

North Augusta



South Carolina's Riverfront

MINUTES OF JANUARY 14, 2019

Robert A. Pettit, Mayor

James M. Adams, Jr., Councilmember

J. Robert Brooks, Councilmember

Pat C. Carpenter, Councilmember

Fletcher L. Dickert, Councilmember

Kenneth J. McDowell, Councilmember

David W. McGhee, Councilmember

ORDER OF BUSINESS

The Special Called meeting of January 14, 2019, having been duly publicized, was called to order by Mayor Pettit at 7:02 p.m. in the Council Chambers on the third floor of the Municipal Center and adjourned at 7:07 p.m.

Per Section 30-4-80(e) notice of the meetings by email was sent out to the current maintained "Agenda Mailout" list consisting of news media outlets and individuals or companies requesting notification. Notice of the meetings was also posted on the outside doors of the Municipal Center, the main bulletin board of the Municipal Center located on the first floor, and the City of North Augusta website.

Mayor Pettit rendered the invocation and led in the Pledge of Allegiance.

Members present were Mayor Pettit and Councilmembers, Adams, Brooks, Carpenter, Dickert, McDowell, and McGhee.

Also in attendance were B. Todd Glover, City Administrator; Kelly F. Zier, City Attorney; Cammie T. Hayes, Director of Finance; Richard L. Meyer, Director of Parks Recreation, & Tourism; John C. Thomas, Director of Public Safety; Thomas C. Zeaser, Director of Engineering and Public Works; Lillian E. (Libby) Hodges, Director of Planning and Development; J. D. McCauley, Manager of Human Resources; and Sharon Lamar, City Clerk.

ITEM 1. PUBLIC SAFETY: Resolution No. 2019-2 – Authorizing the City to Enter into Contractual Arrangement for the Purchase of a New Pumper for Public Safety from CPST II Funds

At the regular meeting of January 7, 2019, Council voted to table Resoluion No. 2019-2 for further discussion and clarification. On motion by Mayor Pettit, second by Councilmember McGhee, Council unanimously voted to remove the resolution from the table. On motion by Councilmember Fletcher Dickert, second by Councilmember Brooks, Council passed a resolution authorizing the city to enter into a contractual arrangement for the purchase of a new pumper for Public Safety from CPST II Funds with no dissenting votes.

The resolution text is as follows: *Please note that all complete exhibits and attachments are available in the Office of the City Clerk.*

RESOLUTION NO. 2019 - 2
AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACTUAL
ARRANGEMENT FOR THE PURCHASE OF A NEW PUMPER FOR PUBLIC SAFETY
FROM CPST II FUNDS

WHEREAS, the City considers public safety a paramount duty of local government; and

WHEREAS, quality fire apparatus are an important asset to ensure proper fire protection; and

WHEREAS, the Mayor and City Council has determined that it is in the best interest of the City that such vehicles be purchased, and that \$500,000 of CPST II funds was recently prioritized by Council for such a purchase; and

WHEREAS, bids for pumpers were solicited by Public Safety and one bid was received from Spartan Fire and Emergency for a total of \$508,010 which includes equipment; and

WHEREAS, a significant discount of \$13,292 is offered if paid in full by January 31, 2019 would bring the total to \$494,718; and

WHEREAS, in response to only receiving one bid, staff has investigated historical city purchases and other purchases made by other jurisdictions and believes the bid to be a valid and competitive price.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that the City Administrator is hereby authorized to take such steps as necessary to complete this purchase to include the execution of the Purchase Agreement and any other documents necessary to complete the transaction.

BE IT FURTHER RESOLVED that the funds for such purchase will come from the Capital Projects Sales Tax II Fund.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF
JANUARY, 2019.

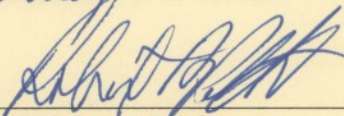
Robert A. Pettit, Mayor

ATTEST:

Sharon Lamar, City Clerk

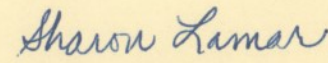
The meeting adjourned at 7:07 p.m.

APPROVED THIS 4 DAY OF
February, 2019.



Mayor Robert A. Pettit

Respectfully submitted,


Sharon Lamar
City Clerk