

## **MINUTES OF APRIL 1, 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

#### **REGULAR MEETING**

The regular meeting the City Council of the City of North Augusta of April 1, 2019, having been duly publicized, was called to order by Mayor Pettit at 7:00 p.m. and adjourned at 7:17 p.m. Per Section 30-4-80(e) notice of the meeting 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 meeting 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 the Pledge of Allegiance was led by Matt Ebenroth.

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; 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.

The minutes of the regular meeting and study session of March 18, 2019 were approved by general consent.

### ITEM 4: YOUTH APPRECIATION DAY: Recognition of Participants

Monday, April 1, 2019, was the annual Youth Appreciation Day sponsored by the North Augusta Optimist Club in cooperation with the City and North Augusta High School. This was an occasion on which seniors from North Augusta High School were selected to participate as honorary City officials. The following students participated:

Position	City Official	Honorary Member
Mayor	Robert A. Pettit	Matt Ebenroth
Councilmember	James M. "Jimmy" Adams, Jr.	Emily Davidson
Councilmember	J. Robert Brooks	Isabella O'Neal
Councilmember	Pat C. Carpenter	Alexis Ramirez
Councilmember	Kenneth J. McDowell	Matalyn Settele
Councilmember	Fletcher L. Dickert	Melanie Snider
Councilmember	David W. McGhee	Christopher Terry
City Administrator	B. Todd Glover	Bailey Gray
City Attorney	Kelly F. Zier	Morgan Glover
Director of Finance & Support Services	Cammie T. Hayes	Jonathan Lykins
Director of Planning & Development	Libby Hodges	Kharl Tilby
Director of Parks, Recreation, & Tourism	Richard L. Meyer	Ja'Mauris Walker
Director of Public Safety	John C. Thomas	Abby Thornton
Director of Engineering & Public Works	Thomas C. Zeaser	Anna Rowell
Director of Public Services	James E. Sutton	Jasmine DeLong

# ITEM 5: PARKS, RECREATION & TOURISM: Resolution No. 2019-12 - A Resolution Selecting Great Southern Recreation to Build a Splash Pad at Riverview Park

On motion by Councilmember Carpenter, second by Councilmember McGhee, Council agreed to consider a resolution to select Great Southern Recreation to build a splash pad at Riverview Park. City Administrator Glover explained that the funding for the splash pad is from Capital Project Sales Tax II that Council reallocated in November 2018 for this purpose.

There were no public comments. Council passed the resolution 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. 2019-12 SELECTING GREAT SOUTHERN RECREATION TO BUILD A SPLASH PAD AT RIVERVIEW PARK

WHEREAS, the City of North Augusta desires to build a new splash pad at Riverview Park as authorized in Resolution 2018-25 with a budget of \$250,000 from Capital Projects Sales Tax II funds.

WHEREAS, five (5) firms responded to a "Request for Proposal" and were all given a budget of \$225,000 to design, provide, and install a drain away splash pad for Riverview Park. \$25,000 was reserved by the City for providing water, sewer, and electrical service to the proposed area of the splash pad.

WHEREAS, the five proposals were reviewed on March 14, 2019, by a staff committee consisting of the Director of Parks, Recreation, & Tourism, the City Administrator, the Director of Finance & Support Services, Superintendent of Water Production, and City Council member Fletcher Dickert:

WHEREAS, from the five submitted proposals, the committee determined that the firm of Great Southern Recreation submitted the best proposal and is best qualified to provide the required services.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council for the City of North Augusta, in meeting duly assembled and by the authority thereof that Great Southern Recreation shall be contracted to build a new splash pad at Riverview Park.

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized to enter into a contract with Great Southern Recreation in the amount of \$225,000 to approve change orders within budget, make payments, and to sign all other documents related thereto.

DONE, RATIFIED AND ADOPTED BY OF THE CITY OF NORTH AUGUSTA, SOUTH CALAPRIL, 2019.		
	Robert A. Pettit, Mayor	
	ATTEST:	
	Sharon Lamar, City Clerk	

### ITEM 6. CITIZENS COMMENTS/RECOGNITION OF VISITORS:

A. <u>Citizen Comments:</u> Please see the attached Speaker Forms completed for the April 1, 2019 Council meeting.

James Mosteller, 322 Laurens Street NW, Aiken. SC 29801 Tyler Galles, 71 Center Street, North Augusta, SC 29841

### B. Council Comments:

Mayor Pettit thanked the students who participated in Youth Appreciation Day activities and reminded them and their families about the reception immediately following in the Palmetto Terrace.

There being no further business, Council adjourned at 7:17 p.m.

APPROVED THIS 15 DAY OF

April, 2019,

Robert A. Pettit, Mayor

Respectfully submitted,

Sharon Lamar

Sharon Lamar

City Clerk