



Mayor Elise Partin	Mayor Pro-Tem James E. Jenkins	Council Members Tara S. Almond Phil Carter Eva Corley	City Manager Rebecca Vance	Asst. City Manager Shaun M. Greenwood
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CITY OF CAYCE
Regular Council Meeting
September 5, 2017

The September Regular Council Meeting was held this evening at 6:00 p.m. in Council Chambers. Those present included Mayor Pro Tem James Jenkins and Council Members Tara Almond and Eva Corley. Mayor Elise Partin and Council Member Phil Carter were both absent due to illness. City Manager Rebecca Vance, Assistant City Manager Shaun Greenwood, Municipal Clerk Mendy Corder, Municipal Treasurer Garry Huddle, City Attorney Danny Crowe, and Director of Public Safety Byron Snellgrove were also in attendance.

Mayor Pro Tem Jenkins asked if members of the press and the public were duly notified of the Council Meeting in accordance with the FOIA. Ms. Corder confirmed they were notified.

Call to Order

Mayor Pro Tem Jenkins called the meeting to order. Council Member Almond gave the invocation. Mayor Pro Tem Jenkins led the assembly in the Pledge of Allegiance.

Approval of Minutes

Council Member Almond stated that the August 23, 2017 Special Council Meeting minutes incorrectly stated that there was no action taken after Executive Session. Ms. Corder stated that she would correct the error. Council Member Almond made a motion to approve the August 1, 2017 Regular Council Meeting minutes as written. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Public Comment Regarding Items on the Agenda

No one signed up for Public Comment.

Presentations

A. Presentation by Cayce Woman's Club re 80 Days of Kind Campaign

Ms. Pamme Eades stated that the Cayce Woman's Club is hosting a 80 Days of Kind Campaign to celebrate their 80th Anniversary, the 40th Anniversary of the Cayce Tree Lighting and the 15th Anniversary of the Cayce Cares Fundraiser. She stated that

the Campaign will run from September 6, 2017 to November 24, 2017. The grand total of kind gestures announcement will be made at the 40th Annual Cayce Tree Lighting at City Hall. Below are the ways that the community can report their acts of kindness:

- Facebook - 80 Days of Kind Event Page
- Twitter and Instagram using #80DaysofKind
- Eventbrite.com
- E-mail: cayceclub@aol.com
- Collection points around the city

Resolutions and Ordinances

- A. Consideration and Approval of Resolution Authorizing the Purchase of Real Property of Approximately 0.43 Acre Consisting of a Portion of TMS 005769-04-001

Council Member Almond made a motion to approve the Resolution. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

- B. Discussion and Approval of Ordinance 2017-08 to Amend Electric Ordinance to Increase the Payments from the South Carolina Electric & Gas Company ("SCE&G" or "Company") to the City of Cayce More Fully Set Forth in Section 8(A) of Such Electric Franchise Ordinance Effective November 15, 1999 – Second Reading

Council Member Almond made a motion to approve the Ordinance on second reading. Council Member Corley seconded the motion. The motion passed two to one with Council Member's Almond and Corley voting yes and Mayor Pro Tem Jenkins voting no.

- C. Discussion and Approval of 2017-09 to Amend Gas Franchise Ordinance to Increase the Payments from the South Carolina Electric & Gas Company ('SCE&G" or Company') to the City of Cayce More Fully Set Forth in Section 10(A) of Such Gas Franchise Ordinance Effective November 15, 1999 – Second Reading

Council Member Almond made a motion to approve the Ordinance on second reading. Council Member Corley seconded the motion. The motion passed two to one with Council Member's Almond and Corley voting yes and Mayor Pro Tem Jenkins voting no.

City Manager's Report

Ms. Vance stated that the public input session for the Bike and Pedestrian Master Plan was Tuesday, September 19 from 5pm to 7pm at Cayce City Hall. She reminded Council that the Greater Cayce West Columbia Annual Awards dinner was the same night at Still Hopes. She asked everyone to keep a close eye on Hurricane Irma's path and stated that City staff were watching it closely and already preparing for its landfall. Ms. Vance stated that City staff is moving forward with the project on the alleyway behind the businesses on State Street. She stated that she would be coming before Council at the next Council Meeting to request using TIF funds for the project.

Committee Matters

- A. Approval to Enter the Following Approved Committee Minutes into the City's Record

Council Member Corley made a motion to approve entering the following Committee minutes into the City's official record:

Events Committee – July 13, 2017

Council Member Almond seconded the motion which was unanimously approved by roll call vote.

- B. Appointments and Reappointments
Planning Commission – One (1) Position

Council Member Corley made a motion to reappoint Mr. John Raley to the Planning Commission. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

Council Comments

There were no Council comments.

Executive Session

- A. Receipt of legal advice relating to claims and potential claims by and against the City and other matters covered by the attorney-client privilege
- B. Discussion of negotiations incident to proposed contractual arrangements relating to Phosphorus Trading Agreement between the City of Cayce, East Richland Public Service District and SCDHEC

- C. Discussion of negotiations incident to proposed contractual arrangements Relating to an agreement with SCE&G for relocation services and other work in progress
- D. Discussion of departure and replacement of an employee

Council Member Almond made a motion to move into Executive Session. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Reconvene

After the Executive Session was concluded, Council Member Corley made a motion to reconvene the Regular meeting. Council Member Almond seconded the motion which was unanimously approved by roll call vote. Mayor Pro Tem Jenkins announced that no vote was taken in Executive Session other than to adjourn and resume the Regular meeting.

Possible Actions by Council in follow up to Executive Session

B.

Council Member Almond made a motion to approve and authorize the City Manager to execute the Phosphorus Trading Agreement as discussed in Executive Session. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Adjourn

There being no further business, Council Member Almond made a motion to adjourn the meeting. Council Member Corley seconded the motion which was unanimously approved by roll call vote. The meeting adjourned at 6:23 p.m.

James E. Jenkins, Mayor Pro Tem

ATTEST:

Mendy C. Corder, Municipal Clerk

