

North Augusta



South Carolina's Riverfront

MINUTES OF NOVEMBER 7, 2022

Briton S. Williams, Mayor

*J. Robert Brooks, Councilmember
Pat C. Carpenter, Councilmember
Jenafer F. McCauley, Councilmember
David W. McGhee, Councilmember
Eric H. Presnell, Councilmember
Kevin W. Toole, Councilmember*

ORDER OF BUSINESS

The Public Power Hour was streamed for public viewing online at: "City of North Augusta – Public Information" on [www.Facebook.com](https://www.facebook.com) and "City of North Augusta Public Information" on [www.YouTube.com](https://www.youtube.com).

PUBLIC POWER HOUR

The November 7, 2022 Public Power Hour began at 5:30pm Members present were Mayor Williams, Councilmembers Carpenter, McCauley, McGhee, Presnell, and Toole.

Councilmember Brooks was absent.

Also in attendance were Ricky Jones, Manager of Information Technology; J.D. McCauley, Manager of Human Resources, and Jamie Paul, City Clerk.

1. Linda Skinner, spoke on the Christmas Tour of Homes
2. Wayne Stoltz, Mayor Williams spoke on his behalf regarding the Utility Billing
3. Cheri Watkins, spoke on recommendations for Public Safety

The Public Power Hour concluded at 5:46pm.

REGULAR MEETING

The regular meeting of the City Council of the City of North Augusta of November 7, 2022 having been duly publicized was called to order by Mayor Williams at 6:00pm and also streamed online for public viewing at "City of North Augusta – Public Information" on www.Facebook.com and on the City YouTube page: "City of North Augusta Public Information" then adjourned at 6:40pm 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 Williams rendered the invocation and the Pledge of Allegiance.

Members present were Mayor Williams, Councilmembers Carpenter, McCauley, McGhee, Presnell, and Toole.

Member absent was Councilmember Brooks.

Also in attendance were James S. Clifford, City Administrator; Rachele Moody, Assistant City Administrator; Kelly F. Zier, City Attorney; Lynda Williamson, Interim Financial Officer; Thomas C. Zeaser, Director of Engineering and Public Works; Richard L. Meyer, Director of Parks, Recreation, and Tourism; James E. Sutton, Director of Public Services; John C. Thomas, Director of Public Safety; Thomas L. Paradise, Director of Planning and Development; Ricky Jones, Manager of Information Technology, J.D. McCauley, Manager of Human Resources.

ITEM 4. APPROVAL OF MINUTES:

The minutes of the Regular City Council Meeting minutes of October 17, 2022 and Study Session minutes of October 24, 2022 were approved by general consent.

ITEM 5. PERSONNEL: Employee of the Quarter – July, August, and September 2022 – Marquette Widner:

Jason Sikes Sanitation Superintendent accepted the plaque on behalf of Marquette Widner.

Mayor Williams recognized Marquette Widner. He stated that he is our Sanitation Foreman and his duties include oversight of residential and commercial collections and missed pickups. He pointed out that he has demonstrated a high value work ethic and his willingness to go above and beyond his duties and does it with a superb attitude, and because of that can do attitude, he has gotten praise from both city staff and citizens.

Mayor Williams added that he is a person who takes ownership of his role and is willing to do the extra when it's not always easy nor is it expected. He concluded that he is proud of him.

ITEM 6. PROCLAMATIONS:

a. World Pancreatic Cancer Day – November 17, 2022

Mayor Williams recognized World Pancreatic Day and read into the minutes the Proclamation and presented to Bill Starnes, representative of PanCAN, SC and survivor.

b. Small Business Saturday – November 26, 2022

Mayor Williams recognized Small Business Saturday and read into the minutes the Proclamation and presented to Terra Carroll, President/CEO of the North Augusta Chamber.

(See Attachment #6)

UNFINISHED BUSINESS

ITEM 7. FINANCE: Ordinance No. 2022-17 - Adopting a Budget for Fiscal Year 2023 Containing Estimates of Proposed Revenues and Expenditures by the City of North Augusta, South Carolina, for the Budget Year Beginning January 1, 2023, and Declaring that Same Shall Constitute the Budget of the City of North Augusta for Such Budget Year; Ordinance – Second Reading

No public comment.

City Administrator Clifford highlighted on Items 7, 8, and 9 related to the balance FY 2023 budget, levying the Annual Tax on Property, and Sanitation Service Fees to Council.

It was moved by Councilmember Carpenter, seconded by Councilmember McCauley, to approve Ordinance No. 2022-17 - Adopting a Budget for Fiscal Year 2023 Containing Estimates of Proposed Revenues and Expenditures by the City of North Augusta, South Carolina, for the Budget Year Beginning January 1, 2023, and Declaring that Same Shall Constitute the Budget of the City of North Augusta for Such Budget Year; Ordinance – Second Reading.

Vote: 5 – 1 with a Nay from Councilmember Toole. Approved.

(See Attachment #7)

ITEM 8. FINANCE: Ordinance No. 2022-18 - Levying the Annual Tax on Property in the City of North Augusta, South Carolina for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023; Ordinance – Second Reading

No public comment.

It was moved by Councilmember Presnell, seconded by Councilmember Carpenter, to approve Ordinance No. 2022-18 - Levying the Annual Tax on Property in the City of North Augusta, South Carolina for the Fiscal Year Beginning January 1, 2023, and Ending December 31, 2023; Ordinance – Second Reading.

Vote: 5 – 1 with a Nay from Councilmember Toole. Approved.

(See Attachment #8)

ITEM 9. FINANCE: Ordinance No. 2022-19 - Amending Article IV, Section 14-123 Titled "Sanitation Services Fees" of the City Code of the City of North Augusta, South Carolina; Ordinance – Second Reading

No public comment.

It was moved by Councilmember McCauley, seconded by Councilmember Presnell, to approve Ordinance No. 2022-19 Amending Article IV, Section 14-123 Titled "Sanitation Services Fees" of the City Code of the City of North Augusta, South Carolina; Ordinance – Second Reading. Unanimously Approved.
(See Attachment #9)

NEW BUSINESS

ITEM 10. PUBLIC WORKS: Resolution No. 2022-48 – Authorizing a Construction Contract with Beam's Contracting, Inc. for the 2022 C-Fund Resurfacing and Elm Street Rehabilitation Project

No public comment.

Councilmember McGhee recused himself from Item 10.

City Administrator Clifford reviewed the annual CTC funds and explained the Elm Street Rehabilitation project.

It was moved by Councilmember Carpenter, seconded by Councilmember Presnell, to approve Resolution No. 2022-48 – Authorizing a Construction Contract with Beam's Contracting, Inc. for the 2022 C-Fund Resurfacing and Elm Street Rehabilitation Project.

Vote: 5 – 0 Approved. Councilmember McGhee was recused.

(See Attachment #10)

ITEM 11. PUBLIC WORKS: Resolution No. 2022-49 – Authorizing Funding for the Bluff Avenue Streetscape Utility Relocations

No public comment.

City Administrator Clifford explained the Bluff Avenue Streetscape Utility Relocations.

It was moved by Councilmember McCauley, seconded by Councilmember McGhee, to approve Resolution No. 2022-49 – Authorizing Funding for the Bluff Avenue Streetscape Utility Relocations. Unanimously Approved. (See Attachment #11)

ITEM 12. PERMIT: Resolution No. 2022-50 – To Authorize the Issuing of a Parade Permit to North Augusta Lions Club to Conduct the 2022 Christmas Parade on Sunday, December 11, 2022

No public comment.

It was moved by Councilmember McCauley, seconded by Councilmember Carpenter, to approve Resolution No. 2022-50 – To Authorize the Issuing of a Parade Permit to North Augusta Lions Club to Conduct the 2022 Christmas Parade on Sunday, December 11, 2022. Unanimously Approved.

(See Attachment #12)

ITEM 13. PUBLIC SERVICES: Resolution No. 2022-51 Authorizing the City Administrator to Enter into a Contract on Behalf of the City of North Augusta with Dumpster Depot to Purchase Recycling Equipment to be Installed at the Materials Recovery Facility Located at 67 Claypit Road

No public comment.

City Administrator Clifford stated that Items 13 and 14 are related and commended Assistant City Administrator Moody and Director of Public Services Sutton for making this purchase a reality.

Assistant City Administrator Moody reviewed the history, process of purchase, and installation.

Ms. Moody confirmed that the insurance payment covers the funding.

It was moved by Councilmember Toole, seconded by Councilmember Presnell, to approve Resolution No. 2022-51 Authorizing the City Administrator to Enter into a Contract on Behalf of the City of North Augusta with Dumpster Depot to Purchase Recycling Equipment to be Installed at the Materials Recovery Facility Located at 67 Claypit Road. Unanimously Approved.

(See Attachment #13)

ITEM 14. PUBLIC SERVICES: Resolution No. 2022-52 Authorizing the City Administrator to Enter into a Contract on Behalf of the City of North Augusta with A-Lert Construction Services, a Division of Centurion Industries, Inc. to Install Recycling Equipment at the Materials Recovery Facility Located at 67 Claypit Road

No public comment.

It was moved by Councilmember Toole, seconded by Councilmember Presnell, to approve Resolution No. 2022-52 Authorizing the City Administrator to Enter into a Contract on Behalf of the City of North Augusta with A-Lert Construction Services, a Division of Centurion Industries, Inc. to Install Recycling Equipment at the Materials Recovery Facility Located at 67 Claypit Road. Unanimously Approved.

(See Attachment #14)

ITEM 15. ADMINISTRATIVE REPORTS

City Administrator Clifford highlighted on the upcoming event:

- Veterans Day Ceremony, November 11, 2022 at 11:00am, Wade Hampton Veterans Park
 - Rain location at American Legion Post 71

Mr. Clifford recognized Veterans, City Attorney Zier and Councilmember McGhee as well as others and thanked them for their service.

ITEM 16. PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:

A. Citizen Comments:

No Comments.

B. Council Comments:

Councilmember Presnell:

- Election Day, November 8

Councilmember Carpenter:

- North Augusta High School – Football Playoffs, November 10
- Rotary Bowl hosted by Rotary Club of North Augusta, November 12
 - Scholarships awarded to students at Fox Creek and North Augusta High School

Councilmember McCauley:

- Palmetto Peach Half Marathon, 10k, and 5k; hosted by Fleet Fleet – November 26 at 8:00am

Mayor Williams:

- Annual Veterans Concert at Wesley Center, Grace United Methodist Church, November 7 at 7:00pm
- Sip & Stroll – Downtown North Augusta – November 10
- Walk for Water – CSRA, November 12 at 9:00am
- Third Thursday – November 17 from 5-8pm
- Christmas Tree Lighting at John C. Calhoun Park, November 29 starting at 5:00pm

Mayor Williams highlighted on the Early Voting turnout and thanked everyone involved to have a North Augusta early voting location. He added that the annual Mayor's Youth Coloring and Writing Contest will be distributed to the North Augusta schools this week.

ITEM 17. ADJOURNMENT

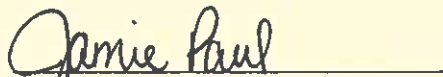
The regular City Council meeting adjourned at 6:40pm.

APPROVED THIS 21st DAY OF
November 2022.



Briton S. Williams
Mayor

Respectfully submitted,



Jamie Paul, CMC
City Clerk



PROCLAMATION

WORLD PANCREATIC CANCER DAY

WHEREAS, in 2022, an estimated 62,210 people will be diagnosed with pancreatic cancer in the United States and 49,830 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers, is currently the third leading cause of cancer death in the United States, and is projected to become the second leading cause around 2030; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate at just 11 percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 91 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, approximately 880 deaths will occur in South Carolina in 2022; and

WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death across the world; and

WHEREAS, there were an estimated 418,000 new pancreatic cancer cases diagnosed worldwide in 2020; and

WHEREAS, the good health and well-being of the residents of the City of North Augusta are enhanced as a direct result of increased awareness about the symptoms and risks of pancreatic cancer, and research into early detection, causes, and effective treatments; and

NOW, THEREFORE, I, Briton S. Williams, Mayor of the great city of North Augusta, do hereby proclaim November 17, 2022 as

WORLD PANCREATIC CANCER DAY

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 7th day of November, 2022.

*Briton S. Williams, Mayor
City of North Augusta*



PROCLAMATION

WHEREAS, small businesses form the backbone of our local economy, generating jobs and improving the quality of life for citizens; and

WHEREAS, the Mayor and City Council of North Augusta, South Carolina acknowledge and celebrate the City's small businesses and the contributions they make to our community; and

WHEREAS, 2022 marks the thirteenth year of Small Business Saturday, a nationwide campaign to encourage shopping at local businesses on the Saturday after Thanksgiving to stimulate the local economy; and

WHEREAS, local organizations such as the North Augusta Chamber of Commerce, Downtown Merchants Alliance, and many other organizations across the country endorse the Saturday after Thanksgiving as Small Business Saturday.

NOW THEREFORE, I, Briton S. Williams, Mayor of the City of North Augusta, South Carolina, do hereby claim November 26, 2022 as:

SMALL BUSINESS SATURDAY

AND encourage our citizens to recognize and support small businesses within our community by shopping locally on the Saturday following Thanksgiving.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 7th day of November, 2022.

Briton S. Williams, Mayor
City of North Augusta

ORDINANCE NO. 2022-17
ADOPTING A BUDGET FOR FISCAL YEAR 2023
CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES
BY THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA,
FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2023,
AND DECLARING THAT SAME SHALL CONSTITUTE THE BUDGET
OF THE CITY OF NORTH AUGUSTA FOR SUCH BUDGET YEAR

WHEREAS, in accordance with the Laws of South Carolina, and the Ordinance of the City of North Augusta, the City Administrator must prepare and submit to the City Council a Balanced Budget for the next budget year to begin on January 1, 2023, and end on December 31, 2023; and

WHEREAS, a public hearing has been held on said budget, as required by law.

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:

- Section I. The City Council hereby adopts the 2023 Fiscal Year Budget, incorporated by reference as though it were set out herein in its entirety, for the conduct of the business of the municipal government of North Augusta for the budget year, January 1, 2023, to December 31, 2023.
- Section II. The transfer of budgeted amounts between functional areas of expenditures or expenses shall be approved by City Council; however, transfers of budgeted line items within the functional areas of expenditures or expenses not to exceed \$5,000, may be approved by the City Administrator as long as total expenditures or expenses do not exceed appropriations in the functional area. Management can also over expend appropriations, with the City Administrator's approval, at the line item and department level, as long as the total expenditures or expenses do not exceed appropriations of the functional area. Functional areas are: General Government; Public Safety; Public Works; Parks, Recreation, and Tourism; Sanitation Services; Stormwater Utility; and Water and Wastewater.
- Section III. The Mayor or City Administrator may authorize the expenditure of an amount not to exceed \$500 at any one time from the Council Contingencies Account without prior approval of the City Council provided that any such expenditure is reported in the minutes of the next Council meeting.

AN ORDINANCE ADOPTING A BUDGET
FOR THE CITY OF NORTH AUGUSTA

Section IV. The City Council must approve expenditures from the following funds: Sales Tax I, Sales Tax II, Sales Tax III, Sales Tax IV, Accommodation Tax Fund, Street Improvement Fund, Riverfront Central Core Redevelopment Fund, Tax Increment Financing Fund, Transportation Improvement Fund, Capital Projects Fund, and the North Augusta Public Facilities Corporation Fund unless otherwise previously budgeted.

Section V. The City Administrator may execute all necessary documents relating to the lease purchase financing of equipment specifically authorized and identified in the 2023 Budget. The financial institution selected for 2023 lease purchase financing shall be selected based upon competitive bidding in conformance with the City's purchasing procedures.

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

Section VII. This Ordinance shall become effective immediately upon its adoption on second reading.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF
_____, 2022.

First Reading _____

Second Reading _____

Briton Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

ORDINANCE NO. 2022-18
LEVYING THE ANNUAL TAX ON PROPERTY
IN THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA,
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023,
AND ENDING DECEMBER 31, 2023

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:

- Section I. The annual tax for the fiscal year (budget year) 2023, beginning January 1, 2023, and ending December 31, 2023, is hereby imposed and levied for general corporate purposes upon all the taxable property of the City of North Augusta.
- Section II. The period for which the tax levy is due on all taxable property, except for motorized vehicles, shall be from January 1, 2022, to December 31, 2022.
- Section III. The period for which the tax levy is due for all motorized vehicles which are required to be licensed by Section 53-3-110, Code of Laws of South Carolina, shall be from January 1, 2023, to December 31, 2023.
- Section IV. The tax levy imposed upon all taxable property shall be 71.70 mills to the General Fund and 3.80 mills to the Capital Projects Fund for a total tax levy of 75.50 mills.
- Section V. All Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- Section VI. This Ordinance shall become effective January 1, 2023.

ORDINANCE LEVYING THE ANNUAL TAX
ON PROPERTY IN THE CITY OF NORTH AUGUSTA

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS
_____ DAY OF _____, 2022.

First Reading_____

Second Reading_____

Briton Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

ORDINANCE NO. 2022-19
AMENDING ARTICLE IV, SECTION 14-123
TITLED "SANITATION SERVICES FEES"
OF THE CITY CODE OF THE
CITY OF NORTH AUGUSTA, SOUTH CAROLINA

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. Article IV, Section 14-123, titled "Sanitation Fees" is hereby amended and when amended shall read as follows:

ARTICLE IV. SANITATION SERVICE

Section 14-123. Sanitation Services fees.

A. Residential services:

There is hereby imposed upon each home, residence, apartment unit, or dwelling unit within the City, a charge for sanitation services to include garbage collection, trash collection, health services, and street sweeping. A sanitation services fee shall also be charged any residential customer located outside the City who receives sanitation services from the City.

For purposes of this section, each dwelling unit within a multi-family or apartment complex, duplex, etc. shall be considered a single customer and treated as a single-family dwelling without regard to the method of collection. The City reserves the right to determine the method of collection and type of containers to be used for residential customers.

(1) Fees - Residential Roll Carts:

Residential services where the principal use is for living, home, residence, apartment unit, dwelling unit and service is provided by roll carts:

Inside City limits, per month	\$21.44
Outside City limits, per month	\$30.18

For each additional roll cart provided by the City, there shall be a charge equal to 25% of the fee for a single cart.

(2) Fees - Removal of Roll Carts from Curb by City Personnel:

Notwithstanding any other provisions contained herein, if roll carts are left on the street in violation of this Code and City representatives remove the roll carts from the street to a location in compliance with City Code.

\$5.00 for each removal.

(3) Fees – Electronics Disposal Fee:

Fees for disposing of electronic waste shall be \$25 per item disposed.

B. Commercial services:

There is hereby imposed upon each place of business, industry, or other commercial premises within the City, a charge for sanitation services to include garbage collection, trash collection, animal control, health services, and street sweeping. A sanitation services fee shall also be charged any commercial customer located outside the City who receives sanitation services from the City.

For purposes of this section, a commercial customer is a business or industry having a separate business license and occupying separate spaces.

(1) Fees - Commercial service with residential roll carts.

Pickups under this subsection shall not exceed six (6) 100 gallon (or equivalent) residential roll carts per pickup and shall not exceed one (1) pickup per week.

	Per 100 Gal. <u>Roll Cart</u>
Inside City limits, per month	\$21.44
Outside City limits, per month	\$30.18

- (2) Fees - Commercial service with City supplied front-end loading bulk containers containing non-compacted waste.

Pickups under this subsection may be scheduled for Monday through Saturday. The size of container, frequency, and schedule of pickups shall be subject to the approval of the City. Fees shall be based upon the size of containers and frequency of pickups as follows:

CONTAINER SIZE	BASE FEE	+	INSIDE CITY	or	OUTSIDE CITY
2 cu. yd.	\$51.64		2.86/cu. yd.		4.04/cu. yd.
3 cu. yd.	\$54.05		2.86/cu. yd.		4.04/cu. yd.
4 cu. yd.	\$56.44		2.86/cu. yd.		4.04/cu. yd.
6 cu. yd.	\$61.73		2.86/cu. yd.		4.04/cu. yd.
8 cu. yd.	\$67.54		2.86/cu. yd.		4.04/cu. yd.

- (3) Fees – Electronics Disposal Fee:

Fees for disposing of electronic waste shall be \$25 per item disposed.

- C. Special service for residential or commercial customers:

When special bulk or compacted wastes are collected by the City through a procedure or method not provided for above and out of the ordinary collection procedures, the City may charge rates commensurate with the work and equipment involved.

- D. Special landfill charges:

Fees for disposing of automobile, truck, or tractor tires and special handling/packaging waste shall be equal to the fees charged by Aiken County plus 15% for handling.

- II. This Ordinance shall become effective immediately upon its adoption on third reading for all bills rendered on or after January 1, 2023.
- III. All Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

ORDINANCE REVISING ARTICLE IV. SANITATION SERVICE

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF _____, 2022.

First Reading _____

Brtion S. Williams, Mayor

Second Reading _____

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2022-48
A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH BEAM'S
CONTRACTING, INC. FOR THE 2022 C-FUND RESURFACING AND ELM STREET
REHABILITATION PROJECT

WHEREAS, The City of North Augusta has been allocated C-Funds by the Aiken County Transportation Committee (CTC) totaling \$672,412.16 for FY 21-22 & FY 22-23; and

WHEREAS, the Engineering Department solicited bids to resurface approximately 1.3 miles of State roads and to rehabilitate Elm Street, a City road approximately 0.05 miles in length; and

WHEREAS, on October 6, 2022, two (2) sealed bids were received, publicly opened and read aloud; and

WHEREAS, the low bid by Beam's Contracting, Inc. is in the amount of \$424,719.60, which includes \$53,691.25 for the Elm Street rehabilitation; and

WHEREAS, the Mayor and City Council of the City of North Augusta find that the awarding of such bid is in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof that Beam's Contracting, Inc. shall be awarded the contract for this project.

BE IT FURTHER RESOLVED that the funding sources for this contract shall be from the Street Improvement Fund as follows:

Part I. C-Fund Resurfacing	\$ 371,028.35	(To be reimbursed by SCDOT)
Part II. Elm Street Rehabilitation	\$ 60,000.00	(Unrestricted Fund Balance)

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute any documents required for the entering into of this contract.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL ON THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF _____, 2022.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2022-49
AUTHORIZING FUNDING FOR THE BLUFF AVENUE STREETScape UTILITY
RELOCATIONS

WHEREAS, Resolution 2021-31 reprioritized the project and funding list for Capital Project Sales Tax IV (CPST IV); and

WHEREAS, as a result of Resolution 2021-31 the Road Reconstruction Program was moved to priority position #2, with a total budget allocation of \$3,000,000; and

WHEREAS, Bluff Avenue is the first priority in the Road Reconstruction Project List as provided on the CPST IV referendum ballot; and

WHEREAS, the Bluff Avenue Streetscape includes the “undergrounding” of all overhead utility lines; and

WHEREAS, the undergrounding work is to be completed by the respective utility owners, however the City has certain cost obligations associated with that work; and

WHEREAS, the City’s cost for such work is estimated to be \$180,000.

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 funding for the Bluff Avenue Streetscape Utility Relocations shall be from the Sales Tax IV Fund, Road Reconstruction Program.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS

___ DAY OF _____, 2022.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul
City Clerk

RESOLUTION NO. 2022-50
TO AUTHORIZE THE ISSUING OF A PARADE PERMIT TO
NORTH AUGUSTA LIONS CLUB TO CONDUCT THE 2022 CHRISTMAS PARADE
ON SUNDAY, DECEMBER 11, 2022

WHEREAS, North Augusta Lions Club has requested a permit to hold a Christmas Parade to celebrate the Christmas Season; and

WHEREAS, the request is to hold the parade on December 11, 2022 with the lineup of the parade beginning on Martintown Road, between Knox Avenue and Georgia Avenue. The parade will then proceed on Georgia Avenue beginning at Martintown Road, traveling South and will disperse end at Clifton Avenue; and

WHEREAS, the parade will utilize the roadway as identified above with side roads blocked by Public Safety personnel, with spectators on either side of the parade route; and

WHEREAS, the parade will involve the usage of the lineup area and parade route from approximately 10:30 AM until 5:00 PM; and

WHEREAS, the Mayor and City Council has reviewed the request and finds that the parade permit applied for, at the time requested and upon the roadways as indicated, is not detrimental to the health, safety, welfare or convenience of the residents of the City and, in fact, will benefit the public; and

WHEREAS, such request has been timely made and complies with the Code of Ordinances for the City of North Augusta.

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 request for a permit is approved as follows:

1. **TIME:** Approx. 10:30 AM until 5:00 PM
2. **DATE:** December 11, 2022
3. **LOCATION:** Martintown Road, between Knox Avenue and Georgia Avenue, as well as Georgia Avenue beginning at Martintown Road, traveling South to end at Clifton Avenue
4. **SPECIAL CONDITIONS:** The parade will utilize the public roadways which will be blocked for any other vehicular traffic, to include side roads entering into the parade route, by Public Safety personnel. Spectators will be allowed to assemble on either side of the roadway along the parade route.
5. **BOND:** Not be required

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS
_____ DAY OF _____, 2022.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2022-51
AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A
CONTRACT ON BEHALF OF THE CITY OF NORTH AUGUSTA WITH
DUMPSTER DEPOT TO PURCHASE RECYCLING EQUIPMENT TO BE
INSTALLED AT THE MATERIALS RECOVERY FACILITY LOCATED AT
67 CLAYPIT ROAD

WHEREAS, on November 25, 2021 a fire at the City's Materials recovery Facility damaged the electrical system, recycling processing equipment and a portion the buildings structure; and

WHEREAS, the City received partial payment totaling \$1,736,552 from the South Carolina Insurance and Risk Fund to initiate replacement of the recycling equipment and other damaged assets; and

WHEREAS, the City received an offer from Dumpster Depot located in Aiken South Carolina proposing to sell recycling equipment that was manufactured in 2015 that includes conveyors, sort stations, ballistic separator, baler and other related recycling equipment totaling \$190,000; and

WHEREAS, City staff has inspected such equipment and determined the equipment to be in excellent operating condition, and further estimated the cost to purchase new similar equipment to exceed \$1,450,000; and

WHEREAS, the Mayor and City Council has determined that it is in the best interest of the City that the City move forward by accepting the offer to purchase recycling equipment from Dumpster Depot ; and

NOW THEREFORE, BE IT RESOLVED that 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 Administrator is hereby authorized to enter into a contractual arrangement with Dumpster Depot to purchase recycling equipment as described; and

BE IT FURTHER RESOLVED that the funding source shall be from partial payment proceeds received from the South Carolina Insurance and Risk Fund, not to exceed the total amount of \$190,000.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF NOVEMBER 2022.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2022-52
AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A
CONTRACT ON BEHALF OF THE CITY OF NORTH AUGUSTA WITH
A-LERT CONSTRUCTION SERVICES, A DIVISION OF CENTURION
INDUSTRIES, INC. TO INSTALL RECYCLING EQUIPMENT AT THE
MATERIALS RECOVERY FACILITY LOCATED AT 67 CLAYPIT ROAD

WHEREAS, on November 25, 2021 a fire at the City's Materials recovery Facility damaged the electrical system, recycling processing equipment and a portion the buildings structure; and

WHEREAS, the City received partial payment totaling \$1,736,552 from the South Carolina Insurance and Risk Fund to initiate replacement of the recycling equipment and other damaged assets; and

WHEREAS, the City received low bid from A-Lert Construction Services, a division of Centurion Industries, Inc. totaling \$137,135 to provide labor and equipment to install conveyors, material sort stations, ballistic separator, baler and other recycling equipment; and

WHEREAS, the City in following established practices, has added a 10% contingency for this project, such contingency being in the amount of \$13,713.50; and

WHEREAS, the Mayor and City Council has determined that it is in the best interest of the City that the City move forward by accepting the bid of A-Lert Construction Services a division of Centurion Industries, Inc.; and

NOW THEREFORE, BE IT RESOLVED that 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 Administrator is hereby authorized to enter into a contractual arrangement with A-Lert Construction Services a division of Centurion Industries, Inc. to install recycling equipment as described; and

BE IT FURTHER RESOLVED that the funding source shall be from partial payment proceeds received from the South Carolina Insurance and Risk Fund, not to exceed the total amount of \$150,848.50.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF NOVEMBER 2022.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RECUSAL STATEMENT

Member Name: Council member David McGhee

Meeting Date: 11/7/2022

Agenda Item: _____ Section _____ Number: 10

Topic: Res 2022-48 - Authorizing a Construction

Contract with Beam's Contracting, Inc. for the 2022 C-Fund
Resurfacing and Elm Street Rehabilitation

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

X Other: In law is Business partner

Date: 11/7/22

[Signature]
Member

Approved by Parliamentarian: [Signature]