

Mayor
Elise Partin

Mayor Pro-Tem
Tara S. Almond

Council Members
Phil Carter
Eva Corley
James E. Jenkins

City Manager
Tracy Hegler

Assistant City Manager
James E. Crosland



**City of Cayce
Regular Council Meeting
January 7, 2020**

A Regular Council Meeting was held this afternoon at 6:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council Members Tara Almond, Phil Carter, Eva Corley and James Jenkins. City Manager Tracy Hegler, Assistant City Manager Jim Crosland, Municipal Clerk Mendy Corder, Interim City Treasurer Charles Turner, Planning and Development Director Carroll Williamson, Director of Public Safety Byron Snellgrove, Director of Human Resources Lynn Dooley and City Attorney Danny Crowe were also in attendance.

Mayor Partin asked if members of the press and the public were duly notified of the meeting in accordance with the FOIA. Ms. Corder confirmed they were notified.

Call to Order

Mayor Partin called the meeting to order and Council Member Almond gave the invocation. Mayor Partin stated that there were some special guests in attendance. Mr. Ken Parsons stated that he and Cub Scouts Matthew Schwenker, Chase Mein and Kent Parsons were with Cub Scout Pack 331 out of Mt. Hebron United Methodist Church. The young men introduced themselves, joined Council on the dais and led the assembly in the Pledge of Allegiance.

Approval of Minutes

Council Member Almond made a motion to approve the December 3, 2019 Regular Council Meeting minutes and the December 18, 2019 Regular Council Meeting minutes as written. Council Member Jenkins 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 Mr. Robert Milhous of the City of Cayce FY18/19 Comprehensive Annual Financial Report

Mr. Robert Milhous, the City's auditor, presented the FY18/19 Comprehensive Annual Financial Report to Council. Mr. Milhous went over the financial statement with Council and stated it was a great audit and report. He stated that based on good fiscal management there was a positive fund balance in the General Fund. The Water and Sewer Utility Fund also had a positive fund balance and the City met its debt coverage

ratio, therefore the City is in compliance with its bond covenants.

Resolutions

A. Consideration and Approval of Resolution to Endorse the Beautification of the Airport Boulevard (302) Corridor Jointly with Neighboring Jurisdictions

Mayor Partin stated that that the Resolution was a great example of multiple entities throughout the Midlands working together. Council Member Almond made a motion to approve the Resolution endorsing the beautification of Airport Boulevard with neighboring jurisdictions. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Hegler stated that the City's Housing Study RFP was published the day prior so the City is on track to get that information as soon as possible. She stated that the City has formed a Complete Count Committee for the 2020 Census. She stated that the first meeting of that Committee was January 10, 2020 at 9:30am at the Lexington 2 Innovation Center. She stated that the City's new Municipal Treasurer, Kelly McMullen, would start January 13, 2020.

Committee Matters

A. Approval to enter the following Committee approved Minutes into the City's Record Zoning Board of Appeals – October 21, 2019 Planning Commission – November 18, 2019

Council Member Almond made a motion to enter the approved Committee minutes into the City's record. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

B. Appointments and Reappointments Accommodations Tax Committee – One (1) Position Cayce Beautification Foundation – One (1) Position

Council Member Almond made a motion to reappoint Mr. Mark Burt to the Accommodations Tax Committee. Council Member Carter seconded the motion which was unanimously approved by roll call vote.

Council Member Corley made a motion to reappoint Ms. Debra Carter to the Cayce Beautification Foundation. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

C. Annual Appointment of Council Members to City Foundations

Council Member Almond made a motion to appoint Council Member Corley to the City's Beautification Foundation and Council Member Jenkins to the City's Public Safety Foundation. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

Council Member Jenkins declined the nomination and the appointment of a Council Member to the Public Safety Foundation was deferred to the next Council meeting, to be held on January 22, 2020.

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 possible contractual arrangements concerning Lexington County water rates
- C. Discussion of negotiations incident to proposed contractual arrangements regarding proposed Project Eiffel

Council Member Almond made a motion to move into Executive Session. Ms. Hegler stated that she did not have anything new to discuss for Item VIII. B. so it would not be discussed in Executive Session. Council Member Almond modified her motion to reflect that. 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 Partin 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

There were no actions taken in follow up to Executive Session.

Adjourn

Council Member Corley made a motion to adjourn the meeting. Council Member Almond seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 7:22 p.m.

Elise Partin, Mayor

ATTEST:

Mendy Corder, CMC, Municipal Clerk

