

**SPECIAL MEETING OF CITY COUNCIL
DECEMBER 5, 2019 – 5:30 PM
MUNICIPAL COURTROOM
GEORGETOWN, SOUTH CAROLINA**



**Notice of this meeting has been made in accordance with the
South Carolina Code of Laws as amended.**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**
- 3. EXECUTIVE SESSION**
 - A. Motion to adjourn Special Meeting and enter into Executive Session pursuant to Sec. 30-4-70(a)(2) to discuss and review qualifications and contract proposal fee from Construction Manager at Risk firms.**
 - B. Motion to adjourn Executive Session and reconvene Special Meeting.**
 - C. NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**
 - D. City Council may take action on items discussed in Executive Session.**
- 4. MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO NEGOTIATIONS AND EXECUTE CONTRACT WITH THE CONSTRUCTION MANAGER AT RISK FIRM _____ TO PERFORM CONSULTING SERVICES AND GENERAL CONTRACTING SERVICES FOR THE NEW CITY HALL PROJECT.**
- 5. ADJOURNMENT**
 - A. Motion to adjourn the Special Meeting of City Council.**