

North Augusta



South Carolina's Riverfront

MINUTES OF JUNE 1, 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

VIRTUAL STUDY SESSION

The virtual study session for the City Council meeting of the City of North Augusta of June 1, 2020, having been duly publicized, was called to order by Mayor Pettit at 6:00 p.m. using GoToMeeting online conferencing software and streamed online for public viewing at the City Facebook page: "City of North Augusta – Public Information" and City YouTube page: "City of North Augusta Public Information" and recessed at 7:03 p.m. The Study Session reconvened at 7:57 pm after the regular City Council meeting and adjourned at 8:39 pm.

Per Section 30-4-80(e) notice of the meetings was sent out by email 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; Cammie T. Hayes, Director of Finance and General Services; Thomas C. Zeaser, Director of Engineering and Public Works; John C. Thomas, Director of Public Safety; Richard L. Meyer, Director of Parks, Recreation and Tourism, Ricky Jones, Manager of Information Technology and Sharon Lamar, City Clerk. The members of the public and the media were provided access to the meeting via live-streaming video.

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

Interim City Administrator, Rachele Moody, led Council's discussion of the June 1, 2020 meeting agenda.

ITEM 2. PUBLIC SAFETY: Fire Station 1 Project- Council Discussion

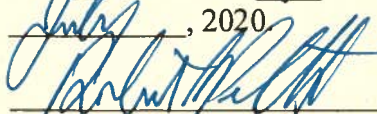
Rachele Moody, Interim City Administrator, led Council in a discussion of the current status of the Fire Station 1 project. She shared the site plan is complete. The intention is to duplicate Fire Station 3 at the Martintown Road property, but additional funds are needed. Mark Chostner, Capstone Services, LLC Project Coordinator, was introduced to explain the "next steps" and the project timeline. The ten thousand square feet project will require five months for drawings, one month for review, and two months for bidding. The project as planned could begin construction Spring of 2021.

On motion of Councilmember Dickert, second of Councilmember Toole, Council agreed to recess at 7:03 pm to move into the regular City Council meeting. The Study Session reconvened at 7:57 pm.

Council continued discussion of the Fire Station 1 Project. Mayor Pettit reminded Council that when funds for the project were appropriated in CPST III no formula for inflation was included. Also, land purchases have tied up some funds. When the Flythe and Seven Gables properties are sold, funds will be replaced. It was the general consensus of Council that other funding sources should be considered. Projects in CPST I-III could be reallocated to allow the project to continue to move forward as planned.

Rachele Moody stated the interior schematic design is the next phase of the project followed by the exterior plan. The plans will go out to bid then return to Council after the low bid is determined. A project page will be added to the City's website soon with "live" updates available for public information. Timely updates, documents and a live construction camera feed will be features of the page.

APPROVED THIS 6 DAY OF

July, 2020

Robert A. Pettit, Mayor

Respectfully submitted,

Sharon Lamar
Sharon Lamar
City Clerk