

MINUTES OF JULY 15, 2019

Robert A. Pettit, Mayor

J. Robert Brooks, Councilmember Pat C. Carpenter, Councilmember Fletcher L. Dickert, Councilmember David W. McGhee, Councilmember Eric H. Presnell, Councilmember Kevin W. Toole, Councilmember

ORDER OF BUSINESS

The study session for the City Council meeting of the City of North Augusta of July 15, 2019, having been duly publicized, was called to order by Mayor Pettit at 6:03 p.m. in the Council Conference room on the third floor of the Municipal Center and recessed at 6:58 p.m. for the regular City Council meeting. After reconvening the Executive Session following that meeting, Council adjourned at 9:15 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 Carpenter, Dickert, McGhee, Presnell, and Toole. Councilmember Brooks was absent.

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

ITEM 1. CITY COUNCIL AGENDA: Items on the July 15, 2019 Council Agenda – Council Discussion

Council reviewed items scheduled on the agenda for the July 15, 2019 City Council meeting.

ITEM 2. CITY PROPERTY: Surplus Property – Council Discussion

City administrator, Todd Glover, shared with Council a request for city surplus property. Mr. Phuong Nguyen has requested to purchase undeveloped City property that is adjacent to the City's cemetery, Sunset Hill Cemetery, and property that Mr. Nguyen owns. Council directed the City Administrator to gage interest in purchase to expand the cemetery with area funeral directors before other plans are executed.

Please see ATTACHMENT #2 for a map and information about the request.

ITEM 3. LEGAL: Executive Session – Request of the City Attorney

In compliance with Section 30-4-70 (a) (2) the City Attorney 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.

By motion of Councilmember Dickert, second by Councilmember Toole, Council unanimously voted to enter into Executive Session at 6:17 p.m. Also in attendance were Assistant City Administrator-Rachelle Moody, Director of Finance- Cammie Hayes, Director of Planning and Development-Libby Hodges, HR Manager-J.D. McCauley; and City Clerk-Sharon Lamar.

(a.) Discussion is related to the Fire Station 1 facility.

With a motion from Councilmember McGhee, second of Councilmember Carpenter, at 6:58 p.m. Council agreed to recess from Executive Session and return after the regular Council meeting. Upon returning to open session, there was no report coming out and council did not take action on matters discussed in executive session.

Following the regular Council meeting, Council returned to Executive Session at 8:32 p.m. Director of Parks, Recreation and Tourism-Rick Meyer joined the previously assembled group for the discussion of the proposed Senior Center.

(b.) Discussion is related to the proposed Senior Center.

By motion of Councilmember Toole, second by Councilmember Presnell, Council adjourned from Executive Session. Again, there was no report coming out and council did not take action on matters discussed in executive session.

Minutes of Study Session of July 15, 2019

There being no further business, Council adjourned the meeting at 9:15 p.m.

APPROVED THIS 5th DAY OF August, 2019.

all

Robert A. Pettit, Mayor

Respectfully submitted,

theon Ramar

Sharon Lamar City Clerk

ATTACHMENT #2

Lamar, Sharon

From: Sent: To: Subject: Glover, Todd Wednesday, July 10, 2019 3:48 PM Lamar, Sharon; Pettit, Robert; Moody, Rachelle FW: 007-09-04-022

No this Mr. Phuong Nguyen.



B. Todd Glover, MPA, ICMA-CM City Administrator P.O. Box 6400 100 Georgia Avenue North Augusta, SC 29861-6400

tglover@northaugusta.net

803-441-4202 - Office 803-441-4203 - Fax

From: Phuong Nguyen [mailto:phuongn.06@gmail.com] Sent: Tuesday, May 07, 2019 12:42 PM To: Glover, Todd <TGlover@northaugusta.net> Subject: 007-09-04-022

Hello Mr. Glover,

I wanted to reach out to you to see how I can purchase a property from the city. Please refer to the attached picture for the subject property.

As you can see it is landlocked and right behind my recently acquired property at 604 Alta Vista Avenue. I'm planning to revitalize the area by adding additional higher-end homes.

I came by your office the other day but you weren't there and Sharon has mentioned she'll forward the information. I would like to meet you in person and have a formal introduction as I am investing in the city of North Augusta. Please let me know when you'll be available to meet. We can meet at your office or over lunch if you like. I already have an appointment with the planning department this Thursday at 10:30 am. So anytime around then would be perfect.



Thank you and I look forward to hearing from you.

Phuong Nguyen 706.829.1507 phuongn.06@gmail.com