council Member Jayroe stated there are many LI districts that are adjacent to residential districts and she would not suggest changing the zoning for animal shelters before there is a recommendation from the County as to the exact location. Discussions followed. After first reading City Council can direct staff to add conditional uses before second reading.

In addition, Mr. Martin stated this ordinance will conditionally allow campgrounds and excavation for development in the Limited Industrial (LI) District. This request has been presented to the Planning Commission. He referenced the conditional uses outlined in the proposed ordinance. Although the property owners requested the maximum length of stay to not exceed 300 days, staff recommended 90 days.

Discussions followed. Before second reading Mayor Scoville directed Mr. Martin to have answers to the questions concerning length of stay.

The ordinance will also conditionally allow excavation for development in the Limited Industrial (LI) District. This has been presented to the Planning Commission. Conditional uses are outlined in the proposed ordinance. The City has a live well adjacent to the property in question. Council Member Barber stated he has no problem with the owners developing property to create a runoff pond. He expressed his concern with allowing mining 20 feet and below and asked City Engineer Mr. Jonathan Heald how the geological formations can be maintained. Mr. Heald said there is no guarantee. Mining is not favored inside a well-protection area because it creates an increased risk of less-filtered water entering the water table. Mr. Barber stated he is overly cautious at this point due to the integrity with our geological situation throughout the City. He cannot agree to allow mining in the City. Discussions followed. Mr. Martin stated mining would be allowed only if it meets all the criteria listed in the ordinance. Mayor Pro Tempore Wayne asked if the parcel of land owned by Mr. Collins would be presented later. Mr. Martin said his plan was previously permitted. DHEC will meet staff on site next Wednesday to review the permit to ensure compliance. If Council approves second reading, Mr. Collins must submit a development plan and follow the procedures.

The final proposed amendment would remove landfills in Heavy Industrial (HI) and Limited Industrial (LI) Districts. This was recommended by the Planning Commission and staff agreed. Mayor Scoville stated he would like for Council to approve first reading and have staff address the issues discussed and present an amended ordinance addressing the concerns raised. Mayor Scoville asked for further comments.

Mayor Scoville called for the question.

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Rudolph A. Bradley, Council Member
AYES:	Scoville Jr., Bradley, Jayroe, Kimbrough, Smalls, Wayne
NAYS:	Barber Sr.

8. FINANCE

A. Motion to approve second reading of an ordinance to approve FY 2014/15 Budget Amendment to the Hospitality Fund in the amount of $25,000 for funding to The Winyah Auditorium.

Council Member Bradley moved, seconded by Mayor Pro Tempore Wayne. Mayor Scoville asked for comments. Council Member Bradley asked if this would have any negative impact on the Hospitality Fund with regards to what is planned. Mrs. Bivens said there is a sufficient fund balance in that Fund and this would not impact any plans. Council Member Barber said when the building was given to the City by the County, it was in disarray. A private person was used in order to save the building. He feels private funds should still be used. Previously the citizens voted against providing City funds to be used on the facility. At this point the City has allocated a considerable amount of funding in the building. He does not think it is wise for Council to react instead of manage at this point because the $25,000 is not included in the budget. Council Member Bradley has researched and concluded it would behoove us to say "welcome Winyah Auditorium." He does not see us coming to a point where we won't continue funding it. If we don't do anything about it, it will still be on us, we are between a rock and a hard place. Council Member Smalls asked the record to reflect "as far as I can remember we didn't spend a whole lot of money on that building, to be honest with you, I can't see it really, and the reason why I am supporting this budget this time is because they really got a board there now, look like they gonna make some headway. So for that reason I'm gonna go ahead and support it this time but I'm gonna have my doubts after this."

Mayor Scoville called for the question.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Rudolph A. Bradley, Council Member
SECONDER:	Peggy P. Wayne, Mayor Pro Tempore
AYES:	Scoville Jr., Bradley, Jayroe, Kimbrough, Smalls, Wayne
NAYS:	Barber Sr.

B. Motion to approve second reading of an ordinance to approve FY 2014/15 Budget Amendment for the following expenses to the General Fund: 1)Security Cameras (10) in the amount of $5,000 and 2) Front End Loader in the amount of $72,988.

Mayor Pro Tempore Wayne moved, seconded by Council Member Barber. Mayor Scoville asked for comments.

Mayor Scoville called for the question.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Peggy P. Wayne, Mayor Pro Tempore
SECONDER:	Brendon M. Barber Sr., Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

C. Motion to approve first reading of an Ordinance amending Chapter 13, Article II, Business Licenses, Section 13-20 Registration Required of the Code of Ordinances of the City of Georgetown, SC.

Council Member Smalls moved, seconded by Council Member Kimbrough. Mrs. Debra Bivens stated this is a housekeeping matter for the Business License Ordinance. The proposed additional language will ensure that all businesses that operate in the City limits of Georgetown adhere to all State laws and regulatory requirements before a City business license is issued. The City is obligated to follow State law. If we issue a business license and have not confirmed the business adheres to the State law in place, which supersedes us, we will be liable. It is our duty to protect our citizens. Council Member Bradley said "this is too broad and blanket of a statement." A lot of businesses are unique and in some cases they receive exemptions from State laws. For this reason he cannot support the amendment. Discussions followed.

Mayor Scoville called for the question.

RESULT:	**APPROVED [6 TO 1]**
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Jayroe, Kimbrough, Smalls, Wayne
NAYS:	Bradley

D. Motion to approve the Accommodations & Hospitality Tax Committee recommendation of FY 2014/2015 Accommodations Tax Funds to five (5) applicants.

Council Member Jayroe moved, seconded by Council Member Kimbrough. Mrs. Bivens stated the Accommodations and Hospitality Tax Committee met on January 8, 2015. The five applicants that applied were all awarded a portion of the $33,412 funds available. Friends of the Kaminski House received $4,000; Georgetown Bulldog Booster Club received $2,846 for the Steeltown Shootout and $5,600 for the IP Baseball Classic; Georgetown County Museum received $6,816; Harbor Historical Association received $2,600 for the SC Maritime Museum Website and $6,350 for the Wooden Boat Show and Winyah Auditorium received $5,200 for season of events. The City collected $33,000 in A/H taxes for year ending June 30, 2014. Over $55,000 have been collected for two quarters in the current fiscal year.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

E. Motion to approve Budget Preparation Calendar for Fiscal Year 2015/2016.

Council Member Kimbrough moved, seconded by Council Member Jayroe. Mayor Scoville asked for comments.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Edward S Kimbrough, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

9. FIRE

A. Motion to approve first reading of an Ordinance to amend Chapter 7, Fire Prevention and Protection, Article I, In General, to include Section 7-9 Incident Response Fees of the Code of Ordinances for the City of Georgetown.

Council Member Bradley moved, seconded by Council Member Kimbrough. Chief Joey Tanner noted in October 2014 Mr. Trent Harper from Greenville addressed City Council concerning the incident response fees. At that time Council requested the Chief to pursue this further and bring back to them at a later date. Chief Tanner stated the proposed ordinance is similar to the ordinance passed by the City of Rock Hill and the Town of Surfside Beach. This is an opportunity to perhaps recover some expenses for incident responses. Referencing the proposed high fees, Council Member Bradley's concern was the repercussion to the consumers. Council Member Barber also referred to the proposed fees. Chief Tanner said that would be billed to the insurance company and in the case of uninsured motorists; if it is not collectable, it's not collectable. Council Member Jayroe asked if this would increase the insurance premiums. Discussions continued.

Motion to postpone.

Mayor Scoville moved, seconded by Council Member Bradley.

Mayor Scoville called for the question.

RESULT:	**DEFERRED [UNANIMOUS] MOVER:**
	Jack M. Scoville Jr., Mayor
SECONDER:	Rudolph A. Bradley, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

B. Motion to approve first reading of an Ordinance to establish Incident Response fees contained in the City Clerk's Official Record of Utility Rates, Deposits and Miscellaneous Fees and Charges of the City of Georgetown.

RESULT:	**DEFERRED**

10. ELECTRIC UTILITIES

A. Motion to approve payment of invoice to Utility Technology Engineers and Consultants in the amount of $39,831.69 for engineering services related to the Peak-Shaving Generation Project.

Council Member Bradley moved, seconded by Council Member Barber. Mr. Alan Loveless noted January was a busy month for this project with engineering being completed for the temporary generators at the Water Treatment Plant and the Wastewater Treat Plant, and the installation of one of the temporary generators. He stated this generator is carrying more load than was anticipated so our savings may be higher than what was was expected. Mayor Scoville asked for comments.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Rudolph A. Bradley, Council Member
SECONDER:	Brendon M. Barber Sr., Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

11. ENGINEERING

A. Motion to award a contract and payment to Eastern Environmental Inc for the demolition of the clarifiers at the Water Treatment Plant and to approve Change Order #1 for a total contract amount not to exceed Ninety-seven thousand, three-hundred and thirty-seven dollars ($97,337.00).

Council Member Barber moved, seconded by Mayor Pro Tempore Wayne. Mr. Heald stated in 2003 the City changed modifications to the Water Treatment Plant. Previously two clarifiers were used to filter the water. That was changed to a single sedimentation basin. DHEC said the City had to maintain the clarifiers as a backup system. They have not been used for over 10 years and are old and rotten to the point where they are a risk to the City. When contacted, DHEC granted permission to demolish the clarifiers. This request tonight is for demolition of the clarifiers. Eastern Environmental submitted a very low bid for the project. After some vetting it was determined the contractor is very reputable and came with high recommendations from other municipalities. Rather than performing some of the work in-house, staff has elected to have the contractor carry out the work. This is the purpose for Change Order #1. Mayor Scoville asked Mr. Heald if he was comfortable going with this low bid. Mr. Heald said it was of great concern to him and that is why staff investigated the company thoroughly.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Brendon M. Barber Sr., Council Member
SECONDER:	Peggy P. Wayne, Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

B. Motion to award a contract and payment to A.C. Schultes of Carolina, Inc. for the replacement of two pumps at the Raw Water Station and to rehabilitate King Well for a total contract amount not to exceed One-hundred and twenty-five thousand dollars ($125,000.00).

Mayor Pro Tempore Wayne moved, seconded by Council Member Jayroe. Mr. Heald stated wells have a tendency to clog out over time. There is a need to replace the existing pumps at the raw water station to ensure our ability to deliver water and to rehabilitate King Well to increase its daily capacity. Both projects are similar and are combined to take advantage of economy of scale.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Peggy P. Wayne, Mayor Pro Tempore
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

C. Motion to approve authorization and payment of Task Order #2 under the Master Service Agreement with Stantec Consulting Service Inc for the design of Ben Cooper Park Drop Off Area in the amount not to exceed thirty-eight thousand, five-hundred dollars ($38,500).

Council Member Barber moved, seconded by Council Member Kimbrough. Mr. Heald stated this drop off area is part of the Master Plan for improvements to Ben Cooper Park. Task Order #2 is part of the Master Service Agreement with Stantec Consulting Service for the design of Ben Cooper Park drop off area.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Brendon M. Barber Sr., Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

12. ADMINISTRATION

A. Motion to approve a Resolution publicly disclosing a conflict of interest in the application for Community Development Block Grant funding benefitting the 700 block of Front Street.

Council Member Jayroe moved, seconded by Council Member Kimbrough. Waccamaw Regional Council of Governments is formulating an application to the State CDBG office. Mr. Chris Carter stated Mr. Tee Miller, a staff member, has ownership in one of the properties. Regulations require a conflict of interest be resolved by Resolution. The Council must publically acknowledge the appearance of a conflict of interest and affirm the individual has no influence or decision making in the role of administration of the Community Development Block Grant. The third step is to be completed by the City Attorney. Mayor Scoville asked for comments.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

B. Motion to approve a purchase order in the amount of $19,200 to Kyzer & Timmerman Structural Engineers to perform 80% foundation repair drawings and to provide a refined construction estimate for stabilization of City Hall and Fire Station #1 foundations.

Council Member Smalls moved, seconded by Council Member Bradley. Mr. Carter stated approval of this request will allow the engineers to perform 80% foundation repair drawings and provide a refined construction estimate for stabilization of City Hall and Fire Station foundations. The insurance company is waiting to receive this information to settle a claim. The City has received payment for this work. Mayor Scoville asked for comments.

Mayor Scoville called for the question. **RESULT:**

	APPROVED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Rudolph A. Bradley, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

13. CITY ADMINISTRATOR REPORT

Mr. Carter noted an agenda for the Council workshop on February 26th has been provided. Mr. Tee Miller updated Council on the City's new website.

14. MINUTES

Due to a computer glitch the minutes were unavailable.

15. OLD BUSINESS

Council Member Kimbrough asked about the plan for fire protection on the Boardwalk. Mr. Carter stated it will be part of the budget proposal.

16. NEW BUSINESS

Council Member Bradley asked Mr. Carter to update Council on the Community Development Block Grant. Mr. Carter said Waccamaw Regional Council of Governments is engaged to submit the application which is due by April 13, 2015. A project narrative and an estimate of probable cause are pending. Mayor Pro Tempore Wayne asked for an update of the 700 block of Front Street. Mr. Carter stated the COG has engaged an engineer to evaluate the soil borings. The participation agreements between the property owners, the City and the State are the most complicated, time intensive issues; however, they are ongoing. In order to meet the two year deadline from the (fire) event, a building permit must be issued. Council Member Bradley referenced an email he previously received. He understood the burden of assuring that the property owners uphold their obligation regarding receiving their money (from the State) falls on the shoulder of the City and we would be financially obligated if they don't pay it back. Mr. Carter said he understands the agreement will hold the individual property owners responsible to the City and we will be responsible to the CDBG office. He does not think the agreement which will establish the City's role has been completed. Discussions continued. Mayor Scoville stated if Council is not comfortable with the agreement it will not be signed. Mr. Carter said it will have to be publically deliberated and discussed.

17. DEPARTMENT MONTHLY REPORTS

Mayor Scoville noted the department monthly reports are included in the agenda.

A. January 2015 GPD Report

B. January 2015 Fire Report

C. JAN. 2015 PUBLIC WORKS DEPT REPORT

D. January 2015 Fleet Services Report

E. January 2015 Electric Utility Department Report

F. December 2014 Water Utilities Report

G. January 2015 Water Utilities Report

H. January 2015 Housing and Community Development Report

I. January 2015 Finance and IT Report

18. EXECUTIVE SESSION

Motion to enter Executive Session to discuss pending litigation 2014-CP-22-001049 and receive legal advice.

Council Member Smalls moved, seconded by Council Member Bradley. Mayor Scoville asked for comments.

Mayor Scoville called for the question. **RESULT:**

	APPROVED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Rudolph A. Bradley, Council Member
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

The Regular Meeting was adjourned at 7:14 PM.

Motion to adjourn Executive Session and return to Regular Session.

Council Member Bradley moved, seconded by Mayor Scoville.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Rudolph A. Bradley, Council Member
SECONDER:	Jack M. Scoville Jr., Mayor
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

Executive Session was adjourned and the Regular Meeting was reconvened at 7:42 PM.

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

19. MOTION

A. Motion to approve a Policy on Elected Officials Use of City Computers and Email Accounts.

Mayor Scoville recused himself from this item because he is named as a party in the lawsuit. He turned the floor over to Mayor Pro Tempore Wayne.

Council Member Kimbrough moved, seconded by Council Member Bradley. Mayor Pro Tempore Wayne asked for discussion.

Mayor Pro Tempore Wayne called for the question.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Edward S Kimbrough, Council Member
SECONDER:	Rudolph A. Bradley, Council Member
AYES:	Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne
RECUSED:	Scoville Jr.

Mayor Pro Tempore Wayne turned the floor over to Mayor Scoville.

20. ADJOURNMENT

Motion to adjourn the Regular Meeting of City Council.

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

Mayor Scoville called for the question. **RESULT:**

	APPROVED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Peggy P. Wayne, Mayor Pro Tempore
AYES:	Scoville Jr., Barber Sr., Bradley, Jayroe, Kimbrough, Smalls, Wayne

The Regular Meeting was adjourned at 7:43 PM.

Ann U. Mercer
City Clerk

Date Approved: 04/16/15