

MINUTES OF SEPTEMBER 7, 2023

Briton S. Williams, Mayor

Jenafer F. McCauley, Councilmember – Mayor Pro Tem
David B. Buck, Councilmember
Pat C. Carpenter, Councilmember
David W. McGhee, Councilmember
Eric H. Presnell, Councilmember
Kevin W. Toole, Councilmember

SPECIAL CALLED MEETING

The Special Called meeting of the City Council of the City of North Augusta of September 7, 2023 having been duly publicized was called to order by Mayor Williams at 6:00 pm. 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.

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

Member absent was Councilmember Toole.

Also, in attendance were James S. Clifford, City Administrator; Rachelle Moody, Assistant City Administrator; and Kelly F. Zier, City Attorney.

NEW BUSINESS

ITEM 3. LEGAL: Executive Session - Request of the Attorney

At 6:02 p.m. on the motion of Councilmember McCauley, second by Councilmember Carpenter, Council agreed to enter into an executive session in compliance with Section 30-4-70 (a) (2) the City Attorney requests an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim

Discussion is specifically related to matters relating to the Medac building and Parking Deck.

Also, in attendance were Jim Clifford, City Administrator; Rachelle Moody, Assistant City Administrator; and Kelly Zier, City Attorney

At 7:07 p.m. on the motion of Councilmember Presnell, second by Councilmember Buck, Council adjourned executive session. Unanimously Approved.

Council did not take action on matters discussed in Executive Session.

ITEM 6. ADJOURNMENT

The Special Called City Council meeting adjourned at 6:02 pm.

APPROVED THIS 10 DAY OF SEPTEMBER 2023.

Briton S. Williams

Mayor

Respectfully submitted,

Jamie Paul, CMC

City Clerk