

# North Augusta



*South Carolina's Riverfront*

## MINUTES OF AUGUST 5, 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 August 5, 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 adjourned at 7:02 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 Brooks, Carpenter, Dickert, McGhee, Presnell, and Toole.

Also in attendance were B. Todd Glover, City Administrator; Rachelle Moody, Assistant City Administrator; Cammie T. Hayes, Director of Finance; John C. Thomas, Director of Public Safety; Thomas C. Zeaser, Director of Engineering and Public Works; James E. Sutton, Director of Public Works; 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 August 5, 2019 Council Agenda – Council Discussion**

Council reviewed items scheduled on the agenda for the August 5, 2019 City Council meeting.

**ITEM 2. LEGAL: Executive Session – Request of the City Administrator**

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.

By motion of Councilmember McGhee, second by Councilmember Carpenter, Council entered executive session at 6:50 p.m. Also in attendance were John Thomas, Director of Public Safety; JD McCauley, Manager of Human Resources; and Sharon Lamar, City Clerk.

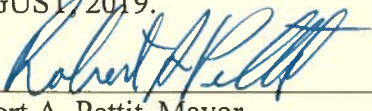
*Discussion was related to the property purchase for the Fire Station facility.*

By motion of Councilmember Presnell, second by Councilmember Brooks, Council adjourned from executive session at 7:02 p.m.

Upon returning to open session, council may take action on matters discussed in executive session.

There being no further business, Council adjourned the meeting at 7:02 p.m.

APPROVED THIS 19<sup>ST</sup> DAY OF  
AUGUST, 2019.

  
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Robert A. Pettit, Mayor

Respectfully submitted,

  
Sharon Lamar  
City Clerk