

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
April 18, 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. Interim City Manager Rachelle Moody, Municipal Clerk Mendy Corder, City Treasurer Garry Huddle, 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 led the assembly in reciting the Pledge of Allegiance.

Public Comment Regarding Items on the Agenda

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

Presentations

- A. Presentation by Mr. Dennis Lyon re the National League of Cities Service Line Program

Mr. Dennis Lyon thanked Council Member Jenkins for reaching out to him and inviting him to present to Council. He stated that the National League of Cities Service Line Warranty Program gives residents who have not set aside money to pay for an unexpected, expensive utility line repair the opportunity to obtain a low cost warranty. The warranty will provide repairs for a low monthly fee, with no deductibles or service fees. The work is performed by licensed, local plumbers who will call the customer within one hour of them filing a claim. He stated that the repair is performed professionally and quickly, typically within 24 hours. Utility Service Partners (USP) provides a personally staffed 24/7 repair hotline for residents, 365 days a year.

Mr. Lyon stated that there is no cost to the City to participate in the program. Additionally, the City can receive a share of the revenues collected. The City would receive \$.50 per month per paid warranty contract. It is paid as royalty each January to the City. He stated that the City could use the funds for the General fund, a low income utility assistance program, to offset water bills with leaks, donate the additional funds to

charity, or use towards the City's NLC/State League dues. He stated that the City could also decline the revenue and pass the savings directly to residents.

Mr. Lyon stated that the warranty covers up to \$8,500 per repair incident (includes public street & sidewalk cutting). There is no annual or lifetime limits, deductibles, service fees, forms, or paperwork. He stated that the rates are affordable and there are multiple payment methods. The warranty provides homeowner repair protection for in-home water supply lines and in-home sewer lines and all drain lines connected to the main sewer stack that are broken or leaking inside the home after the point of entry.

Mr. Lyon stated that UPS only markets the program by direct mail, not door to door or telemarketing. He stated that the mailing campaigns are limited to three per year. He stated that the City would always review and approve the marketing material before each and every campaign. He stated that the marketing clearly states that the City does not provide the program. Participation is always voluntary for the homeowner. The City only provides its logo & signature for the marketing material.

Mr. Lyon stated that consumers can enroll one of three ways: calling into a toll free number that is provided on the mailing, returning the bottom of the letter in the self-addressed stamped envelope provided or by visiting the consumer website www.slwofa.com at any time.

Ordinances and Other

- A. Discussion and Approval of Ordinance 2018-04 Amending the City's Flood Damage Prevention Ordinance (Section 6.9-1 of the City Zoning Ordinance) – Second Reading

Council Member Corley made a motion to approve Second Reading of Ordinance 2018-04. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Moody stated that the Soiree on State was the previous Saturday and was a huge success. She stated that the zip codes taken that day provided an official count for the Soiree of 1,161. She stated that that number was a low estimate since people were coming to the Soiree from all the side streets and zip code takers were only at the two entrances. Thirty artists participated and thirty food and drink vendors participated as well. She thanked all the staff that worked the event and staff that volunteered at the event.

Ms. Moody stated that Cayce Public Safety was participating in the Cops on the Coop at Chick-fil-a the next day along with other regional police departments. The event raises money for the Special Olympics. She stated that the day after that Public Safety

was staging a mock collision and DUI investigation at Brookland Cayce High School to warn students about the dangers of drinking and driving since prom is the upcoming weekend. She stated that the City was hosting the Spring Plant Exchange Saturday at City Hall. She stated that the Nature Tour with Dr. Rudy Mancke was rescheduled to May 5 since the previous date was rained out. Ms. Moody stated that Midlands Gives is May 1 and the Cayce Public Safety Foundation is participating.

Committee Matters

A. Appointments and Reappointments Events Committee – One (1) Position

Mayor Partin stated that Ms. Cindy Pedersen's term on the Events Committee expired in March. Ms. Pedersen has served on the Committee since 2001 and regularly attends all meetings. Council Member Corley made a motion to reappoint Ms. Pedersen to the Events Committee. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

Council Comments

Council Member Almond stated that the Soiree on State was phenomenal and she thanked staff for going above and beyond to make it such a success. Council Member Jenkins stated that he agreed with Council Member Almond. Mayor Partin stated that she noticed that all departments operated as one unit. She stated that she also received comments from residents on how well staff worked together. Mayor Partin stated that she received a very nice note from Mitchell Lee who performed at the Soiree. He stated that he feels that there is something very special happening in Cayce. He stated that he has seen the same energy in certain areas of Nashville that he sees in Cayce. He also thanked everyone for their very kind welcome at the Soiree.

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

Mayor Partin stated that there was not anything to be discussed in Executive Session for Items VIII. A, C and D. Council Member Jenkins made a motion to move into Executive Session to discuss Item VIII. B. 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. 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 was no action taken in follow up to Executive Session.

Mayor Partin asked Ms. Dooley if the City Manager position was still open or had it been officially closed. Ms. Dooley stated that the ad for the position had an end date of thirty days so it was removed from the City's website once staff started scheduling interviews for the City Manager position. Mayor Partin stated that she would speak to Ms. Dooley regarding the position after the meeting.

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 6:15 p.m.

Elise Partin, Mayor

ATTEST:

Mendy Corder, CMC, Municipal Clerk

