

Administration Department



Interoffice Memorandum

TO: City Council and Rachelle Moody, Interim City Administrator

FROM: Robert A. Pettit, Mayor

DATE: December 6, 2019

SUBJECT: Special Called Meeting of Monday, December 9, 2019

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Special Called Study Session and Meeting of City Council is called for **Monday, December 9, 2019 at 6:00 p.m.** in the Municipal Center 3rd Floor Council Conference Room located at 100 Georgia Avenue, North Augusta, South Carolina.

The purpose of the Special Called Study Session and Meeting shall be for Council to receive the following:

ITEM 1. PARKS, RECREATION, AND TOURISM: Resolution No. 2019-42 - A Resolution Committing the City of North Augusta to Provide Funding for a Show Fountain for the Riverside Village Amphitheater. The Funds Provided by this Resolution are Contingent on the City Receiving a South Carolina Parks, Recreation, and Tourism Undiscovered SC Grant.

ITEM 2. LEGAL: Executive Session – Request of the Mayor
In compliance with Section 30-4-70 (a) (2) the Mayor 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.

A. 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

B. Discussion is related to annexation near the former
North Augusta Country Club property

C. Discussion is related to the Public Safety Headquarters property

Upon returning to open session, council will not take action on matters discussed in Executive Session.



Robert A. Pettit, Mayor