

# North Augusta



South Carolina's Riverfront

## MINUTES OF MARCH 18, 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 study session for the City Council meeting of the City of North Augusta of March 18, 2019, having been duly publicized, was called to order by Mayor Pettit at 6:01 p.m. in the Council Conference room on the third floor of the Municipal Center and adjourned at 7:00 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.

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

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; James E. Sutton, Director of Public Services, Lillian E. (Libby) Hodges, Director of Planning and Development; J. D. McCauley, Manager of Human Resources; and Sharon Lamar, City Clerk.

### **ITEM 1. CITY COUNCIL AGENDA: Items on the March 18, 2019 Council Agenda – Council Discussion**

Council reviewed the items scheduled for the March 18, 2019 meeting.

**ITEM 2. EXECUTIVE SESSION – Request of the City Administrator**

On motion by Councilmember McDowell, second by Councilmember Dickert, and in compliance with Section 30-4-70 (a) (2) the City Administrator requested an executive session for the purpose of:

*(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.*

*Discussion relating to Riverview Park land*

Only Mayor and Council: City Administrator, Todd Glover; City Attorney, Kelly Zier; Director of Planning and Development, Libby Hodges; Director of Parks, Recreation, and Tourism, Rick Meyer; Manager of Human Resources, J.D. McCauley; and City Clerk, Sharon Lamar were in attendance for the first discussion.

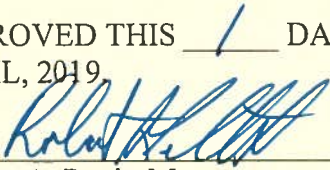
*Discussion related to land for provision of water services and treatment*

Only Mayor and Council: City Administrator, Todd Glover; City Attorney, Kelly Zier; Director of Finance and Support Service, Cammie Hayes; Director of Public Services, James Sutton; Director of Engineering and Public Works, Tom Zeaser; Manager of Human Resources, J.D. McCauley, and City Clerk, Sharon Lamar were in attendance for the second discussion.

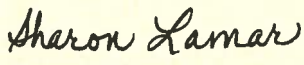
Upon the motion of Councilmember McDowell and second by Councilmember McGhee, executive session was adjourned.

No action was taken on matters discussed in executive session. There being no further business, Council adjourned the meeting at 7:00 p.m.

APPROVED THIS 1 DAY OF  
APRIL, 2019.

  
\_\_\_\_\_  
Robert A. Pettit, Mayor

Respectfully submitted,

  
Sharon Lamar  
City Clerk