

# North Augusta



*South Carolina's Riverfront*

## **MINUTES OF OCTOBER 16, 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*

## **ORDER OF BUSINESS**

The Public Hearing was streamed for public viewing online at: “City of North Augusta – Public Information” on [www.Facebook.com](http://www.Facebook.com) and “City of North Augusta Public Information” on [www.YouTube.com](http://www.YouTube.com).

## **PUBLIC HEARING**

Proposed Consolidated Annual Budget for Fiscal Year 2024

The Public Hearing for the Proposed Consolidated Annual Budget for Fiscal Year 2024 began at 5:30pm. Members present were Mayor Williams, Councilmembers Buck, Carpenter, McCauley, McGhee, Presnell, and Toole. Also in attendance were James S. Clifford, City Administrator; Kelly F. Zier, City Attorney; Lynda Williamson, Director of Finance; Ricky Jones, Manager of Information Technology, and Jamie Paul, City Clerk.

Comments were made by the following citizen:

- Kenton Makin, regarding Public Safety allocation.

Discussion from Council ensued on potential military active duty discounts for the Parks and Recreation Activity Center.

The Public Hearing concluded at 5:38pm.

## REGULAR MEETING

The Regular meeting of the City Council of the City of North Augusta of October 16, 2023 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](http://www.Facebook.com) and on the “City of North Augusta Public Information” on [www.YouTube.com](http://www.YouTube.com). 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 Buck, Carpenter, McCauley, McGhee, Presnell, and Toole.

Also, in attendance were James S. Clifford, City Administrator; Kelly F. Zier, City Attorney; Lynda Williamson, Director of Finance; John C. Thomas, Director of Public Safety; Ricky Jones, Manager of Information Technology; and Jamie Paul, City Clerk.

### **ITEM 4. APPROVAL OF MINUTES:**

The minutes of the City Council Meeting of October 2, 2023 and Study Session of October 9, 2023, were approved as submitted by general consent.

## **OLD BUSINESS**

### **ITEM 5. PLANNING AND DEVELOPMENT: Ordinance No. 2023-16 to Amend the Zoning Map of the City of North Augusta, South Carolina by Rezoning ± 9.84 Acres of Land Owned by CSRA Development Company, Aiken County Tax Parcel No. 007-15-03-002 from R-10, Medium Lot, Single-Family Residential to R-7, Small Lot, Single-Family Residential – Second Reading**

No public comment.

It was moved by Councilmember Carpenter, seconded by Councilmember McCauley, to approve Ordinance No. 2023-16 to Amend the Zoning Map of the City of North Augusta, South Carolina by Rezoning ± 9.84 Acres of Land Owned by CSRA Development Company, Aiken County Tax Parcel No. 007-15-03-002 from R-10, Medium Lot, Single-Family Residential to R-7, Small Lot, Single-Family Residential – Second Reading. Unanimously Approved.

**(See Attachment #5)**

### **ITEM 6. PLANNING AND DEVELOPMENT: Ordinance No. 2023-17 to Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ±27.48 Acres of Property Located at 244 & 246 Clearmont Drive and Owned by Pearle E. Hewitt, Isabella Mackie, Terence A. Mackie, & Anna Margaret Edwards – Second Reading**

No public comment.

It was moved by Councilmember Buck, seconded by Councilmember Presnell, to approve Ordinance No. 2023-17 to Change the Corporate Limits of the City of North Augusta by Accepting the Petition Requesting Annexation by the Landowners and Annexing ±27.48 Acres of Property Located at 244 & 246 Clearmont Drive and Owned by Pearle E. Hewitt, Isabella Mackie, Terence A. Mackie, & Anna Margaret Edwards – Second Reading. Unanimously Approved.

**(See Attachment #6)**

**ITEM 7. ADMINISTRATION: Ordinance No. 2023-18 to Amend the Code of Laws for the City of North Augusta. Specifically, Section 2-101, Qualifications for City Administrator. – Second Reading**

Public Comments:

Fred Ilardi, resident, commented that he does not agree that the change of the qualifications for the Administrator position that was required at the time of hire should change, specifically the residency requirement for the Administrator. He stated the opinion that the ordinance has been satisfactory for over 50 years and does not need to change and that the Administrator should comply. He requested that the Administrator answer the question why he is not complying.

Councilmember Carpenter asked the question of potentially adding in wording in for a radius outside of the City for the Administrator to live within.

Attorney Zier explained that the Ordinance presented is the same wording that the majority of the other municipalities use, however, the Council can change if they choose to. He clarified that the Ordinance provides Council the ability to do whatever they feel is best for the position and prior to it did not.

Discussion ensued with Council regarding the amendment of the Code of Laws for the City of North Augusta and the requirement of residency with the City or not.

Administrator Clifford stated that as a longtime military person retiree and now as the City Administrator that he believes in the American democracy and is grateful to serve as the City Administrator. He added that he is proud to be an American citizen and that the Constitution protects the public to say what they would like to say.

It was moved by Councilmember McCauley, seconded by Councilmember Carpenter, to approve Ordinance No. 2023-18 to Amend the Code of Laws for the City of North Augusta. Specifically, Section 2-101, Qualifications for City Administrator. – First Reading. Vote: 6 – 1 with Nay from Councilmember Toole. Approved.

**(See Attachment #7)**

**NEW BUSINESS**

**ITEM 8. FINANCE: Ordinance No. 2023-19 Adopting a Budget for Fiscal Year 2024 Containing Estimates of Proposed Revenues and Expenditures by the City of North Augusta, South Carolina, for the Budget Year Beginning January 1, 2024, and Declaring that Same Shall Constitute the Budget of the City of North Augusta for Such Budget Year – First Reading**

No public comment.

Mayor Williams explained that Items 8 through 13 all relate to the Fiscal Year (FY) 2024 Budget and asked if Council has any questions on any of Ordinances to discuss all together versus at each item.

Administrator Clifford stated that Items 8 and 9 are the approval of budget document and then the annual tax levy for the general fund. He noted that items 10-12 are subsequent ordinances which include rate changes for stormwater, wastewater, and water rate schedule. He pointed out item 12 is for business licenses and is derived from the State. He commented that there is a 2Mil recommended increase under the general fund. He clarified the majority of the increase is for the increase for the competitive wages for Public Safety Officers, additional staff which was discussed at the Greenwood offsite retreat as well as other minor costs associated with transportation. He added that staff is presenting a balance budget for FY 2024 for council consideration.

It was moved by Councilmember Carpenter, seconded by Councilmember Buck, to approve Ordinance No. 2023-19 Adopting a Budget for Fiscal Year 2024 Containing Estimates of Proposed Revenues and Expenditures by the City of North Augusta, South Carolina, for the Budget Year Beginning January 1, 2024, and Declaring that Same Shall Constitute the Budget of the City of North Augusta for Such Budget Year – First Reading. Unanimously Approved.

**(See Attachment #8)**

**ITEM 9. FINANCE: Ordinance No. 2023-20 Levying the Annual Tax on Property in the City of North Augusta, South Carolina, for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 – First Reading**

No public comment.

It was moved by Councilmember McGhee, seconded by Councilmember Carpenter, to approve Ordinance No. 2023-20 Levying the Annual Tax on Property in the City of North Augusta, South Carolina, for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 – First Reading. Unanimously Approved.

**(See Attachment #9)**

**ITEM 10. FINANCE: Ordinance No. 2023-21 Establishing Stormwater Management Service Charges by Revising Section 14-138, Titled "Stormwater Management Service Charges," of the City Code of the City of North Augusta, South Carolina – First Reading**

No public comment.

It was moved by Councilmember Presnell, seconded by Councilmember McCauley, to approve Ordinance No. 2023-21 Establishing Stormwater Management Service Charges by Revising Section 14-138, Titled "Stormwater Management Service Charges," of the City Code of the City of North Augusta, South Carolina – First Reading. Unanimously Approved.

**(See Attachment #10)**

**ITEM 11. FINANCE: Ordinance No. 2023-22 Establishing Wastewater Service Charges by Revising Section 14-68, Titled "Schedule of Monthly Wastewater Service Charge," of the City Code of the City of North Augusta, South Carolina – First Reading**

No public comment.

It was moved by Councilmember McCauley, seconded by Councilmember Carpenter, to approve Ordinance No. 2023-22 Establishing Wastewater Service Charges by Revising Section 14-68, Titled "Schedule of Monthly Wastewater Service Charge," of the City Code of the City of North Augusta, South Carolina – First Reading. Unanimously Approved.

**(See Attachment #11)**

**ITEM 12. FINANCE: Ordinance No. 2023-23 Establishing Water Service Charges by Revising Section 14-25, Titled "Water Rate Schedule–Generally," of the City Code of the City of North Augusta, South Carolina – First Reading**

No public comment.

It was moved by Councilmember Buck, seconded by Councilmember McGhee, to approve Ordinance No. 2023-23 Establishing Water Service Charges by Revising Section 14-25, Titled "Water Rate Schedule–Generally," of the City Code of the City of North Augusta, South Carolina – First Reading. Unanimously Approved.

**(See Attachment #12)**

**ITEM 13. FINANCE: Ordinance No. 2023-24 Amending the Business License Ordinance of the City of North Augusta to Update the Class Schedule as Required by Act 176 of 2020 – First Reading**

No public comment.

It was moved by Councilmember McCauley, seconded by Councilmember McGhee, to approve Ordinance No. 2023-24 Amending the Business License Ordinance of the City of North Augusta to Update the Class Schedule as Required by Act 176 of 2020 – First Reading. Unanimously Approved.

**(See Attachment #13)**

**ITEM 14. ADMINISTRATION: Ordinance No. 2023-25 Authorizing the Sale of Surplus City Property at 1711 Plank Road, Parcel 006-15-06-017 – First Reading**

No public comment.

Administrator Clifford reviewed the history of the property to Council and stated that staff recommends approval.

Administrator Clifford explained the process of how the land would be sold with the guidance from the City of Attorney.

It was moved by Councilmember Presnell, seconded by Councilmember McGhee, to approve Ordinance No. 2023-25 Authorizing the Sale of Surplus City Property at 1711 Plank Road, Parcel 006-15-06-017 – First Reading. Unanimously Approved.

**(See Attachment #14)**

**ITEM 15. PLANNING & DEVELOPMENT: Resolution No. 2023-39 Directing the City of North Augusta Planning Commission to Conduct Studies and to Recommend an Impact Fee Ordinance Pursuant to S.C. Code §6-1-950**

No public comment.

Administrator Clifford noted that the resolution is the result from the guidance from Council at the last study session where Planning and Development Director presented on the process.

It was moved by Councilmember Toole, seconded by Councilmember McCauley, to approve Resolution No. 2023-39 Directing the City of North Augusta Planning Commission to Conduct Studies and to Recommend an Impact Fee Ordinance Pursuant to S.C. Code §6-1-950. Unanimously Approved.

**(See Attachment #15)**

**ITEM 16. ADMINISTRATION: Resolution No. 2023-40 Authorizing Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 8**

No public comment.

Administrator Clifford stated that items 16 & 17 are linked. Item 16 is the approval to allocate funds from the ARPA fund to use for the upgraded Financial Software and item 17 is the authorization to enter into the contract with the software vendor GovSense.

Discussion ensued relative to the software and additional modules that could be added or pursue other software for other departments specific to their needs, however, in the future.

It was moved by Councilmember Presnell, seconded by Councilmember Buck, to approve Resolution No. 2023-40 Authorizing Expenditure of Coronavirus State and Local Fiscal Recovery Funds – Expenditure Request 8. Unanimously Approved.

**(See Attachment #16)**

**ITEM 17. FINANCE: Resolution No. 2023-41 Authorizing the City of North Augusta to Enter into a Professional Services Contract for Enterprise Resource Planning Software Services**

No public comment.

It was moved by Councilmember Buck, seconded by Councilmember Carpenter, to approve Resolution No. 2023-41 Authorizing the City of North Augusta to Enter into a Professional Services Contract for Enterprise Resource Planning Software Services. Unanimously Approved.

**(See Attachment #17)**

**ITEM 18. ADMINISTRATIVE REPORTS**

No report.

**ITEM 19. PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:**

A. Citizen Comments:

No comment.

B. Council Comments:

- Mayor Williams highlighted on the following:
  - Third Thursday Downtown – October 19 from 5:00pm-8:00pm
    - Council will be out visiting all of the merchants

- Next Council meeting will be a Study Session on October 30<sup>th</sup> at 6:00pm
- Jack-O-Lantern Jubilee – Downtown, October 27 & 28
  - Visit website for details: <https://visitnorthaugustasc.com/events/annual-events/jack-o-lantern-jubilee/>
- He noted that October 16 is National School Bus Safety Week and highlighted the history of how this came to.

Mayor Williams congratulated the promotions for the following Public Safety Officers to the following ranks:

- Sergeant George Gymer
- Corporal Andi Hogg

**ITEM 20. ADJOURNMENT**

The Regular City Council meeting adjourned at 6:43 pm.

APPROVED THIS 6<sup>th</sup> DAY OF  
NOVEMBER 2023.

\_\_\_\_\_  
Briton S. Williams  
Mayor

Respectfully submitted,

\_\_\_\_\_  
Jamie Paul, CMC  
City Clerk

ORDINANCE NO. 2023-16  
TO AMEND THE ZONING MAP OF THE CITY OF NORTH AUGUSTA,  
SOUTH CAROLINA BY REZONING ± 9.84 ACRES OF LAND  
OWNED BY CSRA DEVELOPMENT COMPANY, AIKEN COUNTY TAX PARCEL NO.  
007-15-03-002 FROM R-10, MEDIUM LOT, SINGLE-FAMILY RESIDENTIAL TO  
R-7, SMALL LOT, SINGLE-FAMILY RESIDENTIAL

WHEREAS, on December 17, 2007, by Ordinance 2007-22, the North Augusta City Council adopted the North Augusta Development Code and a citywide Zoning Map which is consistent with the City's North Augusta 2017 Comprehensive Plan; and

WHEREAS, the property owner, CSRA Development Company, has requested the property be rezoned from R-10, Medium Lot, Single-Family Residential to R-7, Small Lot, Single-Family Residential; and

WHEREAS, the North Augusta Planning Commission, following a September 20, 2023 public hearing, reviewed and considered a request by CSRA Development Company to amend the Official Zoning Map of North Augusta from R-10, Medium Lot, Single-Family Residential to R-7, Small Lot, Single-Family Residential for an approximately ±9.84 acre consisting of tax parcel 007-15-03-002 and has issued their recommendation. The staff reports and the recommendation of the Planning Commission have been provided to City Council.

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:

- I. A parcel consisting of ±9.84 acres owned by CSRA Development Company, is hereby rezoned from R-10, Medium Lot, Single-Family Residential to R-7, Small Lot, Single-Family Residential. Said property is Aiken County tax map parcel 007-15-03-002 and specifically identified as Exhibit "B" attached hereto.
- II. The Official Zoning Map for the City of North Augusta is hereby amended to reflect this rezoning.
- III. All ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- IV. This Ordinance shall become effective immediately upon its adoption on second and final reading.



DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF OCTOBER, 2023.

First Reading \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

Second Reading \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

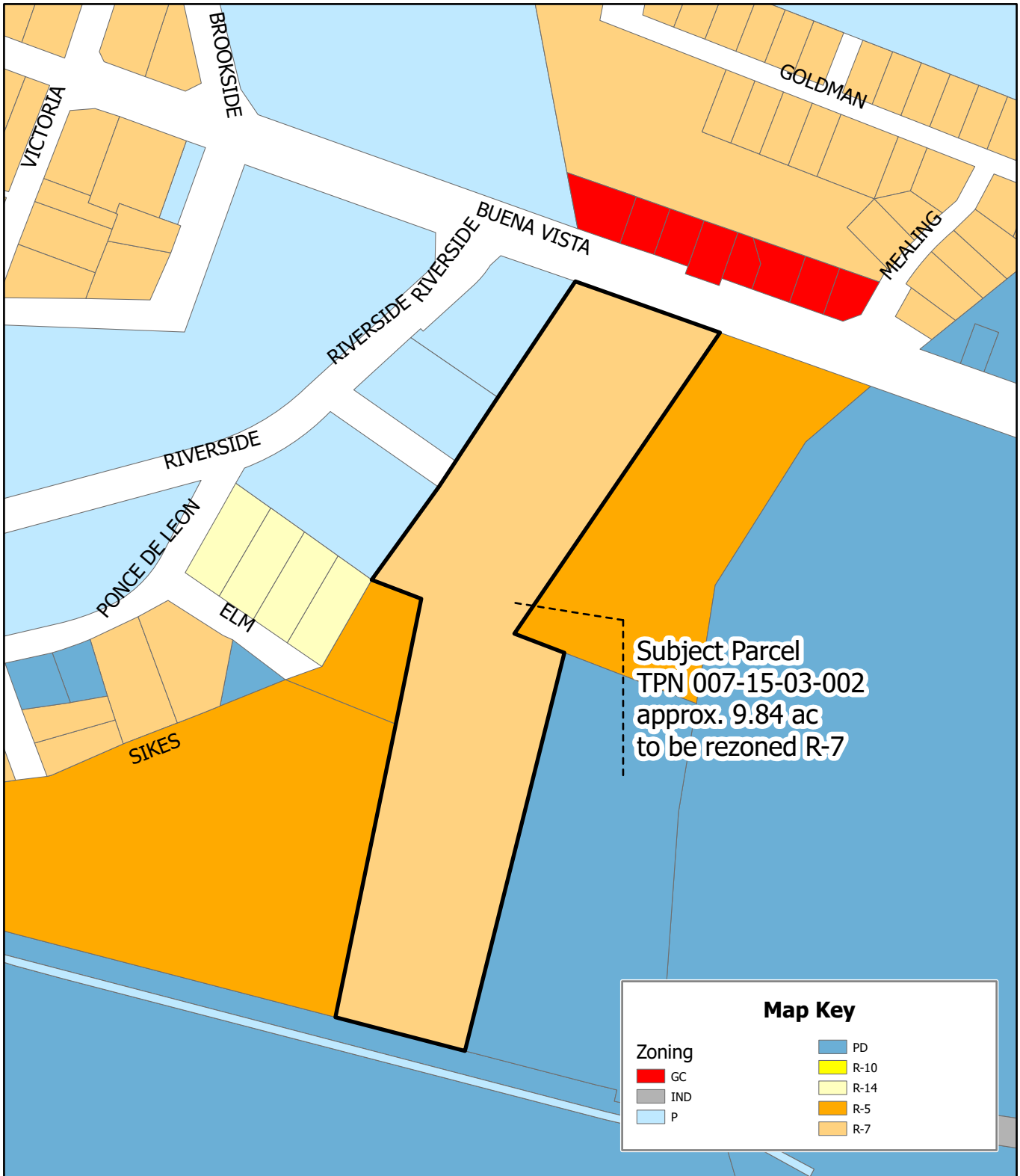
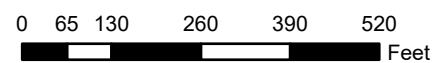


EXHIBIT B  
Application Number RZM23-001  
TPN 007-15-03-002



9/21/2023

A request to rezone approx. 9.84 ac  
from R-10, Medium Lot, Single-Family Residential  
to R-7, Small Lot, Single-Family Residential



ORDINANCE NO. 2023-17  
TO CHANGE THE CORPORATE LIMITS  
OF THE CITY OF NORTH AUGUSTA  
BY ACCEPTING THE PETITION REQUESTING ANNEXATION BY THE LANDOWNERS  
AND ANNEXING ± 27.48 ACRES OF PROPERTY LOCATED  
AT 244 & 246 CLEARMONT DRIVE AND OWNED BY  
PEARLE E. HEWITT, ISABELLA MACKIE,  
TERENCE A. MACKIE, & ANNA MARGARET EDWARDS

WHEREAS, Section 5-3-150(3) of the Code of Laws of the State of South Carolina provides that: "Notwithstanding the provisions of subsections (1) and (2) of this section, any area or property which is contiguous to a municipality may be annexed to the municipality by filing with the municipal governing body a petition signed by all persons owning real estate in the area requesting annexation. Upon the agreement of the governing body to accept the petition and annex the area, and the enactment of an ordinance declaring the area annexed to the municipality, the annexation is complete"; and

WHEREAS, the Mayor and City Council of the City of North Augusta, have reviewed the petition of the landowners requesting that their property be annexed into the City and determined that such Petition should be accepted and the property annexed into the City; and

WHEREAS, the zoning classification recommended for the properties proposed for annexation has been reviewed for consistency with the Future Land Use Classification of the properties as specified in the Land Use Element of the North Augusta 2017 Comprehensive Plan;

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:

I. The City Council hereby accepts the Petition for Annexation as submitted by the Property owner.

II. The following described property shall be annexed into the City of North Augusta:

The property to be annexed is also shown on a map identified as "Exhibit A" titled "Map of Properties Sought to be Annexed to the City of North Augusta" prepared by the City of North Augusta.

III. The zoning classification shall be R-7, Small Lot Single-Family, as shown on a map identified as "Exhibit A" titled "Map of Properties Sought to be Annexed to the City of North Augusta" and prepared by the City of North Augusta.

A. All the certain lot, parcel or piece of land lying and being in the County of Aiken, State of South Carolina, and containing +19 acres, more or less as shown on the certain plat by Chas. A. Maxwell for Garrison Greenwood and dated

November 4, 1909 and Recorded in Misc. Book 2 at Page 269 RMC for Aiken County.

This being the same property conveyed to Garrison Greenwood in Book 15 at Page 237, dated January 3, 1911 and recorded March 9, 1967 for the Aiken County Office of the RMC. The Estate of Mattie Mackie being the heir of Garrison Greenwood.

TMS 11-13-01-023

- B. All certain lot, parcel or piece of land lying and being in the County of Aiken, State of South Carolina, and containing ±8.48 acres, more or less as shown on a plat made for Isabella Mackie dated April 14, 2017 and recorded June 6, 2017 in Plat Book 59 at Page 996, RMC for Aiken County

This being the same property conveyed in Book 34 at Page 16 dated December 4, 1919. The Estate of Mattie Mackle being the heir to said Josephine Jeter.

TMS 011-13-01-005

- IV. All Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.
- V. This Ordinance shall become effective immediately upon its adoption on second and final reading.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF OCTOBER, 2023.

First Reading: \_\_\_\_\_

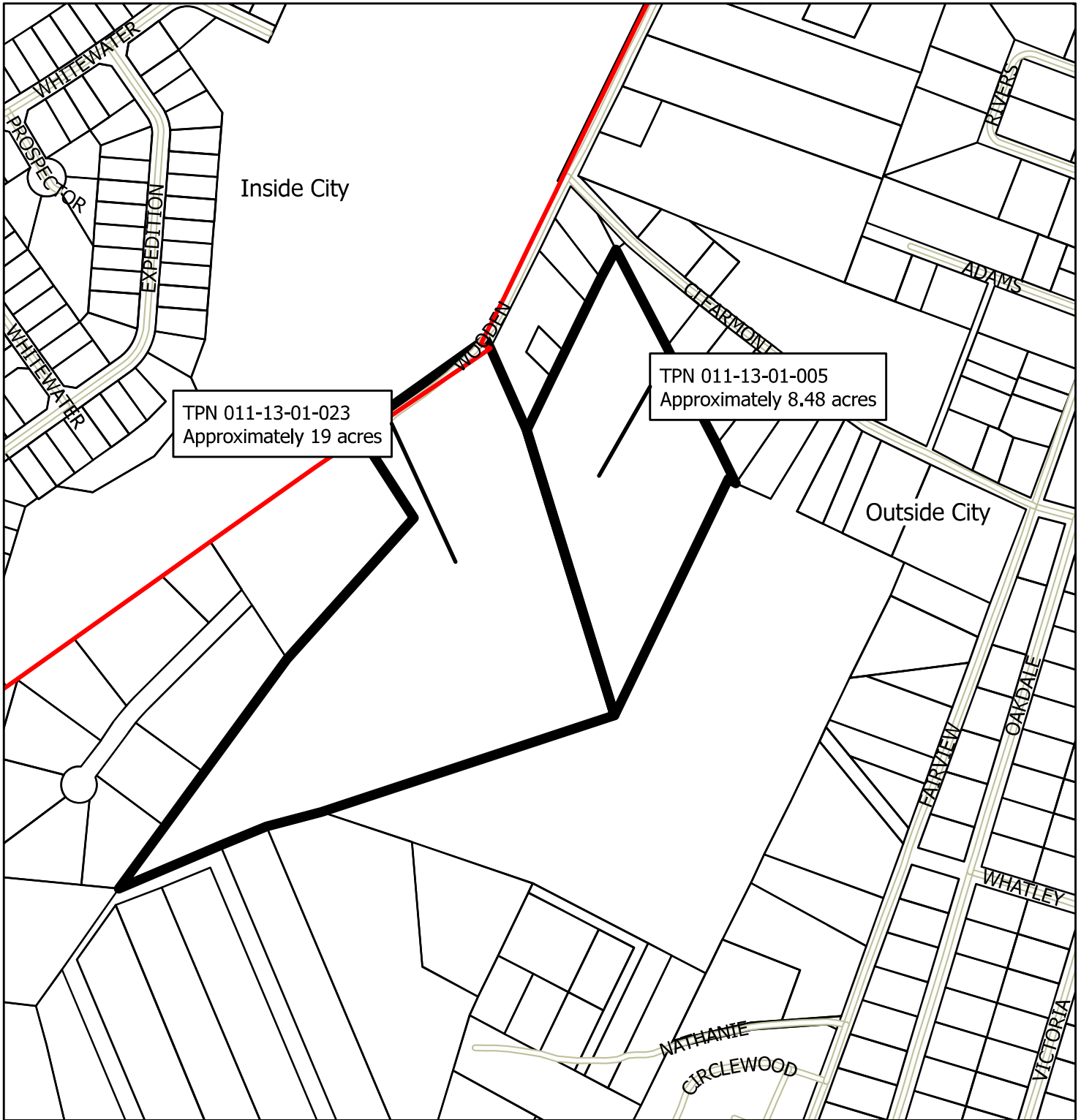
Second Reading: \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

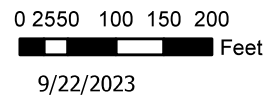
ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

EXHIBIT A



ANX23-005  
MAP OF PROPERTIES  
SOUGHT TO BE ANNEXED  
TO THE CITY OF NORTH AUGUSTA



ORDINANCE NUMBER 2023-18  
TO AMEND THE CODE OF LAWS FOR THE CITY OF NORTH AUGUSTA.  
SPECIFICALLY, SECTION 2-101, QUALIFICATIONS FOR CITY ADMINISTRATOR.

WHEREAS, the Mayor and City Council have reviewed the existing Section 2-101 of the City Code establishing qualifications for the Office of City Administrator; and,

WHEREAS, the review by Council has included reviews of Ordinances throughout the State by cities employing either a City Administrator or City Manager; and,

WHEREAS, the current Code requires that the City Administrator, during his tenure of office shall reside within the City; and,

WHEREAS, Mayor and Council have determined that such policy is extremely restrictive and could prevent the City from employing and retaining the most qualified person to hold such office and represent the City; and

WHEREAS, the Council has determined that the vast majority of cities within the State have no specific requirement requiring residency within the City although some while not requiring such residency have a provision that would allow the City Administrator to reside outside of the City with the approval of Council; and

WHEREAS, the Mayor and City Council have determined that it is in the best interest of the City to amend the City Ordinance at this time.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council for the City of North Augusta, South Carolina in meeting duly assembled and by the authority thereof that: Section 2-101 - Qualifications be deleted in its entirety as currently written and replaced by the following:

**SECTION 2-101 – QUALIFICATIONS:**

- (a) The Council shall employ an administrator and fix his/her compensation. The administrator shall be employed solely on the basis of his executive and administrative qualifications. He/she need not be a resident of the city or state at the time of his employment. He/she may reside outside the city while in office only with the approval of the Council.
- (b) No Councilmember or Mayor shall be employed as administrator during the term for which he/she shall have been elected.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF OCTOBER, 2023.

First Reading \_\_\_\_\_

Second Reading \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

ORDINANCE NO. 2023-19  
ADOPTING A BUDGET FOR FISCAL YEAR 2024  
CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES  
BY THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA,  
FOR THE BUDGET YEAR BEGINNING JANUARY 1, 2024,  
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, 2024, and end on December 31, 2024; 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 2024 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, 2024, to December 31, 2024.

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.

Section IV. The City Council must approve expenditures from the following funds: Sales Tax III, Sales Tax IV, Accommodation Tax Fund, Fireman's Fund, Street Improvement Fund, Riverfront Central Core Redevelopment Fund, Tax Increment Financing Fund, Transportation Improvement Fund, Capital Projects Fund, North Augusta Public Facilities Corporation Fund, American Rescue Plan Fund, and the Savannah River Settlement Appropriation Act unless otherwise previously budgeted.



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 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 NOVEMBER, 2023.

First Reading \_\_\_\_\_

Second Reading \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

ORDINANCE NO. 2023-20  
LEVYING THE ANNUAL TAX ON PROPERTY  
IN THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA,  
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024,  
AND ENDING DECEMBER 31, 2024

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) 2024, beginning January 1, 2024, and ending December 31, 2024, 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, 2023, to December 31, 2023.
- 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, 2024, to December 31, 2024.
- Section IV.                  The tax levy imposed upon all taxable property shall be 73.70 mills to the General Fund and 3.80 mills to the Capital Projects Fund for a total tax levy of 77.50 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, 2024.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY NOVEMBER, 2023.

First Reading \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

Second Reading \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

ORDINANCE NO. 2023-21  
ESTABLISHING STORMWATER MANAGEMENT SERVICE CHARGES  
BY REVISING SECTION 14-138, TITLED  
"STORMWATER MANAGEMENT SERVICE CHARGES,"  
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. Section 14-138, titled "Stormwater management service charges," is hereby amended specifically for Section 14-138(1) and when amended shall read as follows:

Sec. 14-138. Stormwater Management Service Charges.

For the purposes of determining the stormwater management service charges, all properties should be classified as single-family residential, multi-family residential, nonresidential or undeveloped.

The following stormwater management service charge rates shall apply:

- (1) *Stormwater management service charge rate.* The stormwater management service charge per equivalent residential unit (ERU) shall be ~~five dollars (\$5.00)~~ six dollars (\$6.00) per month.

- II. This Ordinance shall become effective immediately upon its adoption on second and final reading for all bills rendered on or after January 1, 2024.
- III. All Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF NOVEMBER, 2023.

First Reading: \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

Second Reading: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

ORDINANCE NO. 2023-22  
ESTABLISHING WASTEWATER SERVICE CHARGES  
BY REVISING SECTION 14-68, TITLED  
"SCHEDULE OF MONTHLY WASTEWATER SERVICE CHARGE,"  
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. Section 14-68, titled "Schedule of Monthly Wastewater Service Charge," is hereby amended and when amended shall read as follows:

Sec. 14-68. Schedule of monthly wastewater service charge.

The schedule to be utilized for the computation of monthly charges for wastewater service is as follows:

- (1) Each residential or commercial customer of the city's system, whether inside or outside the city, must pay such customer's proportionate share of the costs for operation and maintenance of the system. In addition, each customer of the city's sanitary wastewater system must pay an amount to share the costs of debt service and to provide for special reserve funds. The operation and maintenance, debt service, and special reserve funds shall be paid on a monthly basis as follows:

- a. Rates for the first 15,000,000 gallons/month:

	<i>Inside City</i>		<i>Outside City</i>	
	<i>Base +</i>	<i>Per</i>	<i>Base +</i>	<i>Per</i>
		<i>1,000</i>		<i>1,000</i>
		<i>Gallons</i>		<i>Gallons</i>
Operation and maintenance	\$8.69	\$2.60	\$ 9.69	\$2.64
Debt Service	<u>2.53</u>	<u>0.90</u>	<u>5.06</u>	<u>1.52</u>
Monthly Charges	\$11.22	\$3.50	\$14.75	\$4.16

- b. Rates for additional usage:

	<i>Inside City</i>	<i>Outside City</i>
	<i>Per</i>	<i>Per</i>
	<i>1,000</i>	<i>1,000</i>
	<i>Gallons</i>	<i>Gallons</i>
Operation and maintenance	\$2.05	\$2.05
Debt Service	<u>0.73</u>	<u>0.73</u>
Monthly Charges	\$2.78	\$2.78

- (2) All charges for wastewater service are to be made in one-hundred-gallon increments.
  - (3) Six (6) months following the date of availability of wastewater service, or at such time as a customer actually connects to the City’s wastewater system, whichever event occurs first, the wastewater service charges as set forth herein shall be due and payable.
  - (4) Customers who have service available but who have not connected to the system shall be charged the minimum base monthly service rate for inside City and outside City customers as shown in Section 14-68 (1) a above.
- II. This Ordinance shall become effective immediately upon its adoption on second and final reading for all bills rendered on or after January 1, 2024.
- III. All Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF NOVEMBER, 2023.

First Reading: \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

Second Reading: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

ORDINANCE NO. 2023-23  
ESTABLISHING WATER SERVICE CHARGES BY REVISING  
SECTION 14-25, TITLED "WATER RATE SCHEDULE-GENERALLY,"  
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. Section 14-25, titled "Water Rate Schedule-Generally," is hereby amended and when amended shall read as follows:

**Section 14-25. Water rate schedule-Generally.**

The schedule to be utilized for the computation of monthly charges for water service is as follows: All meters are to be read and bills rendered in one-hundred-gallon increments:

- (1) *Minimum monthly water charges:*

<u>Size (inches)</u>	<u>Inside/ Outside City</u>	<u>Debt Service</u>	+	<u>Operation and Maintenance</u>	=	<u>Total Minimum</u>	<u>Minimum Usage</u>
5/8" x 3/4"	In	\$ 3.90	+	\$ 8.98	=	\$ 12.88	3,000
	Out	5.85	+	19.91	=	25.76	3,000
1"	In	3.90	+	13.94	=	17.84	6,000
	Out	5.85	+	29.83	=	35.68	6,000
1 1/2"	In	3.90	+	18.58	=	22.48	9,000
	Out	5.85	+	39.11	=	44.96	9,000
2"	In	3.90	+	27.97	=	31.87	15,000
	Out	5.85	+	57.89	=	63.74	15,000
3"	In	3.90	+	42.19	=	46.09	24,000
	Out	5.85	+	86.33	=	92.18	24,000
4"	In	3.90	+	51.67	=	55.57	30,000
	Out	5.85	+	105.29	=	111.14	30,000
6"	In	3.90	+	146.53	=	150.43	90,000
	Out	5.85	+	295.01	=	300.86	90,000

(2) *Monthly rates for usage above minimum:*

<u>Gallons Over Minimum</u>	<u>Inside/ Outside City</u>	<u>Debt Service</u>	+	<u>Operation and Maintenance</u>	=	<u>Charge/ 1,000 Over Minimum</u>
Next 10,000	In	\$.15	+	\$ 1.30	=	\$ 1.45
	Out	.30	+	2.60	=	2.90
Next 27,000	In	.15	+	1.25	=	1.40
	Out	.30	+	2.50	=	2.80
Next 160,000	In	.15	+	1.20	=	1.35
	Out	.30	+	2.40	=	2.70
All Additional	In	.15	+	1.10	=	1.25
	Out	.30	+	2.20	=	2.50

(3) *Wholesale Customers (Any customer who purchases water for resale to the general public.)*

Usage up to 10,640,000 gallons/month	\$14,044 minimum
All over 10,640,000 gallons/month	1.39/1,000 gallons

(4) *Rates for multi-family complex:*

For purposes of this section, each dwelling unit within a multi-family or apartment complex shall be considered a single customer and treated as a single-family dwelling when computing the minimum charge in subsection (1) without regard to the method by which its water is metered. When computing rates for usage above minimum, the rates shown in subsection (2) shall be on a per-meter basis.

(5) *Rates for multi-commercial complex:*

For purposes of this section, a commercial customer shall be defined as a business or industry having a separate business license, occupying separate spaces, and having separate sanitary facilities when computing the minimum charge in subsection (1) without regard to the method by which its water is metered. When computing rates for usage above minimum, the rates shown in subsection (2) shall be on a per-meter basis.

- II. This Ordinance shall become effective immediately upon its adoption on second reading for all bills rendered on or after January 1, 2024, without regard to when the water was consumed or the meter read.
- III. All Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF NOVEMBER, 2023.

First Reading \_\_\_\_\_

Second Reading \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk



ORDINANCE NO. 2023-24  
AMENDING THE BUSINESS LICENSE ORDINANCE  
OF THE CITY OF NORTH AUGUSTA TO UPDATE  
THE CLASS SCHEDULE AS REQUIRED BY ACT 176 OF 2020

WHEREAS, the City of North Augusta (the “Municipality”) is authorized by S.C. Code Section 5-7-30 and Title 6, Chapter 1, Article 3 to impose a business license tax on gross income; and

WHEREAS, by Act No. 176 of 2020, known as the South Carolina Business License Tax Standardization Act and codified at S.C. Code Sections 6-1-400 to -420 (the “Standardization Act”), the South Carolina General Assembly imposed additional requirements and conditions on the administration of business license taxes; and

WHEREAS, the Standardization Act requires that by December thirty-first of every odd year, each municipality levying a business license tax must adopt, by ordinance, the latest Standardized Business License Class Schedule as recommended by the Municipal Association of South Carolina (the “Association”) and adopted by the Director of the Revenue and Fiscal Affairs Office; and

WHEREAS, following the enactment of the Standardization Act, the Municipality enacted Ordinance No. 2021-20 on November 15, 2021, in order to comply with the requirements of the Standardization Act (the “Current Business License Ordinance”); and

WHEREAS, the City of North Augusta Council of the Municipality (the “Council”) now wishes to amend the Current Business License Ordinance to adopt the latest Standardized Business License Class Schedule, as required by the Standardization Act, and to make other minor amendments as recommended by the Association.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of North Augusta, as follows:

SECTION 1. Amendments to Appendix A. Appendix A to the Current Business License Ordinance, the “Business License Rate Schedule,” is hereby amended as follows:

- (a) Class 8.3 is hereby amended by deleting the NAICS Codes and replacing them with NAICS 517111, 517112, 517122 – Telephone Companies.
- (b) Class 8.6 is hereby amended and restated in its entirety to read as follows: “8.6 NAICS Code Varies – Billiard or Pool Tables. A business that offers the use of billiard or pool tables shall be subject to business license taxation under its natural class for all gross income of the business excluding the gross income attributable to the billiard or pool tables. In addition, the billiard or pool tables shall require their own separate business licenses pursuant to SC Code § 12-21-2746 and shall be subject to a license tax of \$5.00 per table measuring less than 3½ feet wide and 7 feet long, and \$12.50 per table longer than that.”

SECTION 2. Amendments to Appendix B. Appendix B to the Current Business License Ordinance, the “Business License Class Schedule,” is hereby amended as follows:

- (a) Classes 1 through 8 in Appendix B to the Current Business License Ordinance, the “Business License Class Schedule,” are hereby amended and restated as set forth on the attached Exhibit A.
- (b) Class 9 in Appendix B to the Current Business License Ordinance, the “Business License Class Schedule,” shall remain in full force and effect as set forth in the Current Business License Ordinance.

SECTION 3. Repealer, Effective Date. All ordinances in conflict with this ordinance are hereby repealed. This ordinance shall be effective with respect to the business license year beginning on May 1, 2024.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF NOVEMBER, 2023.

First Reading \_\_\_\_\_

Second Reading \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

**Exhibit A: Amendment to Classes 1 – 8 in Appendix B of the  
Current Business License Ordinance**

**APPENDIX B**

**Classes 1 – 8: Business License Class Schedule by NAICS Codes**

<b>NAICS Sector/Subsector</b>	<b>Industry Sector</b>	<b>Class</b>
11	Agriculture, forestry, hunting and fishing	1
21	Mining	2
22	Utilities	1
31 - 33	Manufacturing	3
42	Wholesale trade	1
44 - 45	Retail trade	1
48 - 49	Transportation and warehousing	1
51	Information	4
52	Finance and insurance	7
53	Real estate and rental and leasing	7
54	Professional, scientific, and technical services	5
55	Management of companies	7
56	Administrative and support and waste management and remediation services	3
61	Educational services	3
62	Health care and social assistance	4
71	Arts, entertainment, and recreation	3
721	Accommodation	1
722	Food services and drinking places	2
81	Other services	4
<b>Class 8</b>	<b>Subclasses</b>	
23	Construction	8.1
482	Rail Transportation	8.2
517111	Wired Telecommunications Carriers	8.3
517112	Wireless Telecommunications Carriers (except Satellite)	8.3
517122	Agents for Wireless Telecommunications Services	8.3
5241	Insurance Carriers	8.4
5242	Insurance Brokers for non-admitted Insurance Carriers	8.4
713120	Amusement Parks and Arcades	8.51
713290	Nonpayout Amusement Machines	8.52
713990	All Other Amusement and Recreational Industries ( pool tables)	8.6

*2023 Class Schedule is based on a three-year average (2017 - 2019) of IRS statistical data.*

ORDINANCE NO. 2023-25

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS CITY PROPERTY AT  
1711 PLANK ROAD, PARCEL 006-15-06-017

WHEREAS, the City Council previously authorized the City to accept a deed from the Aiken County Forfeited Land Commission via Resolution Number 2023-21 for parcel 006-15-06-017; and

WHEREAS, the City has conducted abatement of the property to remove abandoned structures; and

WHEREAS, the City has no requirements for this parcel; and

WHEREAS, the City desires to encourage redevelopment in the City limits through private endeavors; and

WHEREAS, the current Aiken County tax assessment values the market land value of the property at \$17,000.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of North Augusta, South Carolina, in a meeting duly assembled and by the authority thereof, that:

1. That the Council agrees that the City Administrator is to solicit bids for the sale of the identified property for the minimum purchase price of \$17,000.00.
2. That the City Administrator is authorized in conjunction with such Contract of Sale to negotiate matters related to closing costs and expenses and establish a specific date for the closing of such transaction.
3. That no real estate commission shall be paid in connection with the sale of such property.
4. That the net funds received from the sale of such properties after settling all back taxes and repayment of abatement funds is to be deposited into the Capital Project Fund.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF NOVEMBER, 2023.

First Reading \_\_\_\_\_

Second Reading \_\_\_\_\_

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

RESOLUTION NO. 2023-39  
A RESOLUTION DIRECTING THE CITY OF NORTH AUGUSTA PLANNING COMMISSION  
TO CONDUCT STUDIES AND TO RECOMMEND AN IMPACT FEE ORDINANCE  
PURSUANT TO S.C. CODE §6-1-950

WHEREAS, The South Carolina Legislature has adopted the South Carolina Development Impact Fee Act (hereinafter the “Act); and

WHEREAS, the Act requires the City of North Augusta to have a Comprehensive Plan that complies with the requirement of the South Carolina Local Government Comprehensive Planning Enabling Act of 1994 to enact an impact fee; and

WHEREAS, the City of North Augusta adopted a comprehensive plan by Ordinance 2017-07 and updated on June 6, 2022 by adoption of Ordinance 2022-06 that complies with South Carolina Local Government comprehensive Planning Enabling Act of 1994; and

WHEREAS, The Council of the City of North Augusta is interested in studying the effect that implementing an impact fee may have on needed improvements caused by increased development; and

WHEREAS, it is essential that the public facilities development impact fees be imposed, calculated, and collected uniformly; and

WHEREAS, the Act requires that the City of North Augusta have a Capital Improvement Plan (CIP) in place prior to adopting an impact fee; and

WHEREAS, the Act provides that the process for considering whether to adopt an impact fee ordinance begins by enactment a resolution directing the North Augusta Planning Commission to conduct studies and recommend an impact fee ordinance.

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:

RESOLUTION DIRECTING THE NORTH AUGUSTA PLANNING COMMISSION:

- I. The North Augusta Planning Commission will prepare a Capital Improvement Plan to be approved by City Council.
- II. The North Augusta Planning Commission will conduct studies required for the adoption of an impact fee ordinance for Transportation, Water, Sewer, and Storm Water.
- III. The North Augusta Planning Commission will develop a proposed impact fee Transportation, Water, Sewer, and Storm Water ordinance and present to City Council.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF OCTOBER, 2023.

\_\_\_\_\_  
 Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
 Jamie Paul, City Clerk

RESOLUTION NO. 2023-40  
A RESOLUTION AUTHORIZING EXPENDITURE OF CORONAVIRUS STATE AND LOCAL  
FISCAL RECOVERY FUNDS – EXPENDITURE REQUEST 8

WHEREAS, on July 19, 2021, City Council adopted Resolution 2021-30 authorizing receipt of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) allocation totaling \$11,871,089.22 from the State of South Carolina as appropriated by the American Rescue Plan Act of 2021; and

WHEREAS, City Council adopted Resolution 2022-12, which obligated SLFRF funds for use between revenue loss replacement and investment in water and sewer infrastructure; and

WHEREAS, City Council adopted Resolution 2022-13, which authorized Expenditure Request 1 totaling \$3,965,004 for two projects; and

WHEREAS, City Council adopted Resolution 2022-28, which authorized Expenditure Request 2 totaling \$3,123,632 for one project; and

WHEREAS, City Council adopted Resolution 2022-35, which authorized Expenditure Request 3 totaling \$1,367,000 for six projects; and

WHEREAS, City Council adopted Resolution 2022-53, which authorized Expenditure Request 4 totaling \$1,600,000 for several projects; and

WHEREAS, City Council adopted Resolution 2023-17, which authorized Expenditure Request 5 totaling \$89,800 for one project; and

WHEREAS, City Council adopted Resolution 2023-25, which authorized Expenditure Request 6 totaling \$450,000 for a replacement tanker truck and equipment; and

WHEREAS, City Council adopted Resolution 2023-29, which authorized the release of encumbered funds to be placed as unencumbered in the SLFRF funds totaling \$2,063,915; and

WHEREAS, City Council adopted Resolution 2023-30, which authorized Expenditure Request 7 totaling \$50,000 for Greenway improvements; and

WHEREAS, expenditure of SLFRF funds are required to be approved by City Council via resolution; and

WHEREAS, the Finance Department has identified a need for replacement of the Financial Software totaling \$770,000; and

WHEREAS, with this expenditure, \$2,519,568 remains of available SLFRF funds for future expenditures.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in a meeting duly assembled and by the authority thereof, that:

1. Expenditures of \$770,000 of SLFRF funds is approved for replacement of the Financial Software.
2. The City will follow its adopted procurement ordinance as it relates to expenditure of SLFRF funds.
3. The City Administrator is authorized to execute such documents as necessary to enter into agreements to procure the Financial Software.
4. Any monies not spent on the Financial Software will be made available in SLRF funds for future expenditures.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY  
OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF OCTOBER, 2023.

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk

RESOLUTION NO. 2023-41  
AUTHORIZING THE CITY OF NORTH AUGUSTA TO ENTER INTO A PROFESSIONAL  
SERVICES CONTRACT FOR  
ENTERPRISE RESOURCE PLANNING SOFTWARE SERVICES

WHEREAS, the City of North Augusta desires to contract with an agency to implement an Enterprise Resource Planning (ERP) Software services for multiple departments within the City of North Augusta complexes; and

WHEREAS, a Request for Qualifications (RFQ) seeking a firm to contract for professional ERP Software services for the purposes of replacing current software services was issued on September 8, 2023 and proposals were due by September 21, 2023; and

WHEREAS, five (5) proposals were received, reviewed and ranked by a review committee; and

WHEREAS, after much review and consideration, GovSense has been selected to implement the ERP Software services; and

WHEREAS, implementing ERP Software services is an acceptable expenditure of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) fund.

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:

1. The City Administrator is authorized to execute such documents as necessary to enter into a contract with GovSense for implementation of the ERP Software services.
2. The total project costs for the implementation and one-year of licenses of the ERP Software services is for the amount not to exceed \$770,000 from the SLFRF fund.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS \_\_\_\_\_ DAY OF OCTOBER, 2023.

\_\_\_\_\_  
Briton S. Williams, Mayor

ATTEST:

\_\_\_\_\_  
Jamie Paul, City Clerk