



**SPECIAL MEETING OF CITY COUNCIL
MARCH 8, 2018 – 4:00 PM
MUNICIPAL COURTROOM
GEORGETOWN, SOUTH CAROLINA**

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.
Mayor Pro Tempore Rudolph A. Bradley
Council Member Sheldon A. Butts
Council Member Tupelo Humes
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Clarence C. Smalls

ALSO PRESENT

Mr. Carey F. Smith, Interim City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Mrs. Debra Bivens, Director of Finance
Chief Charlie Cribb, Georgetown Fire Department
Mrs. Gloria Bromell-Tinubu, Economic Development Director

ABSENT

Mrs. Suzanne Anderson, HR Manager
Mr. Orlando Arteaga, Engineer
Mr. Tim Chatman, Streets and Sanitation Manager
Mr. Will Cook, Water Utilities Director
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator
Chief Kelvin Waites, Georgetown Police Department
Mr. Isaac Williams, Fleet Superintendent

MEDIA

Georgetown Times - Mr. David Purtell
GAB News - Mr. Scott Harper

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

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

3. EXECUTIVE SESSION

Motion to adjourn Special Meeting and enter Executive Session pursuant to Section 30-4-70(a)(2)&(5) to discuss economic development matters related to Project Vista GAP analysis.

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

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sheldon A. Butts, Council Member
SECONDER:	Rudolph A. Bradley, Mayor Pro Tempore
AYES:	Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

The Special Meeting was adjourned at 4:01 pm.

Motion to adjourn Executive Session and reconvene Special Meeting.

Council Member Joseph moved, seconded by Council Member Humes.

Mayor Barber called for the vote.

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

Executive Session was adjourned and the Special Meeting was reconvened at 5:22 pm.

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

4. COUNCIL MAY TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Mayor Barber read the following statement on behalf of Council. "The City Council did not take any vote while in Executive Session. However, on behalf of the Council, I did want to say that the broad base 'unanimous' support among all Council Members of the City for Project Vista continues to guide our efforts to reach agreements that would result in it becoming a great addition to our community. We support and encourage the efforts of our professional staff working cooperatively with representatives of Project Vista to make this development project a reality."

5. ADJOURNMENT

Motion to adjourn Special Meeting.

Council Member Smalls moved, seconded by Council Member Joseph.

Mayor Barber called for the vote.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Clarence C. Smalls, Council Member

SECONDER: Al Joseph, Council Member

AYES: Barber Sr., Bradley, Butts, Jayroe, Joseph, Humes, Smalls

The Special Meeting of City Council adjourned at 5:24 pm.

Ann U. Mercer
City Clerk

Date Approved: 06/21/18