

Mayor
Elise Partin

Mayor Pro-Tem
James E. Jenkins

Council Members
Tara S. Almond
Phil Carter
Eva Corley

Interim City Manager
Rachelle Moody



**City of Cayce
Special Council Meeting
March 21, 2018**

A Special Council Meeting was held this afternoon at 5:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council Members Tara Almond, Phil Carter, Eva Corley and James Jenkins. Assistant to the City Manager Rachelle Moody, Municipal Clerk Mendy Corder, City Treasurer Garry Huddle, Planning and Development Director Carroll Williamson, Director of Public Safety Byron Snellgrove 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 Jenkins gave the invocation. Mayor Partin announced that Girl Scout Troop 339 were in attendance and invited them to lead the assembly in reciting the Pledge of Allegiance. The Girl Scouts were attending the meeting as part of their civics badge. After the meeting Mayor Partin and Council Member's Almond and Corley met with the Girl Scouts so they could ask them questions about their experiences in politics.

Public Comment Regarding Items on the Agenda

Ms. Corder stated no one had signed up for public comment.

Resolutions and Ordinances

- A. Consideration and Approval of Resolution Approving Financing Terms for Utility Fund Meter Lease Purchases

Ms. Moody stated that the lease purchase agreement was for the new water meters that the City was purchasing as part of the Waterline Replacement Project. She stated that the water meters are Division 7 of the project and 3,620 meters are being purchased. She stated that the total cost included the cost of the meters and installation. Every home in the project area is receiving a new meter. The meters cost \$1.2 million dollars and will be paid over four years. Ms. Moody stated that payments have already been budgeted for the FY18 budget.

Council Member Jenkins made a motion to approve the financing terms of the utility fund meter lease purchases. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

- B. Discussion and Approval of Ordinance 2018-02 Amending Sec. 2-144(9) (Procurements and Contracts) of Chapter 2 (Administration) of the Cayce City Code – Second Reading

Council Member Almond made a motion to approve Ordinance 2018-02 on second reading. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

- C. Discussion and Approval of Ordinance 2018-03 Amending Appendix A (Classification and Rates) of the City Business License Ordinance – Second Reading

Council Member Corley made a motion to approve Ordinance 2018-03 on Second Reading. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Moody stated that staff were working together well since Ms. Vance's departure. She stated that Friday, March 30 was Good Friday and the City would be closed. She stated that Friday's sanitation would be picked up Wednesday, March 28. She stated that staff just purchased a new 6 seater golf cart. The golf cart can be used at City events to transport people. She stated it would also be used to take any mobility impaired or senior residents through the City's Riverwalk so they can experience it.

Council Comments

Mayor Partin welcomed Ms. Moody and thanked her for stepping up. Council Member Jenkins thanked Ms. Moody and wished her well. Council Member Carter stated that he had been contacted by a constituent regarding Martin Marietta possibly buying homes in Riverland Park and moving the houses out of the neighborhood. He asked if anyone knew anything about the homes being bought by a third party. Mayor Partin asked Council Member Carter if he had contacted someone with Martin Marietta. He said he had not but he had talked to a real estate agent. Mayor Partin stated that Riverland Park's neighborhood meeting was in the near future and this topic was on the agenda.

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 for the 12,000 Year History Park

- C. Discussion of employment for City Manager position
- D. Discussion of negotiations incident to proposed contractual arrangements relating to the City's waterline replacement project
- E. Discussion of negotiations incident to proposed contractual arrangements relating to the Knox Abbott Drive Pedestrian Safety and Traffic Calming Project

Mayor Partin asked if there was anything to be discussed for Item VI. A. Ms. Moody stated that there was not. Council Member Jenkins made a motion to move into Executive Session to discuss Items VI. B – VI. E. 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 Corley 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

VI.C.

Council Member Almond made a motion to appoint Ms. Rachel Moody as Interim City Manager as discussed in Executive Session. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

VI.E.

Council Member Almond made a motion to provide permission to spend TIF monies up to \$6.3 million dollars for the Knox Abbott Drive Pedestrian Safety and Traffic Calming Project and authorize the Interim City Manager to sign the change order. Council Member Corley seconded the motion which was unanimously approved by roll call vote. Council Member Almond made a motion to authorize Mayor Partin to extend an offer and negotiate with the individual as discussed in Executive Session for the City Manager position. Council Member Carter seconded the motion which was unanimously approved by roll call vote.

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

