



CITY OF CAYCE

MAYOR
ELISE PARTIN

MAYOR PRO-TEM
KENNETH D. JUMPER

COUNCIL MEMBERS
F. STEVEN ISOM
TIMOTHY M. JAMES
JAMES E. JENKINS

CITY MANAGER
REBECCA V. RHODES

ASSISTANT CITY MANAGER
TAMMY P. BARKLEY

**City of Cayce
Public Hearings and Regular Council Meeting
Tuesday, January 8, 2013
6:00 p.m. – Council Chambers – 1800 12th Street
www.cityofcayce-sc.gov**

REGULAR MEETING

I. Call to Order

- A. Invocation and Pledge
- B. Approval of Minutes
December 4, 2012 Public Hearings & Regular Meeting

II. Presentations

- A. Presentation of Plaque to Tammy Barkley Congratulating her on her Retirement and her 16 Years of Service to the City of Cayce
- B. Presentation of Decorate Cayce Awards
- C. Presentation by Robert Milhous of the City of Cayce FY11/12 Comprehensive Annual Financial Report

III. Public Comment Regarding Items on the Agenda

IV. Ordinances and Resolutions

- A. Approval of Ordinance Providing for and Approving Amendments to the Amended and Restated Indenture of Trust and Other Matters Relating Thereto – Second Reading
- B. Approval of Ordinance Amending the SRF Loan Agreements – Second Reading
- C. Approval of Ordinance Approving and Authorizing the Sale of Three Parcels of Property of the City of Cayce Located in Riverland Park – First Reading
- D. Approval of Resolution Endorsing the City Safety Policy Statement
- E. Approval of Resolution and Mutual Aid Agreement between the City of Cayce and Columbia Metropolitan Airport Public Safety

V. Other

- A. Bid Award – Wastewater Treatment Plant Closeout/Septage Receiving Facility
- B. Discussion and Approval of the National League of Cities Prescription Discount Card Program

VI. City Manager's Report

VII. Mayor's Report on Governing Magazine's Summit on Healthy Living

VIII. Committee Matters

- A. Approval to Enter the following approved Committee Minutes into the City's Official Record
 - Cayce Housing Authority – October 16, 2012
 - Board of Zoning Appeals – November 2, 2012
 - Beautification Board – November 13, 2012
- B. Appointments and Reappointments
 - Board of Zoning Appeals – Two Positions
 - Public Safety Foundation – Four Positions
 - Beautification Board – One Position

IX. Executive Session

- A. Discussion of negotiations incident to proposed development agreement with Lexington School District II
- B. Discussion of negotiations incident to proposed contractual arrangements for public relations services
- C. Discussion of negotiations incident to proposed contractual arrangements for animal services
- D. Receipt of legal advice relating to a claim and a potential claim by the City and other matters covered by the attorney-client privilege

X. Possible Actions by Council in follow up to Executive Session

SPECIAL NOTE: Upon request, the City of Cayce will provide this document in whatever form necessary for the physically challenged or impaired.