

North Augusta



South Carolina's Riverfront

MINUTES OF MARCH 9, 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

SPECIAL CALLED EXECUTIVE SESSION

A Special Called Executive Session for the City Council of the City of North Augusta of March 9, 2020, having been duly publicized, was called to order by Mayor Pettit at 5:38 p.m. in the Council Conference room on the third floor of the Municipal Center. The Special Called Executive Session concluded at 8:14 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; Cammie Hayes, Director of Finance and General Services; J.D. McCauley, Manager of Human Resources; and Sharon Lamar, City Clerk.

ITEM 1. LEGAL: Executive Session – Request of the Mayor

After Mayor Pettit read Section 30-4-70 (a) (1) to show the purpose of the Special Called Executive Session, on motion of Councilmember Dickert, second of Councilmember Brooks, Council agreed to enter Executive Session to discuss a personnel matter.

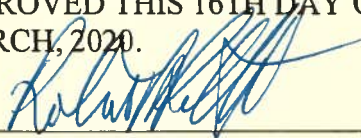
In compliance with Section 30-4-70 (a) (1) the Mayor requested an executive session for the purpose of:

(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 Councilmember Presnell, second of Councilmember McGhee, Council adjourned the Special Called Executive Session at 8:14 p.m. Upon returning to open session, council did not take action on matters discussed in Special Called Executive Session.

APPROVED THIS 16TH DAY OF
MARCH, 2020.



Robert A. Pettit, Mayor

Respectfully submitted,



Sharon Lamar
City Clerk