



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
August 6, 2019

The August Regular Council Meeting was held this evening at 6:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council Members Tara Almond, Phil Carter and James Jenkins. Council Member Eva Corley was unable to attend due to being out of state. City Manager Tracy Hegler, Municipal Clerk Mendy Corder, Municipal Treasurer Garry Huddle, Planning and Development Director Carroll Williamson, Utilities Director Blake Bridwell, Director of Public Safety Byron Snellgrove, Deputy Director of Public Safety Jim Crosland, 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 Council Meeting in accordance with the FOIA. Ms. Corder confirmed they were notified.

Call to Order

Mayor Partin called the meeting to order. Council Member Carter gave the invocation. Mayor Partin led the assembly in the Pledge of Allegiance.

Approval of Minutes

Council Member Jenkins made a motion to approve the July 9, 2019 Regular Council Meeting minutes and the July 17, 2019 Strategic Planning Session Meeting minutes as written. Council Member Almond 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.

Proclamations

A. Approval of Proclamation – Play Ball Initiative

Council Member Jenkins made a motion to approve the Play Ball Initiative Proclamation. Council Member Carter seconded the motion which was unanimously approved by roll call vote. Mayor Partin stated that the Cayce Historical Museum is holding an event on Friday, August 16, 2019 to unveil the new exhibit featuring the 1964 Dixie Youth Little League World Series Champions. She stated that immediately

following the exhibit opening there will be a Play Ball event in Granby Gardens Park. She stated that coaches from the Lexington Blowfish will be there to hold skills and drills with students. Mayor Partin stated that staff with Cayce West Columbia baseball will be there as well to let students know how they can get involved in baseball or soccer.

Ordinances and Other

- A. Discussion and Approval of Ordinance 2019-11 Re-Zoning 800 Lexington Avenue (TMS# 005769-04-001), 800A Lexington Avenue (TMS# 005769-04-004), and 1815 8th Street (TMS# 005769-04-002) from RS-3 (Single Family Residential) to RS-4 (Single-Family Residential) – Second Reading

Council Member Almond made a motion to defer this item until the next regularly scheduled Council Meeting pending receipt of additional information. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

- B. Discussion and Approval of Hospitality Tax Fund Requests for FY2019/2020

Mr. Williamson stated that staff now accepts Hospitality Tax Grant Applications on a fiscal year rather than a calendar year basis. He stated that staff received applications for two (2) new events; the Cayce Fall Fest and the Museum's Children's Colonial Fair. He stated that the Cayce Arts Guild applied for grant monies for the rental or purchase of a meeting facility. However State law does not allow hospitality tax funds to be used for the rental or purchase of a year-round facility. Mr. Williamson stated that staff recommends that once the Cayce Arts Guild has a specific event they would like to hold that Council allow them to apply for Hospitality Tax Grant funds outside of the normal grant application period.

Mayor Partin stated that staff recommends Council hold back \$167,200 in the fund balance as reserve and approve staff's suggested levels for grants. She stated that staff recommends making 10 grant awards for FY2020 totaling \$86,500.

Council Member Jenkins made a motion to approve staff's recommendations. Council Member Almond seconded the motion. Mayor Partin asked staff to convey to the organizers of Tartan Day South that Council is very supportive of that event and love having it held in the City. She stated that the City support's Tartan Day South monetarily approximately four (4) times more than the other municipalities that contribute to it. She stated that Council wants it known that the original Tartan Day South was held in Cayce and the biggest event is held in Cayce. Mayor Partin called the question which was unanimously approved by roll call vote.

C. Discussion and Approval of a Bid Award Related to the Raw Water Intake Facility Standby Generator Project

Ms. Hegler stated that during the 2015 flood, power failed to the existing generator at the City's Raw Water Intake Facility. The generator had to be turned on manually and access at the time was by boat only. She stated that FEMA has agreed to fund 75% of the project to replace the existing generator located at the raw water intake facility. This FEMA grant is for a new, larger-capacity backup power generator with a new automatic transfer switch providing an automatic transfer of power from the electric grid to the generator in the event that the facility loses power from the standard electric grid. This will be located at the site of the current generator and will exceed the 500-year floodplain requirements.

Ms. Hegler stated that plans, specifications and requests for proposals were sent to seven (7) companies for the referenced project. Five (5) packages were received by City staff. She stated that AAA Utility and Construction, LLC was the company with the lowest, most responsive proposal, for the requested work at \$532,000.00. The project will receive 75% funding from a FEMA grant. The grant requires a 25% match from the City's Utility Fund, which is approved within the FY20 budget. Work is expected to start soon upon Council approval.

Council Member Almond made a motion to award the bid to AAA Utility and Construction, LLC and authorize the City Manager to sign the documents. Council Member Carter seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Hegler stated that Piecewise Coffee Co. had their grand opening the day prior. She stated that it was an exciting event and their business is booming. She stated that she was holding a series of strategic planning sessions with the Cayce Museum and Historical Commission and the first one was the next day. She reminded Council of a few important upcoming events: the Public Safety Back to School Bash being held Saturday, August 10, 2019 from 2pm to 5pm at the Spires Recreation Center, the Comprehensive Plan Public Input Session on Tuesday, August 13, 2019 at 6pm at Steel Hands and the 1964 Dixie Youth World Series Reception and Exhibit Opening at the Museum on Friday, August 16, 2019 at 3:00pm. The City will also host a Play Ball event during that time. Ms. Hegler stated that the Planning Commission would review the proposed Art Overlay District Zoning for parts of State and Frink Streets at their August meeting. She stated that she wanted Council to be aware in case they received calls since the Public Hearing signs are up.

Committee Matters

- A. Approval to enter the following Committee approved Minutes into the City's Record
Planning Commission – June 17, 2019

Council Member Almond made a motion to enter the approved Planning Commission meeting minutes into the record. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

- B. Appointments and Reappointments
Cayce Beautification Foundation – One (1) Position

Council Member Jenkins made a motion to appoint Mr. Charles Carson to the Beautification Foundation. Council Member Carter seconded the motion which was unanimously approved by roll call vote.

Council Comments

Mayor Partin stated that Council Member Corley was out of state therefore she was unable to attend the meeting.

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 and the receipt of legal advice relating to matters covered by the attorney-client privilege
- C. Discussion of negotiations incident to proposed state revolving fund loan for improvements to the Septage and Grease Facility

Mayor Partin stated that Council would only be discussing Item. C. in Executive Session. Council Member Jenkins made a motion to move into Executive Session. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

Reconvene

After the Executive Session was concluded, Council Member Almond made a motion to reconvene the Regular meeting. Council Member Carter seconded the motion which was unanimously approved by roll call vote.

Possible Actions by Council in follow up to Executive Session

A. Discussion and Approval of Proposed State Revolving Fund Loan for Improvements to the Septage and Grease Facility

Council Member Carter made a motion to postpone discussion and approval of the proposed State Revolving Fund Loan for improvements to the Septage and Grease Facility until the August 21, 2019 Council Meeting. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

B. Other

Adjourn

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

Elise Partin, Mayor

ATTEST:

Mendy C. Corder, CMC, Municipal Clerk

