



**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 18, 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
Miss Suzanne Abed-El-Latif, HR Manager
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Will Cook, Water Utilities Director
Interim 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
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. He introduced Mr. Joshua Watkins, an 8th grade student at Georgetown Middle School. Mr. Watkins has been the Mayor's shadow today.

3. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Al Joseph rendered the invocation. Mr. Joshua Watkins led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Mayor Scoville opened the Public Comments section of the meeting and recognized Mr. Bro Willie who addressed City Council concerning zoning on the West End. Concern was expressed that the ordinance no longer allows mobile homes in the West End. The citizens would like Council to consider amending this. He spoke on the resurrection of the West End and asked Council to work with the residents and help them revive their area.

Mayor Scoville recognized Mr. Quintin Singleton and Ms. Monta Moore. Mr. Singleton told Council they run Mingz Bar and Grill on Merriman Road. When they first opened he contacted the Police to help with a drug problem with younger kids in the parking lot. Two weeks ago the Police issued him a \$1,000 ticket for violating the noise ordinance indicating the music was too loud. Mr. Singleton said he spoke with the neighbors and they have no complaints. He feels they are being harassed and asked Council to investigate the matter. Mayor Scoville said he will look into the matter.

Mayor Scoville recognized Mr. Lee Padgett who addressed Council on the City's Mayor/Council form of government. He stated this form of government is a hindrance to growth in the City. He added funds are not available to pay a full time Mayor and a part time Mayor cannot keep his finger on the pulse of the operations of a City that has a \$36 million approved budget. He asked Council to research the forms of government and vote on a referendum that will allow the people to make the decision. He said with a Council/Manager form of government the Manager can run the City day to day and report to Council. Mr. Padgett asked for an update on the Department of Justice investigation.

5. INTRODUCTION OF NEW EMPLOYEES

Mr. Alan Loveless introduced Mr. Brendan Thomas, tree trimmer. Interim Chief Charles Cribb introduced Ms. Denise Delatte, Firefighter I.

6. RECOGNITION OF FIREFIGHTERS

Interim Chief Cribb read from a Life Saving Award. On October 16, 2015 Lieutenant Marc E. Smith and his family were attending a Georgetown High School Football game. After the game, a coach for the opposing team announced he needed EMS to perform CPR on one of the assistant coaches. Lt. Smith and his wife, Amy, responded. As a result of their exceptional and professional efforts, they assisted in saving the individual's life. Chief Cribb presented a Life Saving Commendation to both Lt. Smith and Amy Smith. Lt. Smith was also decorated with a Medal of Valor.

Interim Chief Cribb read from a second Life Saving Award. In the early morning hours of January 4, 2016 crews arrived on the scene of a structure fire at 913 Duke

Street to find smoke billowing from all windows on the second floor of the apartment building. An elderly man was standing at one of these windows. Because of the quick actions of the crew from Engine 10, Captain Kenneth A. Lang and Firefighter/EMT Mark Shelley were able to remove the individual from the building, assist him down the ladder and transfer him to the EMS unit on site. He was treated and transported to Tideland's Health Georgetown. As a result of their exceptional and professional efforts, a life was saved. Chief Cribb presented a Life Saving Commendation to both Captain Kenneth Lang and Firefighter Mark Shelley. They both received a Medal of Valor.

Interim Chief Cribb recognized Captain Robert Stamper, Lieutenant Kenneth Taylor, Firefighter Jerry Gardner, Firefighter Jordan Lewis, Firefighter Kevin Ettenger, Battalion Chief David Holcombe, Battalion Chief George Anderson, Sr. and Volunteer Firefighter William Howard for their support actions during the rescue and firefighting operation. He presented each with a Life Saving Commendation. Captain Stamper and Battalion Chief Anderson were unable to attend.

7. HOUSING AND COMMUNITY DEVELOPMENT

A. Motion to approve bid and payment to 4 Seasons Site and Demo for the demolition and asbestos removal of the structure at 631 Church Street in the amount of \$34,984.

Council Member Jayroe moved, seconded by Council Member Kimbrough. Mr. Rick Martin explained a contract was awarded in October 2015 for demolition of this structure; however, the contractor was unaware of the amount of asbestos to be removed. That expense (\$18,000) far exceeded his original bid and the project was rebid. Four Seasons Site and Demo has worked on other City projects. If approved tonight, they will submit their DHEC permit which will take approximately 10 days and then be ready to mobilize.

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., Butts, Jayroe, Joseph, Kimbrough, Smalls

When asked by Mayor Scoville, Mr. Martin stated he has issued a demolition permit for the property on Duke Street that burned. This will be private pay.

B. Motion to approve contract and payment to Waccamaw Regional Council of Governments to provide a review/update for the 2011 Comprehensive Plan in the amount of \$22,500.

Council Member Jayroe moved, seconded by Council Member Joseph. The City's 2011 Comprehensive Plan is up for a five-year review. Staff was planning to bring this to Council in the fall; however, circumstances have occurred with the closing of a major industry in the City, which prompted staff to move forward now. Funds are available in the current contract services budget that can be used for this update to

the Comprehensive Plan. This update will encompass the land use element: all properties, commercial, residential, heavy industry, light industry, etc.

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

8. FINANCE

A. Motion to approve second reading of an Ordinance to Amend the SRF 2013 A & B Bond Ordinances Releasing the Debt Service Reserve in the amount of \$129,329.40.

Mayor Pro Tempore Barber moved, seconded by Council Member Smalls. Mrs. Debra Bivens stated as a result of the A1 rating received by Moody's Investors Service we are able to release the reserve so it will no longer be restricted in the Water and Wastewater Funds.

Mayor Scoville called for the question.

RESULT:	ADOPTED [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

B. Motion to Approve Payment to the Winyah Auditorium Corporation in the Amount of \$35,000.

Council Member Smalls moved, seconded by Council Member Kimbrough. Mrs. Bivens stated this it a budgeted item. The Winyah Auditorium had requested the City extend their lease where we will provide seed money.

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

C. Motion to Approve Budget Preparation Calendar for Fiscal Year 2016/2017.

Council Member Joseph moved, seconded by Council Member Butts. Mrs. Bivens noted the budget calendar was distributed at the Retreat. If there are no changes she requested Council approve the Budget Calendar as presented.

Mayor Scoville called for the question.

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

Mayor Scoville complimented Mrs. Bivens and her department. Every year Council receives commendable reports from the auditors and positive feedback from constituents on the Finance Department.

9. PUBLIC WORKS

A. Motion to approve purchase of a 2016 F250 regular cab pickup truck from Vick Bailey Ford in the amount of 23,960.

Mayor Pro Tempore Barber moved, seconded by Council Member Butts. Mr. Sterling Geathers stated this truck will replace truck #1208 which is over 15 years old and has high maintenance costs. Truck #1208 will be sold on Gov Deals. This is a budgeted item and the price is under state contract.

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

10. ELECTRIC UTILITIES

A. Motion to Approve Purchase Order with Summit BSR Roofing and Payment Not to Exceed \$40,000 for the Replacement of the Garage Roof at the Electric Department.

Mayor Pro Tempore Barber moved, seconded by Council Member Butts. Mr. Alan Loveless explained the roof of the garage is in poor condition where the decking has rotted and water is leaking. The project was advertised as 'not to exceed' because it is unknown at this time how much decking needs to be replaced. Two bids were received and the low bid is being recommended at a base price of \$35,431 plus a per unit cost for replacing wood decking as needed. This is a budgeted capital improvements project.

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

B. Motion to Approve Purchase Order and Payment in the Amount of \$24,591 to Vic Bailey Ford for a 2016 Ford Pickup Truck to Replace Vehicle 1906.

Council Member Smalls moved, seconded by Mayor Scoville. The vehicle will replace truck 1906 which has over 100,000 miles. The City's vehicle replacement policy indicates this vehicle is obsolete and should be replaced. This is a budgeted item and the price is under state contract.

Mayor Scoville called for the question.

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

11. WATER UTILITIES

A. Motion to authorize staff to enter into a contract and approve payment to North American Construction Company, Inc. for the Wastewater Treatment Plant SBR Modifications Phases 1 & 2 in the amount of \$2,332,250.

Mayor Pro Tempore Barber moved, seconded by Council Member Butts. Mr. Will Cook said Phase 1 & 2 are the last of our Consent Order projects. This company is currently working on Phase 0. After we issue a Notice to Proceed on this project we have until August 2018 to complete construction. This is the last deadline. These modifications will triple the mixing capabilities and install new trough decanters allowing for better treatment. This is the last project required by the Consent Order. After Phase 1 & 2 are complete, there will be a monitoring period on the plant. At that point, SCDHEC will inform us if additional improvements are required. If we continue to have Ph violations, they may require us to sub-divide the pond. DHEC previously changed our NPDES permit that removed several violations we were experiencing. If approved tonight, Notice to Proceed must be sent to DHEC by March 8, 2016. Once the Company receives the Notice, they are free to begin work. This project is included in the capital improvements budget. The partners share in the cost of this expense.

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

B. Motion to authorize staff to enter into a contract and approve payment to AC Schultes of Carolina, Inc. for replacement of high service pumps at the Water Treatment Plant in the amount of \$168,864.

Council Member Joseph moved, seconded by Council Member Smalls. Mr. Cook stated these pumps deliver all treated drinking water to the distribution system for service to customers. The existing pumps are approximately 40 years old.

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

C. Motion to Approve Purchase and Payment to Vic Bailey Ford for a 2016 Ford F250 Pickup Truck in the Amount of \$21,830.

Council Member Smalls moved, seconded by Mayor Pro Tempore Barber. This vehicle will replace a 1994 Chevrolet pickup truck with approximately 158,000 miles. This is a budgeted item and the price is under state contract.

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

12. ENGINEERING

A. Present information on grant to obtain funding for a proposed recreational walking trail at East Bay Park.

Mr. Orlando Arteaga presented information to Council concerning a grant application with the South Carolina State Trails Program. Staff is proposing a six foot wide, one mile walking trail around the perimeter of East Bay Park. The grant application requires a Public Hearing to receive citizen input; this will be held February 25. The project construction cost is estimated to be \$80,000; 80% covered by the grant and the City will be responsible for 20%. The walkway will be a six inch compacted base with 1 ½ inch asphalt topping. Park benches and signage will be included. The trail will be raised 6 inches in the low-lying areas. Asphalt is the most economical covering. Mr. Arteaga stated he is aware of a leadership group that presented a project at the Park regarding exercise stations. He has been in communication with an individual in charge of a volunteer group and understands equipment has been purchased to be installed. Chris Carter said the first phase at East Bay Park is addressing the boat parking and parking issue. If awarded, the grant would become the second priority of the redevelopment of East Bay Park. Mr. Arteaga is currently revising the Conceptual Plan previously presented to Council. DOT and Georgetown County Parks and Recreation will be involved in the planning. Tennis courts and reconditioning of the baseball fields will be addressed. His goal is to present the revised Plan to Council in a month.

13. ADMINISTRATION

A. Motion to approve second reading of an ordinance to amend Chapter 2 Administration, Article II Council, Division 2 Meetings, Section 2-28 Quorum and Rules of Order, of the City of Georgetown Code of Ordinances.

Council Member Butts moved, seconded by Council Member Joseph. Council Member Jayroe asked City Attorney, Elise Crosby, if she approves of the proposed ordinance. Mrs. Crosby indicated she recommends adoption.

Mayor Scoville called for the question.

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

B. Motion to approve second reading of an ordinance to amend Chapter 2 Administration, Article II Council, Division 3 Ordinances and Resolutions of the City of Georgetown Code of Ordinances.

Mayor Pro Tempore Barber moved, seconded by Mayor Scoville.

Mayor Scoville called for the question.

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

Mayor Scoville stated the new procedures will go into effect at the next meeting.

C. Motion to allow the current Veterans Memorial located in Francis Marion Park be relocated to the new Veterans Memorial on Church Street.

Council Member Jayroe moved, seconded by Council Member Joseph. Mr. Carter referenced the attached correspondence from the Georgetown Posts of the American Legion and the VFW requesting the Veterans Memorial Monument stone in Francis Marion Park be relocated to the site of the new Veterans Memorial being constructed on Church Street. He said they indicated, if approved, it would be their responsibility to move the monument. Brief discussions followed.

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

14. CITY ADMINISTRATOR REPORT

Mr. Carter reported on (1) the fuel system switch to state contract. This doesn't require contractual approval. It is voluntary and we can sign on and are free to come and go as the need arises. Employees who operate City vehicles would receive a card. Daily pricing is set across South Carolina by the rack price in North Augusta. He said this would be a savings to the City. Mr. Glen Dixon said Mansfield Oil has the contract through the State. There is no cost to the City. Parameters can be set on

the vehicles and we would receive detailed monthly statements. There are a number of stations in the City that provide the service. (2) Mr. Carter referenced the CDBG drainage project along Congdon to Palm Street. He noted as Administrator, determination as to whether procurement shall be made as a sole source shall be made by himself and the Director of Finance. A number of months have passed since the City was awarded the grant for the drainage project in July. He gave a brief history of the project and stated staff is trying to get the project back on track. An engineering firm will be chosen and provided existing information. They will return same to us as an Engineer of Record so we can proceed under the CDBG. This will save the City months in getting the project back on line. Mr. Carter said it is necessary to sole source the engineer. (3) Four bus shelters were installed around the City on February 7. A group of Rotarians helped with this project along with employees from Public Works. Mr. Matt Millwood was integral in all aspects of this project. Staff is attempting to secure a site on 701 for another shelter. (4) The City Council workshop will be held next week.

15. MINUTES

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

Council Member Jayroe moved, seconded by Council Member Kimbrough.

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., Butts, Jayroe, Joseph, Kimbrough, Smalls

16. OLD BUSINESS

Council Member Jayroe asked Mayor Scoville for an update on the Department of Justice investigation. Mayor Scoville said he communicated with the Department of Justice. They directed him to the U. S. District Attorney's office. He was in communication with the U. S. District Assistant Attorney in charge of those types of cases, sent him Mr. Redstone's letter along with his analysis and was told it would be referred to the FBI by the District Attorney's office. Mayor Scoville said he assumes that has been done and that is the last he has heard. Council Member Jayroe said there is nothing on record with the City that...with the FOIA request that.... The Mayor said this was not a City matter, "The City wasn't in charge of it; it was me." Council Member Jayroe said, "You as Mayor, did it Mayor." He answered, "I did it as Jack Scoville." Council Member Jayroe responded, "You sat here in (a) Council meeting and said I'm doing this as Mayor of the City of Georgetown." Mayor Scoville said he does not recall saying that and he does not know why it makes any difference. Council Member Jayroe said, "It does for FOIA." The Mayor stated, "Nothing that I'm aware of that I did even generated a document except for the letter I wrote to, to them and that was done on my personal thing (inaudible). I mean if you want to get a copy of it, I'll be glad to give you a copy." Council Member

Jayroe said, "That should be sent to your City information." Mayor disagreed and thanked Mrs. Jayroe. She continued, "You had said at the Council Meeting you were doing this as Mayor." "I don't recall if I said that and if I did, I did but saying that doesn't necessarily mean that I've got to file everything with the City. I mean it's not something I have any more control over than you do, or anybody else. It's not a City investigation, it was something that came to my attention by people providing information to me." Council Member Jayroe said, "Then you should have done that from your law office and not from this Council Chambers." Mayor Scoville said, "That's what I did." He stated he was going to make an announcement in a minute about something that doesn't have anything to do with the City directly but it is something of interest to the public. When somebody makes very serious allegations of criminality against him and private citizens and brings into question the entire integrity of the electoral process of this City, he thinks this a matter of great public concern and should be investigated.

17. NEW BUSINESS

Mayor Scoville announced that Tideland Hospital is planning a \$41+ million addition at the site of the present facility that will bring in many more jobs.

Mayor Pro Tempore Barber asked if the City could partner with the School District to provide shelters for the students waiting for the school bus. During inclement weather, there is no shelter for them. Mr. Carter said Howard School and the County government picked up several of the bus shelters and he would ask about their plans for the structures.

Council Member Butts commented on the price of gas in the City of Georgetown (\$1.66). He compared it with average prices in Charleston (\$1.41), Myrtle Beach (1.48) and Pawleys Island (1.58). This was brought to his attention and questions were asked about the big variance. Mayor Scoville said that is a good question, but the gas companies would have to speak to that. He has been questioned why he can't do something about the gas prices in Conway being 5 cents cheaper but he does not know what City Council can do other than go to the cheapest place in town.

18. DEPARTMENT MONTHLY REPORTS

- A. January 2016 Georgetown PD Report**
- B. January 2016 Fire Report**
- C. January 2016 Public Works Department Report**
- D. January 2016 Fleet Services Report**
- E. January 2016 Electric Utility Department Report**
- F. January 2016 Water Utilities Report**
- G. January 2016 Engineering Report**
- H. January 2016 Housing & Community Development Report**

I. January 2016 Finance and IT Departments Report

19. EXECUTIVE SESSION

Motion to enter Executive Session pursuant to Section 30-4-70(a)(1) to discuss appointments/reappointments to the Architectural Review Board, Board of Zoning Appeals, Community Appearance Board, Construction Board of Appeals and discuss candidate for position of Fire Chief; and Sec. 30-4-70(a)(2) to discuss negotiations incident to a proposed contractual arrangement between the City and Georgetown Water & Sewer District and receive legal advice as it relates to pending, threatened or potential claims.

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

The Regular Meeting was adjourned at 6:49 PM.

Motion to adjourn Executive Session and reconvene Regular Meeting.

Council Member Jayroe moved, seconded by Mayor Scoville.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol R. Jayroe, 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 7:42 PM.

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

Mayor Scoville announced with the consent of Council, he is going to hire Mr. Charlie Cribb as the new Fire Chief.

20. APPOINTMENTS

Motion to appoint Mrs. Sally Gillespie to the Architectural Review Board, Mr. Nathan Kaminski, Jr. to the Board of Zoning Appeals, Ms. Sharon Melton Jones to the Community Appearance Board and Mr. Melvin Huell and Mr. John Rogers to the Construction Board of Appeals.

Mayor Scoville moved, seconded by Council Member Smalls.

Mayor Scoville called for the question.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack M. Scoville Jr., Mayor
SECONDER:	Clarence C. Smalls, Council Member
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 Council Member Kimbrough.

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

The Regular Meeting of City Council was adjourned at 7:45 PM.

Ann U. Mercer
City Clerk

Date Approved: 03/17/16