



**SPECIAL MEETING OF CITY COUNCIL
FEBRUARY 28, 2018 – 4:00 PM
MUNICIPAL COURTROOM
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 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. Paul Gardner, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Mrs. Suzanne Anderson, HR Manager
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Tim Chatman, Streets and Sanitation Manager
Chief Charlie Cribb, Georgetown Fire Department
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator
Mrs. Cindy Owens, Clerk of Court
Chief Kelvin Waites, Georgetown Police Department
Mr. Isaac Williams, Fleet Superintendent

ABSENT

Mr. Will Cook, Water Utilities Director
Mrs. Gloria Bromell-Tinubu, Economic Development Director

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. FIRE

A. Motion to Approve Purchase and Payment for Quint Aerial Ladder Truck, from Fire Line, Inc. in the amount of \$837,987.00.

Council Member Joseph moved, seconded by Mayor Pro Tempore Bradley. Fire Chief Charlie Cribb stated Council approved the cost of the truck in the 2016 budget. Once the process began, staff discovered an available CDBG Community Enrichment Grant that could offset the cost. The City pursued this opportunity, was awarded the \$500,000 grant and now has received a notice to proceed. Of the \$500,000, Waccamaw Regional will receive \$40,000 for administrative costs. Chief Cribb stated this truck will replace a discarded truck due to its age and a break in the ladder. The City will pay the price of the truck and then receive the grant. Council Member Jayroe thanked staff for working to secure the grant. Paul Gardner recognized staff members Debra Bivens, Eliza Jagger, Daniella Howard, Chief Cribb, Assistant Chief McClellan, Amy Skidmore, and Elizabeth Tucker and Jessie Walker with Waccamaw Regional and commended them for all the work they put in to securing the grant.

Mayor Barber called for the vote.

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

4. EXECUTIVE SESSION

Motion to adjourn Special Meeting and enter Executive Session pursuant to Sections 30-4-70(a)(1)&(2) to discuss a proposed agreement for employment of Carey Smith as Interim City Administrator.

Council Member Butts moved, seconded by Council Member Humes

Mayor Barber called for the vote.

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

The Special Meeting was adjourned at 4:09 pm.

Motion to adjourn Executive Session and reconvene Special Meeting.

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

Mayor Barber called for the vote.

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

Executive Session was adjourned and the Special Meeting was reconvened at 4:46 pm.

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

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

Motion to approve agreement for employment of Carey Smith as Interim City Administrator.

Council Member Butts moved, seconded by Council Member Joseph.

Mayor Barber called for the vote.

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

Mr. Gardner announced the ribbon cutting at East Bay Park will be Friday, March 2nd at 4:00 pm. This represents an \$800,000 investment by the City for boat trailer parking and restrooms.

6. ADJOURNMENT

Motion to adjourn Special Meeting of City Council.

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

Mayor Barber called for the vote.

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

The Special Meeting was adjourned at 4:49 pm.

Ann U. Mercer
City Clerk

Date Approved: 05/17/18