

North Augusta



South Carolina's Riverfront

MINUTES OF FEBRUARY 17, 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

REGULAR MEETING

The regular meeting of the City Council of the City of North Augusta of February 17, 2020 having been duly publicized was called to order by Mayor Pettit at 7:02 p.m. and adjourned at 7:27 p.m. Per Section 30-4-80, (e) notice of the meeting 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 meeting 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.

Mayor Pettit rendered the invocation and the Pledge of Allegiance.

Members present were Mayor Pettit, Councilmembers Carpenter, Dickert, McGhee, Presnell, and Toole. Councilmember Brooks was absent.

Also in attendance were Rachelle Moody, Interim City Administrator; Kelly Zier, City Attorney; Cammie T. Hayes, Director of Finance and General Services; Richard L. Meyer, Director of Parks, Recreation, & Tourism; 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. Members of the public and the media were also present.

The minutes of the regular meeting and study session of February 3, 2020 were approved by general consent.

ITEM 5. PERSONNEL: Rafael Guerra – Retirement – Recognition of Service to the City of North Augusta

Mayor Pettit recognized the retirement of Rafael Guerra and thanked him for 10 years of service to the City of North Augusta.

Rafael Guerra has been a great asset as a heavy equipment operator in the storm water management program for the past 10 years. During his time working for the city, he has always been eager and prepared to do any job that he was tasked with. He worked hard during extreme heat, extreme cold and within extreme locations. He always did it with a good attitude and seemed to truly enjoy accomplishing his job every day. Many times he would take a photo of the storm drain or ditch he was about to clear as a before photo. Then he would take the after photo and send them both to his supervisor, so proud of the work he completed. Rafael is proud of a hard day of accomplishing goals. We thank him for that.

We are so happy that he has reached the highpoint of his work life, retirement. What a joy he will be to his family whom he clearly loves so dearly. We hope that he will enjoy the quality time he has been hoping for with his mother and brother who have been ill and need his help in his home country, El Salvador. His love for family is clear as he continuously stays in contact and shares his wishes to be with them with coworkers here at the city. This is a testament to his character. We wish you the best of luck Rafael, enjoy your retirement. Thank you for your service to the citizens of North Augusta.

ITEM 6. CITY PROPERTY: Ordinance No. 2020-05 – To Accept the Bid of P & L Holdings to Purchase Property Belonging to the City and Authorize the Sale and Conveyance of Said Property

On the motion of Councilmember Presnell, second of Councilmember McGhee, Council considered an ordinance on third and final reading to accept the bid of P & L Holdings to purchase 0.21 +/- acres of property which is known as Tax Map and Parcel No. 007-09-04-002 and determined to not be suitable for inclusion with the developed Sunset Hill Cemetery property. The ordinance was approved with no dissensions and with one recusal, Councilmember Toole.

Please see ATTACHMENT #6 a copy of Councilmember Toole's Recusal Statement.

A copy of the proposed ordinance is below:

ORDINANCE NO. 2020-05
TO ACCEPT THE BID OF P & L PROPERTY HOLDINGS TO PURCHASE
PROPERTY BELONGING TO THE CITY AND AUTHORIZE THE SALE
AND CONVEYANCE OF SAID PROPERTY.

WHEREAS, the City received an inquiry during 2019 as to the possibility of the sale of property belonging to the City that contains 0.21 + or - acres and is an undeveloped portion of the property belonging to the City known as Sunset Hill Cemetery; and,

WHEREAS, the Mayor and City Council reviewed information related to the property which is known as Tax Map and Parcel No: 007-09-04-022 and determined that it was not suitable for inclusion within the developed cemetery property and was unable to determine any other beneficial use of the property by the city; and,

WHEREAS, the City determined that it would offer the property for sale as being surplus property of the City; and,

WHEREAS, upon further review of the property, the City also determined that it was not in the best interest of the City to provide any access to the property through the existing cemetery property; and,

WHEREAS, the City determined that the property being sold would be landlocked without such access being provided; and

WHEREAS, the City then determined that it would offer the property for sale to the adjoining property owners which would allow any of such property owners purchasing property to have access through their current property to the property being sold; and

WHEREAS, the City corresponded with the seven (7) adjoining land owners and advised of the intent by the City to accept bids for the potential purchase of the property, specifically informing the landowners that no access would be provided to the property through the cemetery; and,

WHEREAS, the City requested sealed bids to be delivered no later than 5:00 pm, January 16, 2020 to the City Clerk and further advised that a \$1,000.00 Cashier's Check deposit would be required with each bid; and,

WHEREAS, the City indicated that it reserved the right to reject all bids; and,

WHEREAS, the bids were opened on Friday, January 17, 2020 at 11:00 am, in accordance with the notice; and,

WHEREAS, the only bid received was a bid by P & L Property Holdings Inc. with such bid being in the amount of \$5,000.00; and,

WHEREAS, the proper Cashier's Check deposit was included with the bid; and,
WHEREAS, the property is valued by the Aiken County Tax Assessor as having a market value of \$5,250.00; and,

WHEREAS, the Mayor and City Council have determined that the bid as submitted by P & L Property Holdings Inc. is a reasonable offer for the purchase of the property; and,
WHEREAS, Mayor and Council, have determined it is in the best interest of the City that the property be sold to P & L Property Holdings Inc. for the sum of \$5,000.00.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that:

- I. The bid in the amount of \$5,000.00 from P & L Property Holdings Inc. is accepted.
- II. That the City authorizes the sale of the property known as Tax Map and Parcel No. 007-09-04-022 consisting of + or - 0.21 acres for the sum of \$5,000.00 to P & L Property Holdings Inc.
- III. That the city Administrator is authorized to execute any and all documents necessary in order to conclude the sale of this property.
- IV. That the proceeds received from the sale of said property shall be deposited to the General Fund.
- V. This Ordinance shall become effective immediately upon its adoption on third and final reading.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF FEBRUARY, 2020.

ITEM 7. PLANNING AND DEVELOPMENT: Resolution No. 2020-06 – Authorizing the City of North Augusta to Enter into a Professional Engineering Services Contract with AECOM Technical Services, Inc., to Perform Design Services for the West Martintown Road Corridor Study

On motion of Councilmember Carpenter, second of Councilmember Dickert, Council agreed to consider a resolution to authorize the City of North Augusta to enter into a professional

engineering services contract with AECOM Technical Services, Inc., to perform design services for the West Martintown Road Corridor Study. Libby Hodges, Director of Planning and Development, explained that these services would include a traffic study and intersection alignments from Hammond Pond Road to Gregory Lake Road. The resolution was approved unanimously.

Please see the text of the proposed resolution below:

RESOLUTION NO. 2020-06
AUTHORIZING THE CITY OF NORTH AUGUSTA
TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT
WITH AECOM TECHNICAL SERVICES, INC., TO PERFORM DESIGN SERVICES
FOR THE WEST MARTINTOWN ROAD CORRIDOR STUDY

WHEREAS, the City of North Augusta desires to retain the services of AECOM to provide on-call services related to the evaluation and design of potential transportation infrastructure needs along W. Martintown Road; and

WHEREAS, five (5) firms responded to a “Request for Proposals” and were reviewed by a committee consisting of the Director of Planning and Development, the Interim City Administrator, Director of Engineering and Public Works, Aiken County Planning, and representatives of South Carolina Department of Transportation and the Federal Highway Administration; and

WHEREAS, based upon the ranking of the firms, it has been determined that the AECOM was the preferred contractor; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof that the City is authorized to enter into professional engineering services contract with AECOM to provide transportation study services.

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute such documents as necessary to enter into said contracts for an amount not to exceed \$40,000.

BE IT FURTHER RESOLVED that 80% of contract cost will be reimbursed by ARTS MPO Planning Funds, with a 20% match for funding for the transportation study services shall be from the Planning & Development Professional Services budget line item.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF _____, 2020.

ITEM 8. CITY CODE: Ordinance No. 2020-06 – An Ordinance to Amend Section 2-38 of the City of North Augusta Municipal Code – Agenda

A. First Reading

On motion of Councilmember Toole, second of Councilmember Presnell, Council agreed to consider on first reading an ordinance to amend Section 2-38 of the City of North Augusta Municipal Code – Agenda. Kelly Zier, City Attorney, explained the background for these changes. The first reading was approved unanimously.

B. Second Reading

On motion of Councilmember Presnell, second of Councilmember Carpenter, Council agreed to consider on second reading an ordinance to amend Section 2-38 of the City of North Augusta Municipal Code – Agenda. The second reading was approved with a 6-0 vote of Council.

Please see the text of the proposed ordinance below:

ORDINANCE NO. 2020-06
AN ORDINANCE TO AMEND SECTION 2-38 AGENDA

WHEREAS, Section 2-38 of the City Code provides for matters related to the preparation and publication of the Agenda for Council meetings; and,

WHEREAS, this Section was codified, at least as early as 1956 with some minor revisions since then to establish its present form; and,

WHEREAS, prior to 2015 State Law did not require agendas for Council Meetings but a 2015 Amendment to Section 30-4-80 of the Code of Laws for the State of South Carolina now requires agendas; and,

WHEREAS, Mayor and City Council believe that it is appropriate to address the matter at this time and revise this Ordinance concerning the preparation of agendas; and,

WHEREAS, the Mayor and City Council believe that the deletion of the current Section 2-38 in its entirety and replacement of same with a revised version is appropriate.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that:

- I. Section 2-38, entitled **AGENDA** is hereby amended by deleting the entire section as currently drawn and inserting in its place the following, so that such Ordinance, when revised, would read as follows:

SECTION 2-38 AGENDA

- (A) An agenda shall be prepared for all regularly scheduled or special meetings of the City Council. Said agenda must be posted on a bulletin board in a public accessible place at the office or meeting place of the City Council and on the City Website, at least twenty-four (24) hours prior to such meetings. Once such agenda for a regular, called, special, or re-scheduled meeting is posted pursuant to this Ordinance, no items may be added to the agenda without an additional twenty-four (24) hours' notice to the public, which must be made in the same manner as the original posting. After the meeting begins, an item upon which action can be taken only may be added to the agenda by 2/3 vote of the members present and voting; however, if the item is one upon which final action can be taken at the meeting or if the item is one in which there has not been and will not be an opportunity for public comment with prior notice given in accordance with this Section, it only may be added to the agenda by 2/3 vote of the members present and voting and upon a finding by the body that an emergency or exigent circumstance exists, if the item is not added to the agenda.
- (B) The agenda shall be prepared by the City Clerk pursuant to direction by the Mayor, City Administrator or Council as provided hereafter. All reports, communications, Ordinances, resolutions, contract documents, or other matters to be submitted to the Council shall be delivered to the City Clerk. For regular Council meetings that are currently scheduled on Mondays, the documents should be delivered to the Clerk no later than 5:00 pm on the Wednesday prior to the Monday meeting. Documents received after such time may be included on the agenda if approved by the City Administrator. Delivery of documentation for items to be placed on a special called meeting would be on a time schedule as established by the City Administrator.
- (C) In order for an item to be placed on an agenda, either for a regular or a special called meeting, authorization for placement on the agenda would need to be made by the Mayor, City Administrator or any two (2) Council Members. Such authorization would need to be in written form. An e-mail authorization would be considered written.
- (D) Upon receipt of materials and authorization for the preparation of the agenda, the City Clerk shall immediately arrange a list of such matters according to the order of business and furnish each member of the Council, the Mayor, City Administrator and the City Attorney with a copy thereof prior to the Council meeting. Such delivery should be as far in advance of the meeting as time for preparation will permit.
- (E) In the event that an item placed on the agenda is defeated by a formal vote of Council, that same item may not be placed back on the agenda as set

forth in item "C" above for a period of six (6) months unless at a subsequent Council Meeting, by a majority vote of the Council members present and voting, it is directed that the item be placed back on the agenda.

II. All Ordinances or parts of Ordinances in conflict herewith or, to the extent of such conflict, hereby repealed.

III. This Ordinance shall become effective immediately upon its adoption on third and final reading.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF _____, 2020.

ITEM 9. CITY CODE: Ordinance 2020-07 – Ordinance to Amend Section 2-33 Entitled Ordinances, Resolutions, Motions and Contracts – Procedure

A. First Reading

On motion of Councilmember McGhee, second of Councilmember Dickert, Council agreed to consider on first reading an ordinance to amend Section 2-33 Entitled Ordinances, Resolutions, Motions and Contracts – Procedure. Kelly Zier, City Attorney, explained that this ordinance change would allow the City's Municipal Code to comply with the State law that changed to allow two readings of ordinances instead of three. The two readings must take place at two separate Council meetings at least six days apart. The first reading of the ordinance was approved with a 6-0 vote of Council.

A. Second Reading

On motion of Councilmember Toole, second of Councilmember Presnell, Council agreed to consider on second reading an ordinance to amend Section 2-33 Entitled Ordinances, Resolutions, Motions and Contracts – Procedure. The second reading was approved unanimously.

Please see the text of the proposed ordinance below:

ORDINANCE NO. 2020-07

**ORDINANCE TO AMEND SECTION 2-33, ENTITLED ORDINANCES,
RESOLUTIONS, MOTIONS AND CONTRACTS – PROCEDURE**

WHEREAS, Section 2-33 provides the procedure for preparing Ordinances and Resolutions for presentment to Mayor and City Council; and,

WHEREAS, the procedure as set forth in the existing Ordinance has been in effect, with virtually no change since at least 1956; and,

WHEREAS, since that time the operation of City Government has had some changes, to include the establishing of the position of City Administrator; and,

WHEREAS, There have also been changes made in State Law that have impact on the manner in which Council operates; and,

WHEREAS, Council has determined that it would be appropriate and in the best interest of the citizens that such procedure be updated.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that:

- I. Section 2-33, entitled **ORDINANCES, RESOLUTIONS, MOTIONS AND CONTRACTS- PROCEDURE** is hereby amended by deleting the entire section as currently drawn and inserting in its place the following, so that such Ordinance, when revised, would read as follows:

(A) PREPARATION OF ORDINANCES

All Ordinances shall be prepared by or under the supervision of the City Attorney. No Ordinance shall be prepared for presentation to Council unless requested in writing by the Mayor or the City Administrator or a minimum of two (2) Council members or prepared by the City Attorney on such attorney's own initiative.

(B) PRIOR REVIEW BY ADMINISTRATIVE STAFF

All Ordinances, Resolutions and Contract documents shall, before presentation to the Council have been approved as to form and legality by the City Attorney or such attorneys authorized representative, and shall have been examined and approved by the City Administrator. All such instruments shall also have been referred to the head of the department under whose jurisdiction the administration of the subject matter of the Ordinance, Resolution or Contract document would devolve. If such department head objects to the document, notification of such objection shall be provided, in writing to the City Administrator. As a result of such objection, the City Administrator can direct that the Ordinance, Resolution etc. be redrafted to satisfy the objection of the department head or present the document as initially prepared. If any Ordinance, Resolution, Contract or other document to be presented to Council is objected to by a department

head, Council shall be provided with the written objection of such department head.

(C) INTRODUCING FOR PASSAGE OR APPROVAL

1. Every proposed Ordinance shall be introduced in writing and in the form required for final adoption
2. All Ordinances shall have two (2) separate readings.
3. No Ordinance shall have the force of law until it shall have been read two (2) times on two (2) separate days with at least six (6) days between each reading.
4. No Ordinance shall relate to more than one (1) subject, what shall be clearly expressed in its title and no Ordinance, or section thereof, shall be amended or repealed unless the new Ordinance contains the title of the Ordinance or section amended or repealed, and when practicable all Ordinances shall be introduced as amendments to existing Ordinances or sections thereof; provided, however, this section shall not prevent the adoption by Ordinance of a Code of Ordinances or other Code by reference, without enumerating the detailed subjects and the title.

(D) EMERGENCY LEGISLATION

Notwithstanding any provision of Subsections (A), (B) or (C) of this section to the contrary, to meet public emergencies affecting life health safety or the property of the people, Council may adopt emergency Ordinances; But such Ordinances shall not levy taxes, grant, renew or extend a franchise or impose or charge a service rate. Every emergency Ordinance shall be enacted by the affirmative vote of at least two-thirds (2/3) of the members of Council present. An emergency Ordinance is effective immediately upon its enactment without regard to any reading, public hearing, publication requirements or public notice requirements. Emergency Ordinances shall expire automatically as of the 61st day following the date of enactment.

- II. All Ordinances or parts of Ordinances in conflict herewith or, to the extent of such conflict, hereby repealed.
- III. This Ordinance shall become effective immediately upon its adoption on third and final reading.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF _____, 2020.

ITEM 10. FINANCE: Resolution No. 2020-07 – Approving the Annual Assessment Report and Amendment of the Assessment Roll for the Ballpark Village Municipal Improvement District and Confirming the Collection of Annual Assessments Therein for the 2019-2020 Assessment Year

On motion of Councilmember Dickert, second of Councilmember Carpenter, Council agreed to consider a resolution to approve the Annual Assessment Report and amendment of the Assessment Roll for the Ballpark Village Municipal Improvement District and confirming the collection of annual assessment therein for the 2019-2020 assessment year.

Please see the text of the proposed resolution below:

RESOLUTION 2020-07

APPROVING THE ANNUAL ASSESSMENT REPORT AND AMENDMENT OF THE ASSESSMENT ROLL FOR THE BALLPARK VILLAGE MUNICIPAL IMPROVEMENT DISTRICT AND CONFIRMING THE COLLECTION OF ANNUAL ASSESSMENTS THEREIN FOR THE 2019-2020 ASSESSMENT YEAR

The City Council (the “*City Council*”) of the City of North Augusta, South Carolina (the “*City*”), hereby finds and determines:

WHEREAS, The Ballpark Village Municipal Improvement District (the “*Improvement District*”), located in the City of North Augusta was created by the City Council pursuant to the Municipal Improvement Act, Title 5, Chapter 37, Code of Laws of South Carolina 1976, as amended (the “*Act*”), through an ordinance enacted on February 6, 2017, wherein the Improvement District was created and special assessments (the “*Assessment*” or “*Assessments*”) were authorized to be imposed and collected (the “*Assessment Ordinance*”); and

WHEREAS, certain capitalized terms undefined herein have such meanings as set forth in the Rate and Method of Apportionment of Assessment, Appendix A of the Assessment Roll (the “*Rate and Method*”), which was approved by the Assessment Ordinance; and

WHEREAS, the Assessments have been imposed on the Assessed Property within the Improvement District pursuant to the Act and the Assessment Ordinance. The Assessment, including the Annual Parcel Assessment, the Annual Parcel Credit and the Annual Payment for each Parcel, is recorded on the Assessment Roll, attached hereto as Appendix B-1 and Appendix B-2 of the Annual Assessment Report and Amendment of the Assessment Roll for 2019-2020 Assessment Year (the “*Annual Assessment Report*”) attached hereto as *Exhibit A*, which is being

updated in accordance with the Rate and Method, as detailed below, through City Council's approval of the Annual Assessment Report; and

WHEREAS, pursuant to a Resolution of the Board of Directors (the "**Board**") of the North Augusta Public Facilities Corporation (the "**Corporation**") adopted by the Board on February 20 2017, the Corporation issued its \$69,450,000 Installment Purchase Revenue Bonds, Taxable Series 2017B, dated May 16, 2017 (the "**Series 2017B Bonds**"), in order to obtain a portion of the funds necessary to defray the cost of the Public Improvements. Simultaneously with the issuance of the Series 2017B Bonds, the City issued its \$43,412,000 Tax Increment Revenue Obligation, Series 2017A to the Corporation (the "**2017 TIF Obligation**"). By Ordinance enacted on February 6, 2017, the City Council approved the issuance of the Series 2017B Bonds and the 2017 TIF Obligation. Debt service requirements of the Series 2017B Bond will be paid from Available Sources (as that term is defined in the Official Statement dated May 2, 2017 (the "**Official Statement**") relating to the Series 2017 Bonds), which include TIF Revenues (as defined in the Official Statement) and Assessments. Payments to the Corporation by the City pursuant to the 2017 TIF Obligation shall constitute a dollar for dollar credit against the City's obligation to make Base Payments (as defined in the Official Statement); and

WHEREAS, in order to facilitate the collection of the Assessments, the City shall update Appendix B-1 and B-2 of the Assessment Roll each Assessment Year to reflect (i) the current Parcels in the Improvement District, (ii) the Assessment for each Parcel, including any adjustments to the Assessment as provided for in Section C of the Rate and Method; (iii) the Annual Assessment; (iv) the Annual Parcel Assessment for each Parcel, (v) the Annual Payment to be collected from each Parcel for the current Assessment Year, (vi) prepayments of the Assessment as provided for in the Annual Assessment Report, and (vii) termination of the Assessment as provided for in the Annual Assessment Report; and

WHEREAS, the City Council has received the Annual Assessment Report, prepared by MuniCap, Inc., the Administrator of the Improvement District, in accordance with the Rate and Method.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council for the City of North Augusta, in meeting duly assembled and by the authority thereof that:

- I. The Annual Assessment Report is hereby approved.
- II. The Rate and Method provides for the annual collection of the Annual Payment. As shown by the Annual Assessment Report, the sum of the Annual Payment for all Parcels in the Improvement District for the 2019-2020 Assessment Year is \$1,183,326.87. The billing of the Assessments to be collected from each Parcel as indicated in the Annual Assessment Report for the 2019-2020 Assessment Year is hereby confirmed.
- III. This ordinance shall become effective as of the date hereof.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS 17th DAY OF FEBRUARY, 2020.

ITEM 11, ADMINISTRATIVE REPORTS:

Rachelle Moody, Interim City Administrator, encouraged Council and citizens to attend the "Streets of North Augusta" history exhibit in the Arts and Heritage Center through March 1. The Center will be open for this month's Third Thursday event on February 20 from 5:00 pm to 8:00 pm

ITEM 12. CITIZENS COMMENTS/RECOGNITION OF VISITORS:

Please see the attached Speaker Forms, if completed, for the February 17, 2020 Council Meeting.

A. Citizen Comments were made by:

Tom Kinney
Elizabeth Jones
John Eargle

B. Council Comments:

Councilmember, David McGhee, congratulated the North Augusta High School boys' and girls' basketball teams for placing first in their region.

There being no further business, Council adjourned at 7:27 p.m. Council reconvened in Council's Conference Room for Executive Session.

APPROVED THIS 2nd DAY OF
MARCH 2020.



Robert A. Pettit
Mayor

Respectfully submitted,



Sharon Lamar
City Clerk

ATTACHMENT #6

RECUSAL STATEMENT

Member Name: Kevin Tode

Meeting Date: 2/17/2020

Agenda Item: Section Number:

Topic: City Property - Unfinished Business

The Ethics Act, SC Code §8-13-700, provides that no public official may knowingly use his office to obtain an economic interest for himself, a family member of his immediate family, an individual with whom he is associated, or a business with which he is associated. No public official may make, participate in making, or influence a governmental decision in which he or any such person or business has an economic interest. Failure to recuse oneself from an issue in which there is or may be conflict of interest is the sole responsibility of the council member (1991 Op. Atty. Gen. No. 91-37.) A written statement describing the matter requiring action and the nature of the potential conflict of interest is required.

Justification to Recuse:

Professionally employed by or under contract with principal

Owns or has vested interest in principal or property

Other: Business relationship with winning bidder.

Date: 2/17/2020

Member

Approved by Parliamentarian:

#1

SPEAKER FORM

COUNCIL MEETING DATE: 17 Feb 2020

THIS FORM WILL BE ATTACHED TO THE MINUTES OF THE CITY COUNCIL MEETING.

NAME: Tom Kinney

AGENDA ITEM/TOPIC: _____

PLEASE PROVIDE A SUMMARY OF YOUR COMMENTS TO COUNCIL.

(For example: I support the resolution because ...)

SUMMARY

Thank you for allowing me to volunteer to assist with code enforcement.

#2

SPEAKER FORM

COUNCIL MEETING DATE: 2/17/2020

THIS FORM WILL BE ATTACHED TO THE MINUTES OF THE CITY COUNCIL MEETING.

NAME: Elizabeth Jones

AGENDA ITEM/TOPIC: Senior Center

PLEASE PROVIDE A SUMMARY OF YOUR COMMENTS TO COUNCIL.

(For example: I support the resolution because ...)

SUMMARY

I am requesting that funding be allocated for a senior center in 2020. Thank you

SPEAKER FORM

COUNCIL MEETING DATE: 2/17/20

THIS FORM WILL BE ATTACHED TO THE MINUTES OF THE CITY COUNCIL MEETING.

NAME: John Eangle

AGENDA ITEM/TOPIC: Money spent on Perry's case
and how much willing to spend on appeal

PLEASE PROVIDE A SUMMARY OF YOUR COMMENTS TO COUNCIL.

(For example: I support the resolution because ...)

SUMMARY

Hope and pray city does not
appeal Judge Newman's decision
on Mr Holcomb's case, how much money
has already been spent & future
Mr Zier said city can not operate
if it gives Backup information on
etc meetings agenda

#1

SPEAKER FORM

COUNCIL MEETING DATE: 17 Feb 2020

THIS FORM WILL BE ATTACHED TO THE MINUTES OF THE CITY COUNCIL MEETING.

NAME:

Tom Kinney

AGENDA ITEM/TOPIC:

PLEASE PROVIDE A SUMMARY OF YOUR COMMENTS TO COUNCIL.

(For example: I support the resolution because ...)

SUMMARY

Thank you for allowing me to
volunteer to assist with
code enforcement.

#2

SPEAKER FORM

COUNCIL MEETING DATE: 2/17/2020

THIS FORM WILL BE ATTACHED TO THE MINUTES OF THE CITY COUNCIL MEETING.

NAME:

Elizabeth Jones

AGENDA ITEM/TOPIC:

Senior Center

PLEASE PROVIDE A SUMMARY OF YOUR COMMENTS TO COUNCIL.

(For example: I support the resolution because ...)

SUMMARY

I am requesting that funding
be allocated for a senior
center in 2020. Thank you

SPEAKER FORM

COUNCIL MEETING DATE: 2/17/20

THIS FORM WILL BE ATTACHED TO THE MINUTES OF THE CITY COUNCIL MEETING.

NAME:

John Eagle

AGENDA ITEM/TOPIC:

Money spent on Perry's case
and how much willing to spend
on appeal

PLEASE PROVIDE A SUMMARY OF YOUR COMMENTS TO COUNCIL.

(For example: I support the resolution because ...)

SUMMARY

Hope and pray city does not
appeal Judge Newman's decision
on Mr Stolcomb's case. How much money
has already been spent & future
Mr Zier said city can not operate
if it gives Backup information on
etc meetings agenda