



**SPECIAL MEETING OF CITY COUNCIL
MAY 5, 2020 – 4:00 PM
TELECONFERENCE**

LIVESTREAM:

<https://www.facebook.com/cityoftown/>

1. CALL TO ORDER

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

MEMBERS PRESENT

Mayor Brendon M. Barber, Sr.
Council Member Tupelo Humes
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Hobson H. Milton
Council Member Clarence C. Smalls

MEMBERS ABSENT

Mayor Pro Tempore Rudolph A. Bradley

ALSO PRESENT

Dr. Sandra E. Yúdice, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Stephanie Buccione, City Clerk
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Chief Charlie Cribb, Georgetown Fire Department
Mr. Will Gunter, Water Utilities Director
Mrs. Gladys Rutledge-Livingston, Human Resources/Risk Manager
Chief Kelvin Waites, Georgetown Police Department
Mr. Isaac Williams, Fleet Superintendent
Mr. Patrick Flynn, Pope Flynn, LLC.

ABSENT

Mr. Alan Loveless, Director of Electric Utilities
Ms. Angela Rambeau, Director of Planning and Community Development

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Brendon M. Barber, Sr. called the Special Meeting of City Council to order at 4:00p.m. and requested all cell phones or electronic devices be turned off or placed on mute, with the exception of first responders, so as to not interrupt the meeting.

3. ROLL CALL

4. EXECUTIVE SESSION

Motion to adjourn Special Meeting and enter into Executive Session pursuant to Section 30-4-70(a)(2) for discussions incident to proposed contractual arrangements regarding the new City Hall project and receive related legal advice and advice relating to pending or potential litigation.

Council Member Humes moved, seconded by Council Member Joseph.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tupelo Humes, Council Member
SECONDER:	Al Joseph, Council Member
AYES:	Milton, Barber Sr., Jayroe, Joseph, Humes, Smalls
ABSENT:	Bradley

The Special Meeting was adjourned at 4:03pm.

Motion to adjourn Executive Session and reconvene Special Meeting.

Council Member Milton moved, seconded by Council Member Humes.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hobson H. Milton, Council Member
SECONDER:	Tupelo Humes, Council Member
AYES:	Milton, Barber Sr., Jayroe, Joseph, Humes, Smalls
ABSENT:	Bradley

Executive Session adjourned and Special Meeting reconvened at 4:40pm.

NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

City Council may take action on items discussed in Executive Session.

5. RESOLUTION

A. Motion to pass a Resolution, as presented to Council by Executive Session, Authorizing the Mayor or his Designee to cancel the Procurement and Suspend the New City Hall Project due to the Impact of the Covid-19 on the Economy And the City's finances, in his discretion. Such Authority extending To:

(1) Termination of all or some portions of the architectural contract with Creech and Associates, as deemed necessary and prudent by the Mayor; and

(2) Cancellation of continuation of the new City Hall construction project, including cancellation of the 2019 procurement process, any current bids, and cessation of further negotiations with Edifice, Inc. or any other construction

firm until such time as the project is submitted to a new procurement process;
and

(3) Such other and further actions and/or execution of documents regarding cessation or cancellation of the bid process, procurement, construction, and design of a new City Hall, as deemed necessary and prudent, until such time as Mayor and Council deem it appropriate to submit the project to a new procurement process.

Council Member Humes moved, seconded by Council Member Milton.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tupelo Humes, Council Member
SECONDER:	Hobson H. Milton, Council Member
AYES:	Milton, Barber Sr., Jayroe, Joseph, Humes, Smalls
ABSENT:	Bradley

6. ADJOURNMENT

Motion to adjourn the Special Meeting of City Council.

Council Member Joseph moved, seconded by Council Member Jayroe.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Milton, Barber Sr., Jayroe, Joseph, Humes, Smalls
ABSENT:	Bradley

The Special Meeting adjourned at 4:44p.m.

Stephanie Buccione
City Clerk

Date Approved: 06/18/20