

MINUTES OF MARCH 2, 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 March 2, 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 6:57 p.m. to move into Council Chambers for the City Council Regular Meeting. Following the Council meeting, Study Session re-convened at 8:31 p.m. The Study Session/Executive Session concluded at 8:53 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; 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.

Minutes of Study Session of March 2, 2020

ITEM 1. CITY COUNCIL AGENDA: Items on the March 2, 2020 Council Agenda- Council Discussion

Interim City Administrator, Rachelle Moody, led Council's discussion of the March 2, 2020 meeting agenda.

At 6:57 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 for Executive Session at 8:31 p.m.

ITEM 6. LEGAL: Executive Session – Request of the Mayor

On motion of Mayor Pettit, second of Councilmember Toole, Council agreed to enter Executive Session to discuss a personnel matter. Rachelle Moody, Interim City Administrator; J.D. McCauley, Manager of Human Resources; and Sharon Lamar, City Clerk; were also in attendance.

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

Discussion is related to a personnel matter

On motion of Mayor Pettit, second of Councilmember Toole, Council adjourned the Executive Session at 8:53 p.m. Upon returning to open session, council did <u>not</u> take action on matters discussed in Executive Session.

APPROVED THIS 16th DAY OF

MARCH, 2020

Robert A. Pettit, Mayor

Respectfully submitted,

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Sharon Lamar City Clerk