



**REGULAR MEETING OF CITY COUNCIL
DECEMBER 19, 2019 – 5:30 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 Tupelo Humes
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Clarence C. Smalls

MEMBERS ABSENT

Council Member Sheldon A. Butts

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
Mr. Will Gunter, Water Utilities Director
Chief Charlie Cribb, Georgetown Fire Department
Mr. Alan Loveless, Director of Electric Utilities
Ms. Angela Rambeau, Director of Planning and Community Development
Chief Kelvin Waites, Georgetown Police Department
Mr. Isaac Williams, Fleet Superintendent

ABSENT

Ms. Angela Rambeau, Director of Planning and Community Development

MEDIA

Georgetown Times - Mr. Richard Caines
GAB News - Mr. Scott Harper

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Barber called the Special Meeting/Workshop Meeting of City Council to order at 5:30p.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. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Humes rendered the invocation. Council Member Joseph led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Mayor Barber opened the Public Comments portion of the meeting and recognized Ms. Ede Graves. Ms. Graves stated she is a resident of downtown and wanted to address concerns with Liberty Steel and the REDD ordinance amendment. She stated she is in disbelief that leadership is considering changing the REDD ordinance at the request of Liberty Steel because they have failed to comply with the original agreement they signed. Ms. Graves stated they have not cleaned up the site around their perimeter, they have been closed for numerous days, and they are not complying with the number of workers that they agreed to employ. She said the City should enforce the requirements already made instead of considering an amendment to the REDD ordinance.

Mayor Barber recognized Ms. Michelle Overton regarding HomeBoy Construction. Ms. Michelle Overton stated she wanted to clarify there is no specific company that is represented by HomeBoy Construction but it is a group of concerned citizens in the City and surrounding area that have come together to help promote and build awareness of choosing local contractors, vendors, and retailers. Ms. Overton said many people today are shopping online and the mom and pop shops are the ones suffering. She said they have advertising campaigns that say to shop local. Ms. Overton said to choose local as well because as a community we must support all of our local business owners to children's clothing store to contractors. Ms. Overton stated it is odd that six out of the seven contractors were from South Carolina but the only one from North Carolina and bid the highest price per square foot received the award. Ms. Overton said this means that they will take their money back to Charlotte and spend their money at Charlotte restaurants and retailers.

Mayor Barber recognized Mr. Jonathan Angner. Mr. Angner stated he is a five year resident of the downtown area and a Georgetown County resident for twenty years. Mr. Angner said his understanding of the budgeting and funding for the City Hall building is \$3.5 million that will come from the insurance settlement from the sink hole, \$500,000 will come from the General Fund, and \$275,000 will come from the sale of the property Eagle Electric. He said those three numbers combined is \$4.275 million for a building that is about 16,000 square feet is \$267 per square foot. Mr. Angner said there has also been conversation about borrowing money from the Enterprise Fund. He said that would bring the price up to \$6 million for the building which would bring the price up to \$375 per square foot. He said there have been other structures that are pertinent to this budgeting process. Mr. Angner referenced Georgetown Kraft Credit Union was built for \$237 per square foot. The City Hall in Ocean Isle is contracted at \$210 per square foot. The Fire Hall in Maryville was built

for \$218 per square foot. Mr. Angner held up information from January 19, 2017 procurement division to ethics and City contracting and competitive sealed bid proposals. Mr. Angner questioned if the bids for City Hall were opened in public or behind closed doors. Mr. Angner referenced Section 2-187 professional construction services and the City should include a local business status. Mr. Angner questioned the bid score results.

Mayor Barber recognized Mr. Jim Clements. Mr. Clements stated he is a City resident, holds an unlimited general contractor's license, and is the broker in charge of his company. Mr. Clements stated he has been in business for forty three years and has managed the design and construction in billions of dollars. Mr. Clements stated the RFP was poor and important information was not included such as the design. Mr. Clements stated there was an illustration, a reference to 16,000 square feet, and a 12 month schedule. Mr. Clements said the City has the right to cancel the RFP and reissue it. He suggested to assist in getting good bids for the better interest of the community.

Mayor Barber recognized Mr. Jack McManus. Mr. McManus stated he is a local small business owner. Mr. McManus stated tonight is the third Thursday in downtown Georgetown which means seventeen shops and museums stay open once a month until 8pm. He said this gives the folks who work 9-5 a chance to shop and eat local after work once a month. Mr. McManus stated many of the shop and museum owners are the ones who made sure we had lights on the poles downtown. Mr. McManus said the lights were vibrant and created a look that many towns strive to achieve. Mr. McManus said our local independent businesses give our community a distinct personality and character. Mr. McManus said he had done some research from the American Independent Business Association and found out for every dollar spent with a local retailer returns itself three times to the community compared to spending it at a national chain retailer. Mr. McManus stated there is a new bakery and mercantile store downtown that employs eleven people. Mr. McManus said he encourages everyone to shop local when possible.

Mayor Barber recognized Mr. Paige Sawyer. Mr. Sawyer stated he does not think Council did the right thing with an out of town contractor. Mr. Sawyer said it appears most of the discussion for the new City Hall was done in Executive Session. Mr. Sawyer said he does not feel the procurement and purchasing policies were followed as written. Mr. Sawyer questioned if the received bids were opened publicly or by staff. Mr. Sawyer said at one time the proposed cost of a new City Hall was \$3.5 million dollars and included the design. Mr. Sawyer stated this was to be paid for with the insurance money collected from the sink holes at the dilapidated City Hall. Mr. Sawyer questioned why the cost has increased. Mr. Sawyer stated the proposal with Edifice can be terminated within thirty days. Mr. Sawyer stated the lack of transparency is causing the trust in elected officials to be eroded. Mr. Sawyer asked to do right for the citizens and the City.

Mayor Barber recognized Mr. Steve Williams. Mr. Williams stated he is a resident of the City and a Columnist for a local paper. Mr. Williams said he was not asked to come and speak but he wanted to stand up for justice for Mr. Tim Chatman. Mr. Williams said he went to the grievance hearing and with respect to Mayor Barber and Dr. Yúdice he does not feel Mr. Tim Chatman should be demoted and thinks he is a good man.

Mayor Barber recognized Mr. Marvin Neal. Mr. Neal said he has known Mr. Tim Chatman most of his life and after speaking with him, Mayor Barber, and Dr. Yúdice he does not feel the situation deemed Tim being demoted and a second chance is necessary. Mr. Neal said that he attended the grievance hearing and was not asked to come speak but he thinks fairness was not given to the situation.

Mayor Barber recognized Mr. John Marshall. Mr. Marshall stated he has worked with contractors and builders for over twenty five years, is a downtown resident of Georgetown, and a small business owner. Mr. Marshall said he feels the new City Hall proposal included an inappropriate building with an enormous price. Mr. Marshall stated he does not think the City needs another town clock nor does the proposed new building have anything to do with the history of the City. Mr. Marshall questioned if anyone on the Committee has a background in interior design or architecture.

5. INTRODUCTION OF NEW EMPLOYEES

Mr. Tim Chatman introduced Mr. Charles McGhee, Grounds Maintenance Technician, and Mr. Jeffrey Skeen, Concrete Finisher, for the Public Works Department.

Mr. Quentin Geathers introduced Mr. Herman Barron, Sanitation Worker and Mr. Marcus Doiley, Sanitation Worker for the Waste Management Department.

Mr. Alan Loveless introduced Bobby Floyd, Tree Crew, in the Electric Department.

6. EXECUTIVE SESSION

Motion to adjourn Regular Meeting and enter into Executive Session pursuant to Section 30-4-70 (a)(2) and (5) to discuss negotiations incident to contractual arrangements and to discuss matters related to the proposed location and provision of City services to the proposed Hotel George project in the City .

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

The Regular meeting adjourned at 6:09pm.

Motion to adjourn Executive Session and reconvene Regular 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, Jayroe, Joseph, Humes, Smalls
ABSENT:	Butts

The Regular meeting reconvened at 7:13pm.

C. NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

7. PLANNING AND COMMUNITY DEVELOPMENT

A. Motion to proceed with complaint petitions from Unfit Dwelling Ordinance.

Council Member Joseph moved, seconded by Council Member Jayroe. Mr. Matt Millwood stated the dilapidated houses are located at 221 South Congdon Street, 2013 Emanuel Street, and 2118 Emanuel Street. Council Member Jayroe questioned why the activity has declined this year. Mr. Millwood stated most of the time is spent on clearing the title and there is a checklist that must be followed that is directed by the State. Council Member Smalls questioned how the three houses were chosen. Mr. Millwood stated the process was able to move faster on these three houses because of the agreement with the owners. Council Member Humes asked how much is the cost to tear down one of the houses. Mr. Millwood said it used to be around \$4,000-\$5,000 but with cost increases it is now \$8,000-\$10,000.

Mayor Barber called for the vote.

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

B. Motion to approve first reading of an ordinance rezoning 6.01 acres of land, owned by Hickory Knoll, LP, from Residential (R3) to Residential (R4).

Council Member Humes moved, seconded by Mayor Pro Tempore Bradley. Mr. Millwood said they have requested a zoning change to meet density requirements. Council Member Smalls said this same thing came to Council a few years ago and it was denied because the roads are not wide enough and it is by a School. Council Member Smalls said that someone is trying to pull something here as far as he is concerned. Mayor Barber recognized the attorney for Hickory Knolls, Mr. Dan Stacy in the audience and requested he address Council Member Small's concern. Mr. Stacy said this project was completed in 2004 and then the City changed the zoning ordinance. Mr. Stacy said the purpose for this rezoning request is to be in compliance so no units would be lost if the property was damaged or destroyed and lost over 50% of its value. Mr. Stacy confirmed there are 54 units but only 36 are allowed at this time. Mr. Stacy said the rezoning request will match what is currently on the property, 54 units. He said there is no more room to add any more units than what is currently there.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS] Next: 1/16/2020 5:30 PM
MOVER:	Tupelo Humes, Council Member
SECONDER:	Rudolph A. Bradley, Mayor Pro Tempore
AYES:	Barber Sr., Bradley, Jayroe, Joseph, Humes, Smalls
ABSENT:	Butts

C. Motion to approve first reading of an ordinance amending the City of Georgetown Zoning Ordinance, Article XXI (Redevelopment District).

Council Member Humes moved, seconded by Mayor Pro Tempore Bradley. Mr. Millwood stated the text amendments are redlined in the ordinance and included in the agenda packet. Council Member Jayroe said none of the text amendments are for the wellbeing of the City but only to help Liberty Steel. Council Member Joseph said it is too vague and open ended and is not in favor of the City but for Liberty Steel. Mr. Millwood said it was a 6-0 vote to approve the text amendments from the Planning Commission on November 26, 2019. Council Member Humes asked what is the definition of abandonment. Mr. Millwood pointed out and explained the abandonment definitions in the ordinance.

Mayor Barber called for the vote.

RESULT:	APPROVED [4 TO 2]	Next: 1/16/2020 5:30 PM
MOVER:	Tupelo Humes, Council Member	
SECONDER:	Rudolph A. Bradley, Mayor Pro Tempore	
AYES:	Barber Sr., Bradley, Humes, Smalls	
NAYS:	Jayroe, Joseph	
ABSENT:	Butts	

D. Motion to approve first reading of an Ordinance authorizing an Incentive Agreement between Beverly Homes and the City of Georgetown relating to the Development of Harbor Club Planned Development

Council Member Joseph moved, seconded by Council Member Humes.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]	Next: 1/16/2020 5:30 PM
MOVER:	Al Joseph, Council Member	
SECONDER:	Tupelo Humes, Council Member	
AYES:	Barber Sr., Bradley, Jayroe, Joseph, Humes, Smalls	
ABSENT:	Butts	

E. Motion to approve first reading of an Ordinance authorizing an Incentive Agreement between Bowtie, LLC and the City of Georgetown relating to the Development of the Richmond Place Planned Development

Council Member Joseph moved, seconded by Council Member Jayroe.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]	Next: 1/16/2020 5:30 PM
MOVER:	Al Joseph, Council Member	
SECONDER:	Carol R. Jayroe, Council Member	
AYES:	Barber Sr., Bradley, Jayroe, Joseph, Humes, Smalls	
ABSENT:	Butts	

F. Motion to approve a resolution to Habitat for Humanity for \$35,000 to fix and repair homes in the City of Georgetown.

Council Member Smalls moved, seconded by Council Member Humes. Council Member Joseph executed a recusal statement from voting due to the fact his company does business with Habitat for Humanity. Council Member Jayroe said she cannot support giving funds to one not-for profit organization but not another, such as the Family Justice Center. Mayor Barber recognized Ms. Laura Gassler, Director of Georgetown Habitat for Humanity and requested she speak to Council regarding this matter. Ms. Gassler said the repair program will help people stay in their house and save costs compared to new builds. Discussions followed.

Mayor Barber called for the vote.

RESULT:	APPROVED [4 TO 1]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Tupelo Humes, Council Member
AYES:	Barber Sr., Bradley, Humes, Smalls
NAYS:	Jayroe
ABSENT:	Butts
RECUSED:	Joseph

- G. Motion to approve an agreement between the City of Georgetown and the South Carolina Emergency Management Division (SCEMD) for Hazard Mitigation Grant Program (HMGP) #4286-DR-SC Project 0005, awarded to the City on August 5, 2019**

Council Member Jayroe moved, seconded by Council Member Joseph.

Mayor Pro Tempore Bradley called for the vote.

RESULT:	APPROVED [5 TO 0]
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Al Joseph, Council Member
AYES:	Bradley, Jayroe, Joseph, Humes, Smalls
ABSENT:	Butts
AWAY:	Barber Sr.

- H. Motion to approve an agreement between the homeowner of 2019 Asbury Street, Kenneth E. Gaiser, and the City of Georgetown for the Hazard Mitigation Grant Program (HMGP) #4286-DR-SC Project 0005, awarded on August 5, 2019**

Council Member Jayroe moved, seconded by Council Member Humes.

Mayor Pro Tempore Bradley called for the vote.

RESULT:	APPROVED [5 TO 0]
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Tupelo Humes, Council Member
AYES:	Bradley, Jayroe, Joseph, Humes, Smalls
ABSENT:	Butts
AWAY:	Barber Sr.

8. FIRE

A. Motion to Approve Purchase and Payment for repairs to Fire Station One Kitchen.

Council Member Humes moved, seconded by Council Member Joseph. Chief Charlie Cribb said most of the work is being done in house to keep the costs down. If subcontractors are needed, the proper bid process will be followed.

Mayor Barber called for the vote.

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

B. Motion to Approve Purchase and Payment for constructing Phase One of the Fire Department Training Center.

Council Member Humes moved, seconded by Council Member Jayroe. Chief Cribb said this project is huge but has been broken down into phases. He said most of the work will be done in house to keep costs down. Chief Cribb stated at the end of this project it will be a City wide training center.

Mayor Barber called for the vote.

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

C. Motion to Approve Purchase and Payment of 2020 Ford F250 Pickup from Vic Bailey Ford in the Amount of \$33,876.00.

Council Member Smalls moved, seconded by Council Member Jayroe. Chief Cribb said it is to replace a 1997 vehicle.

Mayor Barber called for the vote.

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

D. Motion to Approve the Adoption of the Georgetown County Hazard Mitigation Plan by Georgetown City Council.

Council Member Humes moved, seconded by Council Member Joseph. Chief Cribb introduced Mr. Brandon Ellis, the new Emergency Manager for Georgetown County. Mr. Ellis stated this Mitigation Plan will make the City eligible for funding if adopted through Resolution.

Mayor Barber called for the vote.

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

9. ENGINEERING

- A. Motion to approve proposal and make payments to Hanna Engineering in the not-to-exceed amount of \$32,600 to perform engineering and field inspection services for the Port Tank Rehabilitation Project. The work includes engineering, permitting, bidding, and field inspection services.**

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

Mayor Barber called for the vote.

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

- B. Motion to approve construction bid and make payments to Seven Seas Marine Construction Inc. for a not-to-exceed amount of \$53,828.00 to make repairs of 21 lineal feet of bulkhead located at Constitution Park. Work includes excavation, replacement of sheet piling, top and bottom whalers, and replacement of concrete sidewalks and a section of handrails.**

Council Member Joseph moved, seconded by Council Member Smalls.

Mayor Barber called for the vote.

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

- C. Motion to approve the Storm Water Management Plan (SWMP) prepared by WK Dickson in July of 2019. The plan includes: 1. Approval of 12 stormwater projects as part of the Capital Improvement Plan provided that revisions may**

be made in the future to each project on a project by project basis and/or additions may be made to the Plan to address flooding in other adjacent areas. 2. Authorize staff to initiate process to amend Stormwater Utility and Drainage ordinances. 3. Revise stormwater collection method for the non-residential properties to an Impervious Surface Area Method and revise residential monthly rates from \$6 to \$8 per month per meter. 4. Adopt new stormwater design standards as part of the amended Stormwater Utility and Drainage ordinances.

Council Member Smalls moved, seconded by Council Member Humes. Council Member Humes stated he had voted against this the last time it was brought to Council but after meeting with Mr. Orlando Arteaga and Dr. Yúdice he has a better understanding and the concerns he had in areas he did not think were being met actually are being met. Council Member Humes said moving forward, he can now support it. Council Member Jayroe and Mayor Barber asked for clarification on what the voting includes. Dr. Yúdice explained that all four items in the Plan is what is being voted on. Dr. Yúdice said the rate change is not being voted on at this time. The proposed rate changes will be brought to a meeting in January. Council Member Jayroe commended staff on addressing the public's questions and concerns.

Mayor Barber called for the vote.

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

10. ELECTRIC UTILITIES

A. Motion to Approve Purchase of 45 ft Working Height Bucket Truck from Equipment Technology, LLC of Oklahoma City, OK and Payment of \$114,128.63 (Plus Tax)

Council Member Smalls moved, seconded by Mayor Pro Tempore Bradley. Mr. Alan Loveless said this would replace the truck that is most used by his crew and needs to be reliable.

Mayor Barber called for the vote.

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

11. ADMINISTRATION

- A. **Motion to approve first semi-annual payment to SCMIRF in the amount of \$378,851.50 for Property, Liability and Vehicle Insurance and two quarterly payments to SCMIT in the amount of \$115,641.00 for Workers Compensation Insurance.**

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

- B. **Motion to approve Binding Resolution Certifying the old Eagle Electric Plant Site as an abandoned textile mill site pursuant to SC Code section § 12-65-10 et seq., the South Carolina Textile Communities Revitalization Act.**

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, Jayroe, Joseph, Humes, Smalls
ABSENT:	Butts

- C. Present DRAFT Strategic Plan.

Motion to postpone presentation of a DRAFT of Strategic Plan.

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

Mayor Barber called for the vote.

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

12. CITY ADMINISTRATOR REPORT

Dr. Yúdice stated the City continues to be an ISO class 2. Dr. Yúdice stated the open Human Resources/Risk Management vacant position was advertised and we received applications. The deadline was December 17. Dr. Yúdice stated the applications are being reviewed by a Committee that includes Chief Waites, Chief Cribb, Mrs. Bivens, and Dr. Yúdice. The goal is to recommend a successful candidate

to Council at next month's meeting.

13. MINUTES

Motion to approve minutes of Council Meetings dated October 17, 2019, October 24, 2019, November 14, 2019 and November 21, 2019.

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

14. OLD BUSINESS

There was no Old Business.

15. NEW BUSINESS

There was no New Business.

16. DEPARTMENT MONTHLY REPORTS

Mayor Barber announced the department monthly reports are included in the agenda for Council's review.

- A. November 2019 Electric Utility Department Report**
- B. Engineering Monthly Report_November 2019**
- C. November 2019 Fire Report**
- D. November 2019 Fleet service Report**
- E. November 2019 Municipal Court Report**
- F. November 2019 Monthly Report**
- G. November 2019 Planning & Community Development Report**
- H. November 2019 Public Works Department Report**
- I. November 2019 Water Utilities Report**
- J. November 2019 Finance and IT Departments Report**

17. ADJOURNMENT

Motion to adjourn the Regular Meeting of City Council.

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, Jayroe, Joseph, Humes, Smalls
ABSENT:	Butts

The Regular Meeting of City Council adjourned at 8:27pm.

Stephanie Buccione
City Clerk

Date Approved: 01/16/20