

MINUTES OF JANUARY 6, 2020

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 January 6, 2020, 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. to move into Council Chambers for the City Council Regular Meeting. Following the Council meeting, Study Session re-convened at 8:19 p.m. The Study Session concluded at 9:27 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 Rachelle Moody, Interim City Administrator; Kelly F. Zier, City Attorney; Richard E. Meyer, Director of Parks, Recreation, and Tourism, Cammie T. Hayes, Director of Finance and General Services; 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 members of the public and the media were also in attendance.

ITEM 1. CITY COUNCIL AGENDA: Items on the January 6, 2020 Council Agenda- Council Discussion

Interim City Administrator, Rachelle Moody, led Council's discussion of the January 6, 2020 meeting agenda.

<u>ITEM 2.</u> <u>PUBLIC SERVICES:</u> <u>Materials Recovery Facilities Recycling Video – Council Update</u>

Due to technical difficulties with the projector, Council was unable to view the MRF Recycling Video. Rachelle Moody, Interim City Administrator, referred Council to the City website for access to the video at another time.

ITEM 3. ECONOMIC DEVELOPMENT: Riverside Village Parking – Council Update

Rachelle Moody, Interim City Administrator, updated Council on the current status and trends of Riverside Village parking. After Council discussion, the consensus was to continue to monitor patterns before making any adjustments.

Please see ATTACHMENT #3 for a copy of Ms. Moody's handout to Council.

At 6:58 p.m. on motion of Councilmember Toole, second of Councilmember Presnell, Council agreed to recess the Study Session to reconvene after the regular City Council meeting.

Council reconvened the Study Session at 8:19 p.m.

ITEM 4. CODE OF ORDINANCES: Section 2-33 and Section 2-38 – Council Discussion

Kelly Zier, City Attorney, discussed revisions to the City Cod of Ordinances related to preparation of ordinances and setting and preparing an agenda.

Please see ATTACHMENT #4 for a copy of the proposed ordinances that were discussed.

ITEM 5. LEGAL: Executive Session – Request of the City Attorney

On motion of Councilmember McGhee, second of Councilmember Toole, Council agreed to enter Executive Session to discuss a personnel matter. Rachelle Moody, Interim City Administrator; Kelly Zier, City Attorney; John Thomas, Director of Public Safety; JD McCauley, Manager of Human Resources; and Sharon Lamar, City Clerk; were also in attendance.

In compliance with Section 30-4-70 (a) (1) 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.

On motion of Councilmember McGhee, second of Councilmember Presnell, Council adjourned the Executive Session at 9:27 p.m. Upon returning to open session, council did <u>not</u> take action on matters discussed in Executive Session.

The Study Session concluded at 9:27 p.m.	
APPROVED THIS 3RD DAY OF FEBRUARY, 2020. Robert A. Pettit, Mayor	Respectfully submitted,
	Sharon Lamar City Clerk