

North Augusta



South Carolina's Riverfront

MINUTES OF OCTOBER 21, 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

STUDY SESSION

The study session for the City Council meeting of the City of North Augusta of October 21, 2019, having been duly publicized, was called to order by Mayor Pettit at 6:02 p.m. in the Council Conference room on the third floor of the Municipal Center and adjourned at 6:59 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, Councilmembers Brooks, Carpenter, Dickert, McGhee, Presnell, and Toole.

Also in attendance were Kelly F. Zier, City Attorney; Richard E. Meyer, Director of Parks, Recreation, and Tourism, Cammie T. Hayes, Director of Finance and General Services; Thomas C. Zeaser, Director of Engineering and Public Works; Lillian E. (Libby) Hodges, Director of Planning and Development; James E. Sutton, Direct of Public Services; and Sharon Lamar, City Clerk. The members of the public and the media were also in attendance.

ITEM 1. CITY COUNCIL AGENDA: Items on the October 21, 2019 Council Agenda- Council Discussion

Council discussed the items on the October 21, 2019 meeting agenda.

ITEM 4. LEGAL: Executive Session- Request of the City Attorney

On the motion of Councilmember McGhee, second of Councilmember Dickert, Council voted to enter into Executive Session.

City Attorney, Kelly Zier; J.D. McCauley, Manager of Human Resources; Cammie Hayes, Director of Finance and General Services; and City Clerk, Sharon Lamar attended the Executive Session.

In compliance with Section 30-4-70 (a) (2) the City Attorney requested an executive session for the purpose of:

(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

A. Discussion is related to a personnel matter

(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.


B. Discussion is related to ongoing litigation:

*Holcomb vs City of North Augusta
Civil Action File No: 18-CP-02-02705
Aiken County Court of Common Pleas*

On motion of Councilmember McGhee, second of Councilmember Toole, Council adjourned the Executive Session at 6:59 p.m..


No action was taken by Council and nothing was reported out.

APPROVED THIS 4TH DAY OF
NOVEMBER, 2019.



Robert A. Pettif, Mayor

Respectfully submitted,



Sharon Lamar
City Clerk