

January 7, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, January 7, 2008 at 6:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo and Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Tom Boulware, Clerk & Treasurer Kim Vargo, Police Chief Todd Gantt, Recreation Director Charles Richardson, Fire Chief Tony Dicks and Director of Community Development and Tourism Lynn Cox.

Tim Hicks with the People Sentinel was also present.

Mayor Lemon **called the meeting to order** and led with a prayer.

Public Comments- None

Councilman Duncan made a **motion to approve the minutes of the December 3, 2007, Regular Scheduled Council Meeting**. The motion was seconded by Councilman Pattillo and unanimously approved.

City Administrator Zawacki **made a request to allow the Administrator to approve certain Itinerant Business licenses prior to City Council review**. He explained that there were two requests to sell specialty items during the Christmas and New Years Holidays. The current Business License Ordinance requires Council approval and since the next Council meeting was after the Holidays the business owners rescinded their request for licenses. Administrator Zawacki requested that for special occasions when there was not time to bring the license request before Council that he be allowed to approve the license request and then present it to Council for final verification at the next Council meeting. Mayor Pro Tem Williams **made a motion to have the first reading to change the ordinance at the next Council meeting**. The motion was seconded by Councilman Black and unanimously approved.

City Administrator Zawacki **made a request for approval to hire a temporary Basketball Coordinator for a time frame of January 8, 2008 through March 15, 2008**. He explained the basketball season was just about to start with final sign ups scheduled for January 14th. The program requires about 35 hours a week to run- 4 nights a week plus Saturdays. Recreation Director Charles Richardson's last day will be January 15th. Bobby McLellan has worked with Charles for many years and is very familiar with the basketball program. Administrator Zawacki requested permission to hire Mr. McLellan on a contract basis for no longer than ten weeks. Mayor Pro Tem Williams **made a motion to approve the Administrator's request**. The motion was seconded by Councilman Atkinson and unanimously approved.

City Administrator Zawacki explained that the Municipal Association of South Carolina is taking the month of February to launch "Cities Mean Business". Their intent is to get the State

Legislature to realize and understand that Cities are important to the economic growth of the State and that local businesses are what make the State economically strong. Mr. Zawacki **requested permission to have Attorney Boulware prepare a “Cities Mean Business” Proclamation to present at the February Council Meeting.** Councilman Pattillo **made a motion to approve the Administrator’s request.** The motion was seconded by Councilman Black and unanimously approved.

City Administrator Zawacki presented Council with an **Administrator Update.**

-Updated Council on work done for the Milliken upgrade. Installation of valves necessary for renovation of tanks and water wells was complete. Drawings of underground lines were being completed for future reference. Final drawings for bids will be reviewed with B P Barber next week.

-Main St Lift Station Project is 65% complete. Upon completion the lift station will be able to serve 170 homes compared to 70 homes currently.

-Virgo Gambill Architects have been looking at the old bank building to begin drawings of existing building.

-Met with Sabin West, an electrical contractor specializing in sports lighting. Mr. Sabin looked at lighting for basketball courts for PARD Grant and Lemon Park lighting. He will give City estimated costs for budget purposes.

-Circle traffic upgrade surveys have been distributed and City is receiving feedback. A list of pros and cons will be presented when surveys are reviewed. Lynn Cox has applied for a \$4,000 beautification grant for flower pots on the Circle.

-Preliminary bid packages for ground work at Lemon Park are ready to go out as soon as preliminary grading plan drawings are received from the engineers.

-The City has received twelve applications for the Recreation Director position. Ten preliminary interviews have been scheduled. Mr. Zawacki will narrow down to 3 or 4 applicants for Council to interview at a Special Council Meeting.

-Auditors will be conducting their annual audit within the next few weeks.

-Copies of all ordinances have been made to begin the process of recodification.

-Started the LUCA Review address process that must be completed within the next 100 days.

-City requested that the County resurface the city parking lot behind the Post Office. This item will be addressed at the next County Council Meeting.

- Live oak on Circle that was dedicated to Joey Zorn needs to be replaced.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No Report

Sanitation and Streets- Councilmen Black and Atkinson No Report

Recreation and Parks-Councilmen Duncan and Walling.

There was a discussion on Lemon Park. The grading plan from the engineers should be in by the end of the week. There still has been no word from the Highway Department on the street closure. The engineers were concerned with how tightness on the spacing of the ball field layouts. Mr. Zawacki was asked to check with the Highway Department on easement right of ways.

Police- Mayor Pro Tem Williams and Councilman Duncan.

Police Chief Gantt updated Council on 2007 calls. The Police Department responded to 9,255 calls, 205 wrecks, and 509 animal complaints.

Fire- Councilmen Walling and Pattillo.

Fire Chief Tony Dicks updated Council that he applied for a \$30,000 state grant for equipment for the ladder truck.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No Report.

Building and Planning-Councilmen Atkinson and Black. No Report.

Community Development & Tourism- Director Lynn Cox

-Director Lynn Cox informed Council that she along with Administrator Zawacki would be attending a DOT grant workshop on grant the City received for Circle Traffic Improvements.

-A member of the Forestry Commission would be making a site visit to help with ideas on landscaping on the Circle.

-The City will be providing a breakfast at Winton Inn on Friday for industry leaders to present PowerPoint presentation. The City will also be recognizing long term businesses in month of February as part of "Cities Mean Business" Month. Administrator Zawacki will speak at the Rotary Club on this topic.

-Informed Council the Love Light and Christmas Card Campaign raised enough money to give \$700 each to the Nursing Home, Meals on Wheels and the Rotary Cart Fund.

-Ms. Cox will be applying for a Competitive Community Grant through the Budget & Control Board in the amount of \$250,000 for Lemon Park.

- City website is being developed and a preliminary site should be ready for review by early February.

Councilman Atkinson **made a motion to enter into Executive Session** for contract negotiations Virgo Gambill Architects. The motion was seconded by Councilman Pattillo and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

Councilman Black **made a motion to accept the City Administrator's recommendation to enter into an architectural and engineering contract with Virgo-Gambill Architects.** The motion was seconded by Councilman Atkinson and unanimously approved.

There was no further business and the meeting adjourned.

February 4, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, February 4, 2008 at 6:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo and Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Tom Boulware, Clerk & Treasurer Kim Vargo, Police Chief Todd Gantt, Fire Chief Tony Dicks and Director of Community Development and Tourism Lynn Cox.

Jared Guadagni with the People Sentinel was also present.

Mayor Lemon **called the meeting to order** and led with a prayer.

Public Comments- Mayor Lemon read a letter from F H Dicks III and family. The letter asked Council to ban smoking in all public buildings. Discussion followed. Mayor Lemon stated that he thought the decision to ban smoking should be left up to the individual business owners. Councilman Black agreed. No action was taken.

Councilman Pattillo made a **motion to approve the minutes of the January 7, 2008, Regular Scheduled Council Meeting**. The motion was seconded by Councilman Duncan and unanimously approved.

Mayor Pro Tem Williams made a **motion to approve the minutes of the January 24 2008, Special Called Council Meeting** with the correction that Mayor Pro Tem Williams called the meeting to order. The motion was seconded by Councilman Pattillo and unanimously approved.

City Administrator Zawacki **made a request to allow the Administrator to go out for bids for new lighting at the Fuller Park basketball courts**. He explained that the bid packages have been put together and reviewed by City Attorney Boulware. The City was notified by PARD that there was a May 31, 2008 deadline to spend the first \$28,000 of the grant. The remaining grant must be spent within two years. Administrator Zawacki requested permission to go out for bids and start advertising for the new lighting in the paper and SC Business Opportunities and continue to get bid packages together for fencing around the basketball courts and landscaping and irrigation for Fuller Park hill. Councilman Atkinson **made a motion to grant the City Administrator's request**. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

City Administrator Zawacki **made a request for approval of a change to the sick day policy**. Currently employees are allowed to accrue up to 45 sick days. The sick days can only be used if the employee is sick. Employees must use vacation if time is missed for the sickness of a family member. Administrator Zawacki requested approval to allow employees to use up to five days of accrued sick leave per year to take care of immediate family members during an illness.

Mayor Pro Tem Williams made a motion to grant the City Administrator's request. The motion was seconded by Councilman Walling and unanimously approved.

First Reading of Ordinance 2008-1 Septic Waste Receipt at WWTP. Administrator Zawacki explained that the current WWTP Ordinance prohibits receiving any type of septic waste at the facility itself. Septic tank users in the county have no where to dispose of their waste. They must go to Aiken or elsewhere. This ordinance would allow the City's WWTP to accept septic waste from residential homes in the unincorporated areas of Barnwell County. The policy is very strict requiring permit, manifests, and sampling. The amount the WWTP treated would be limited to 7,000 gallons of septic waste a day. Councilman Pattillo **made a motion to read Ordinance 2008-1 by Title Only.** The motion was seconded by Mayor Pro Tem Williams and unanimously approved. Attorney Boulware read Ordinance 2008-1 by Title Only. Councilman Pattillo **made a motion to approve the First Reading of Ordinance 2008-1.** The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

First Reading of Ordinance 2008-2 to amend the Business License Ordinance. This ordinance would allow the City Administrator to issue a temporary Itinerant license during certain times during the year for specialty items before Council meets and then have Council approve it at their next meeting. Mayor Pro Tem Williams **made a motion to read Ordinance 2008-2 by Title Only.** The motion was seconded by Councilman Duncan and unanimously approved. Attorney Boulware read Ordinance 2008-2 by Title Only. Councilman Black **made a motion to approve the First Reading of Ordinance 2008-2.** The motion was seconded by Councilman Duncan and unanimously approved.

Councilman Duncan made a motion to accept Reverend Bennie Wiggins Jr. as a Planning Commission member. He would replace Morris King. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Administrator Zawacki requested permission to form a Sports Committee. He will bring his recommendations to Council. He explained that the Council originally gave this task to Charles Richardson, former Recreation Director. The committee had not been formed at the time of Mr. Richardson's resignation. Councilman Walling made a motion to approve Administrator Zawacki's request. The motion was seconded by Councilman Pattillo and unanimously approved.

Mayor Lemon read a Proclamation declaring February 2008 as "Cities Mean Business" month. Mayor Pro Tem Williams made a motion to approve the Proclamation. The motion was seconded by Councilman Pattillo and unanimously approved.

Barnwell County has asked the City to provide three years of budget figures for requests of funds for recreation programs. The County has historically provided the City with \$8,500 a year. Administrator Zawacki explained that since the City is moving forward to develop the Lemon Park Sports Complex and since 60% of the participants of the city facilities and recreation programs are from the County area, he would like permission to request an increase in county funding. His recommendation would be to request \$10,000 for 2008-2009, \$42,600 for 2009-2010, and \$42,600 for 2010-2011. The \$42,600 was determined by calculations based on this

year's recreation budget for implementation of the programs. The calculation did not include salaries, benefits, or vehicle expenses. Councilman Atkinson made a motion to have the Administrator send the letter requesting an increase in funding to the County. The motion was seconded by Councilman Black and unanimously approved.

City Administrator Zawacki presented Council with an **Administrator Update**.

- Well #2 has been evaluated for the Milliken upgrade and it was determined that this well should be abandoned per DHEC guidelines. This will help reduce cost of upgrade. Before this reduction B P Barber estimated the project will cost \$728,734. Bids for Wells #1, #3, #4, and #5 are expected to go out in the next four weeks.
- Main St Lift Station Project is proceeding with estimated completion by the end of February.
- The NPDES permit renewal for the WWTP has been submitted to DHEC.
- The City has received 145 Circle traffic upgrade surveys. The results show 51% in favor of the upgrades, 18% against the upgrades, and 24% taking a neutral position. There have been a few modifications from the initial set up-the stop sign on Main St has been replaced with a yield sign, three islands have been reduced to make the turns easier, and parking in front of the old Moore's building has been realigned to a 45% angle to the curb. The grant application had been resubmitted to SCDOT and Council was reminded that the \$200,000 grant is Federal Funds not State and the City's liability was \$47,000.
- Put in a request with the Army Corp of Engineers to help with the delineation of two wet lands at Fuller Park. They are waiting on information from Newkirk Environmental.
- Bids for preliminary grading plans at Lemon Park are being prepared so work can be done by the end of this baseball season. City is on track to complete the four small fields and the soccer field by June 2009.
- Lynn Cox has started planning for this years Festival on the Round. The theme will be the 150th anniversary of the sundial
- Attended a SRS Citizen's Advisory Board Meeting which discussed using Barnwell side of SRS for army night maneuvers. Plans are being made for 12 training missions in 2009. They would last for 7-14 days and include 250-600 soldiers. There may be opportunities for Barnwell.
- 174 children have signed up for basketball. Practices are already in progress the games will begin this Saturday
- The fieldwork for the yearly audit is complete and the auditors are working on the financial statements. They should be ready for the next Council meeting.
- City applied for three grants with the Budget & Control Board. A \$75,000 request for the repair and renovation of the fountain, a \$250,000 request for Lemon Park, and \$100,000 request made through B P Barber for the Milliken Upgrade.
- Address listings and maps are still being reviewed and updated for the LUCA Review process.
- There was an unannounced OSHA inspection conducted on January 30th due to a complaint filed by a city employee as to work being done at the old Sheriff's office. This was the same complaint filed with DHEC. A copy of all DHEC documentation was given to OSHA and we should hear back from OSHA within the next week.
- Administrator Zawacki will be attending the MASC Legislative Action Day on February 20, 2008. Council was invited to attend.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No Report

Sanitation and Streets- Councilmen Black and Atkinson No Report

Recreation and Parks-Councilmen Duncan and Walling. No Report.

Police- Mayor Pro Tem Williams and Councilman Duncan.

Police Chief Gantt updated Council on current cases. The Police Department responded to 749 calls in January. They also assisted the Sheriff's Department with a drug raid. The City will be receiving 6 in car cameras from the State. The cameras cost between \$3,500 and \$4,500 each. Ownership of the cameras will remain with the State but the City will pay the cost of maintaining them. Chief Gantt was able to obtain 23 ballistic helmets with shields for a total of \$500 through surplus equipment at SRS. Retail cost of the helmets would have been \$350 each.

Fire- Councilmen Walling and Pattillo.

Fire Chief Tony Dicks informed Council that the City was awarded the \$30,000 state grant for equipment for the ladder truck. He is currently looking into options for housing the ladder truck.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo.

-City Clerk & Treasurer updated Council on the first quarter performance. In total revenues and expenses are in line with the budget and last year's figures.

-The Finance Committee recommended that the City pay for dues for the Rotary Club but not for meals.

-Council was reminded to file Statement of Economic Interest forms.

Building and Planning-Councilmen Atkinson and Black.

-Fire Chief Tony Dicks updated Council on the formation of the ADA Planning Committee. Chief Dicks along with Councilman Atkinson, Administrator Zawacki, and Community Development & Tourism Director Lynn Cox would serve on the committee. Chief Dicks asked Council for recommendations on names of a business owner and two citizens with special needs who would be willing to serve on the committee. Suggestions would be brought back to Council.

-Chief Dicks asked for and was given permission to follow up on a \$2,500 proposal from England Enterprises. The proposal would include one day consultation, follow up, and written recommendations for the City's building codes, permit and inspection program.

-Chief Dicks informed Council that he would be getting information together to have the City formally adopt NIMS, National Incident Management System. He would get with the City Attorney before the next Council meeting.

Community Development & Tourism- Director Lynn Cox

-Director Lynn Cox updated Council on grant applications. SC Parks Recreation and Tourism notified the City that it was not eligible for a planning grant for Fuller Park because there was not a County or Regional Tourism Plan in place. The Master Plan did not qualify.

-The City received \$3,800 from the Palmetto Pride Grant. Large trash cans for Collins Park and liners for planters for downtown have been ordered.

-A rendering of the Lemon Park Sports Complex would be obtained for a cost not to exceed \$2,500.

-A reception would be held February 26, 2008 to honor local businesses as part of “Cities Mean Business” Month.

-Ms. Cox displayed the final rendering of the banner to celebrate the 150th anniversary of the sundial. She will order 25 banners to place on the other side of the regular Barnwell banners.

-Working plans for the Festival on the Round would include fireworks and a living history encampment demonstrating daily life 150 years ago.

-Received a quote of \$4,200 to replace the dying tree on the Circle with one similar in size, put in the ground, and a one year guarantee.

Councilman Pattillo **made a motion to enter into Executive Session.** The motion was seconded by Councilman Black and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

Councilman Walling **made a motion to authorize the City Administrator to enter into negotiations with Applicant 2 for position of Recreation Director.** The motion was seconded by Councilman Duncan and unanimously approved.

Mayor Pro Tem Williams **made a motion to accept the City Administrator’s recommendation to file an application with Barnwell County for grant assistance for the rehab of the Milliken property.** The motion was seconded by Councilman Atkinson and unanimously approved.

There was no further business and the meeting adjourned.

March 3, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, March 3, 2008 at 6:30 pm.

Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo and Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Tom Boulware, Clerk & Treasurer Kim Vargo, Police Chief Todd Gantt, and Fire Chief Tony Dicks

Jim McGuire and Dell Brown with McGregor & Company, Steve Virgo, Joe Gambill, and Ray Baird with Virgo Gambill Architects, and Jared Guadagni with the People Sentinel were also present.

Mayor Lemon called the meeting to order and led with a prayer.

Public Comments- None

Councilman Pattillo made a motion to approve the minutes of the February 4, 2008, Regular Scheduled Council Meeting. The motion was seconded by Councilman Duncan and unanimously approved.

City of Barnwell 2007 Financial Audit Summary Presentation. Jim McGuire with McGregor & Company gave a presentation on the fiscal year ended September 30, 2007 audit and financial statements. He stated that the financial statements were reported fairly. There were no exceptions or problems. He explained the layout of the financial statements and highlighted several sections. Discussion followed. Councilman Atkinson made a motion to accept as information only. The motion was seconded by Councilman Duncan and unanimously approved.

Virgo Gambill Architects City Hall Presentation. The Architects presented the preliminary plans for the renovation of the old bank building into the new City Hall. The layout, set up, room layouts, stair tower addition and security of the building were discussed. The building would have to be brought up to code since more than 50% of the building was being restructured. The outside view of the building was also discussed. The planned facade would have the same features of the surrounding buildings and new windows would be added. The architects presented two cost estimates, the current plan as designed or a minimal work plan. Discussion followed. Councilman Atkinson requested that Administrator Zawacki get estimated costs for soft costs such as computers, telephone system, etc. Councilman Atkinson made a motion to move forward with the as designed plan. The motion was seconded by Councilman Black and unanimously approved.

Request for Itinerant Business License. Administrator Zawacki received a request from Eliza Paige for an Itinerant Business License to sell used clothing, pots and pan in the old Piggly Wiggly parking lot. He has received several complaints and comments regarding the eyesore of

people selling items in this location. He is currently working on a yard sale permit ordinance with Fire Chief Dicks. Mr. Zawacki recommended that the City deny the request for the business license until the ordinance can be discussed. Mayor Lemon said they will take as information only and bring back to the next council meeting.

Second Reading of Ordinance 2008-1 Septic Waste Receipt at WWTP. Councilman Pattillo made a motion to read Ordinance 2008-1 by Title Only. The motion was seconded by Councilman Atkinson and unanimously approved. Attorney Boulware read Ordinance 2008-1 by Title Only. Councilman Atkinson made a motion to approve the Second Reading of Ordinance 2008-1. The motion was seconded by Councilman Pattillo and unanimously approved.

Second Reading of Ordinance 2008-2 to amend the Business License Ordinance. Mayor Pro Tem Williams made a motion to read Ordinance 2008-2 by Title Only. The motion was seconded by Councilman Pattillo and unanimously approved. Attorney Boulware read Ordinance 2008-2 by Title Only. Councilman Atkinson made a motion to approve the Second Reading of Ordinance 2008-2. The motion was seconded by Councilman Duncan and unanimously approved.

The Traffic Circle upgrade was discussed. The design, number of islands, crosswalks and pedestrian safety were some of the items discussed. Council decided to continue the discussion at the next meeting.

The County of Barnwell is requesting on behalf of the Animal Shelter Board that the City consider a 40 – 50 year lease agreement for the shelter building. The Board has a donor that wants to put an addition onto the building. The donor won't give the donation on a year lease. One option discussed was to sell the building to the County. Council instructed Administrator Zawacki to discuss with the County Administrator then inform Council of his recommendation.

Attorney Boulware read Resolution 2008-1 for adoption of the NIMS system. Mayor Pro Tem Williams made a motion to accept the resolution. The motion was seconded by Councilman Pattillo and unanimously approved.

City Administrator Zawacki presented Council with a drug free workplace policy amendment to the current policy. The amendment was taken as information only and will be discussed at the next council meeting.

Administrator Update.

- Administrator Zawacki updated Council on the progress of the Milliken Upgrade, Main St Lift Station, and PARD Grant projects
- The City requested that the County resurface the city parking lot. The County allocated \$60,000 and requested a copy of our master plan.
- Signed a contract on a rendering for Lemon Park Sports Complex.
- Received a letter from SCDOT approving the City's request to close a section of Park St.
- Received the final report on OSHA inspection stating that City was in full compliance.
- The \$4,200 bid for removal of the Live Oak on the circle needs further discussion.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No Report

Sanitation and Streets- Administrator Zawacki received two bids for the repairs to the street sweeper. The parts bid was \$12,456 and does not include freight. The drop in unit bid of \$12,419 includes freight. Administrator Zawacki requested Council approval for the drop in unit. Mayor Pro Tem Williams made a motion to accept Administrator Zawacki's request. The motion was seconded by Councilman Atkinson and unanimously approved.

Recreation and Parks-Councilmen Walling made a motion to accept the low bid of \$14,226 from Ryan Brewer Enterprises for fencing at Fuller Park contingent upon references. The motion was seconded by Councilman Duncan and unanimously approved. Councilmen Walling made a motion to accept the low bid of \$16,500 from West Electrical Contractors of Newberry for lighting at Fuller Park. The motion was seconded by Councilman Duncan and unanimously approved.

Police- Mayor Pro Tem Williams and Councilman Duncan. None

Fire- Councilmen Walling and Pattillo.

Fire Chief Tony Dicks informed Council that one of his employees had resigned.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo.

Councilman Pattillo made a motion to reverse their previous decision and pay for Rotary Club meals. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Building and Planning-Councilmen Atkinson and Black.

Councilman Black passed out a possible design for the concession stand building for Lemon Park. This item was taken as information only.

Community Development & Tourism- Director Lynn Cox.

The Mayor congratulated Lynn Cox for the exceptional job she did on the Cities Mean Business reception. He read a thank you letter from the People Sentinel.

Councilman Atkinson made a motion to enter into Executive Session. The motion was seconded by Councilman Pattillo and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

Councilman Black made a motion to accept the recommendation of the Recreation and Parks committee as to the employment of applicants A & B in the Recreation Department. The motion was seconded by Councilman Atkinson and unanimously approved.

Councilman Atkinson made a motion to accept the offer of Ness Motley Law Firm in connection with the purchase of the property on Burr St and to transfer the necessary funds to the general

fund to make the purchase. The motion was seconded by Councilman Pattillo and unanimously approved.

There was no further business and the meeting adjourned.

April 7, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, April 7, 2008 at 6:30 pm.
Minutes on tape.

Present were Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo and Steve Walling.
Mayor Edward Lemon was absent.

Also present were City Administrator John Zawacki, City Attorney Tom Boulware, Clerk & Treasurer Kim Vargo, Police Chief Todd Gantt, Fire Chief Tony Dicks, Director of Community Development and Tourism Lynn Cox, and Recreation Director Melanie Johnson

Citizens Garth DeFrenn and John Darnell, and Jared Guadagni with the People Sentinel were also present.

Mayor Pro Tem Williams called the meeting to order and led with a prayer.

Public Comments- Mr. Garth DeFrenn, a resident from Jackson St, expressed concern over the SC Department of Transportation repairing sidewalks. A tree fell on his house after the roots and been cut out to repair the sidewalk. No one was injured but there was significant property damage. Mr. DeFrenn felt that even though the SCDOT owned the sidewalks that the City should still have some input into what happens in the city limits. He also expressed concern over speeding on Elm St, possible drug activity, high turnover in police personnel, police salaries, and drug task forces.

Mr. John Darnell, a resident of Jackson St, also expressed concern over the SCDOT repairing sidewalks. He has some big trees around his house and he was concerned for his safety.

Administrator Zawacki informed Council that he had met with Stan Holladay with SCDOT about citizen concerns. Mr. Holladay stated that they had stopped all sidewalk work that required cutting roots and cutting the curbing. Mr. Holladay will be looking at all trees that are of a major concern and he will work with the landowners.

Councilman Pattillo made a motion to approve the minutes of the March 3, 2008, Regular Scheduled Council Meeting. The motion was seconded by Councilman Duncan and unanimously approved.

Councilman Black made a motion to accept the City of Barnwell 2007 Financial Audit. The motion was seconded by Councilman Atkinson and unanimously approved.

Administrator Zawacki presented Council with a proposed Yard Sale Ordinance. He felt that this ordinance was needed to keep control over yard sales and itinerant merchant sales. The proposed ordinance gives definitions to distinguish between them. Discussion followed. Other points to include would be a provision for Estate Sales, clarification that a business license is

needed if sale is not in your own yard, penalties for noncompliance, and wording to include his/her. All the information would be put into ordinance form to have first reading at the next council meeting.

Councilman Atkinson made a motion to approve a request from Eliza Paige for an itinerant business license for sales of used clothing and pots in the old Piggly Wiggly parking lot. The motion was seconded by Councilman Black and unanimously approved.

Administrator Zawacki informed Council that the new layout for the traffic circle was completed on Sunday. This design included islands and shorter crosswalks. Discussion followed. New surveys will be put out for citizen feedback and discussed at the next council meeting.

Administrator Zawacki gave Council a revised proposed Drug Free Workplace Policy amendment. The revision was necessary because of the City being a public entity. Only safety related employees can be drug tested. The new proposed policy lists these safety related positions. This item was postponed until the May meeting to allow Council time to look at the revisions.

City Attorney Boulware explained the process for the road closure at Lemon Park. He said that the SCDOT has agreed to abandon their obligation to maintain the road but the closure of the road had to be done by State Statute. Mr. Boulware told Council the process may take about 3 months to complete. Councilman Pattillo made a motion to authorize City Attorney Boulware to proceed by placing an advertisement in the paper to close the roads and file the necessary petition. The motion was seconded by Councilman Black and unanimously approved.

Administrator Update.

- Administrator Zawacki updated Council on the progress of the Milliken Upgrade and Main St Lift Station Projects.
- The City issued one Septic Waste Permit and had one inquiry.
- The City parking lot was surveyed for repaving by the County. Attorney Boulware is addressing an encroachment issue.
- Lynn Cox and Leonard Collins from Barnwell County applied for a joint tree grant. Lynn was successful in getting 12 green ash trees to plant around the parking lot. The County has agreed to build the parking lot as per the Master Plan without the second tier.
- DHEC did an unannounced compliance audit on the Wastewater Treatment Plant and the City Lab. All areas were found to be in compliance with all NPDES permit conditions.
- Received an additional \$3,000 and inclusion of fencing for Fuller Park PARD Grant. The new fencing and lighting have already been installed. Designs for landscaping and irrigation are now being worked on.
- Kirkland Environmental is completing the work package for the Army Corp of Engineers to evaluate the wetland area behind the old Sheriffs building.
- Soft costs for the new city hall building are estimated at \$60,000.

Mayor Pro Tem Williams read a Proclamation designating the week of April 13-19, 2008 as the Week of the Young Child. Councilman Black made a motion to approve the Proclamation. The motion was seconded by Councilman Pattillo and unanimously approved.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson.

Councilman Duncan made a motion to replace a panel view unit at the WWTP in the amount of \$11,760 with funds from the contingency account. The motion was seconded by Councilman Atkinson and unanimously approved.

Sanitation and Streets- Councilmen Black and Atkinson.

The new elevator was installed in the street sweeper and other repairs were still in process.

Recreation and Parks-Councilmen Duncan and Walling.

Councilmen Black made a motion to purchase a \$14,000 truck from an Estate handled by Attorney Boulware for use in the recreation department. The motion was seconded by Councilman Pattillo and unanimously approved.

Councilmen Atkinson made a motion to accept Recreation Director Johnson's recommended list of individuals to serve on the advisory Sports committee. The motion was seconded by Councilman Walling and unanimously approved. Individuals serving on this committee will be Craig Ridgeway, Carol Massengale, Rosie Anderson, Mike Stanley, Brian Flannigan and Sandy Nettles.

Police- Mayor Pro Tem Williams and Councilman Duncan.

Police Chief Gantt updated Council on a traffic fatality that happened on Friday.

The excessive alarm ordinance was being enforced with approximately 20 violations for the first quarter of 2008.

Chief Gantt informed Council he was short three officers.

Fire- Councilmen Walling and Pattillo.

Fire Chief Tony Dicks informed Council that he had submitted two grant applications for used fire truck and firefighting equipment. Awards will be announced in September. He also submitted a grant application for smoke alarms for high risk population in the community. A meeting with the consultant for building permits and inspections has been scheduled for the end of April.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No Report.

Building and Planning-Councilmen Atkinson and Black.

Councilman Atkinson requested Administrator Zawacki contact architects about restrooms on the second floor of the new city hall building.

City Administrator Zawacki informed Council about water run off from Lemon Park. The water will run off toward Hagood Ave. SCDOT gave the City permission to change the storm drains in the area from 18-24 inches to 30-36 inches. Two options were available. One option is to run the line down Hagood Ave to the old railroad bed. Another option is to run the line to Hagood

Baptist Church and tie into their storm basin. Council gave Councilman Black permission to contact the church to get an easement.

Community Development & Tourism- Director Lynn Cox.

Director Cox reminded Council of the City-County community cleanup April 26th and Festival on the Round activities scheduled for May 2nd and 3rd.

Ms. Cox requested and received permission to move forward with a County Tourism Plan. PRT is requiring this plan in order to be eligible for future grant money. The plan would be developed by Clemson University for under \$12,000. A grant from SC National Heritage Corridor is available for half of the cost of the plan. The other half would be funded with hospitality tax funds and requests for monetary help from Barnwell County and the Towns of Williston and Blackville.

Ms. Cox showed Council in detail the completed web site for the City. The web site can be accessed at www.cityofbarnwell.com. Ms. Cox requested permission to go live with the web site. Councilman Black made a motion to approve Ms. Cox's request. The motion was seconded by Councilman Pattillo and unanimously approved.

Councilman Duncan made a motion to enter into Executive Session. The motion was seconded by Councilman Atkinson and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

There was no further business and the meeting adjourned.

April 17, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council which was held at Barnwell City Hall on Thursday, April 17, 2008 at 5:30 pm.

Minutes on tape.

Present were Mayor Edward Lemon, Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, and Steve Walling.

Mayor ProTem Pickens Williams, Sr. and Councilman Robert Pattillo were absent.

City Administrator John Zawacki and City Attorney Tom Boulware were also present.

Mayor Lemon called the meeting to order and led with a prayer.

Councilman Atkinson made a motion to amend the agenda to include a request for an itinerant business license, update of the SCDOT grant, and consideration of traffic configuration on the Circle. The motion was seconded by Councilman Black and unanimously approved.

Administrator Zawacki informed Council about the Building and Planning Committee's recommendation to sell bricks at Lemon Park. The two areas that will have brick pavers are the concession stand/press box area with approximately 15,737 bricks (3,497 sq ft) and the rest room/concession area by the full size ball field with approximately 18,338 bricks (4,075 sq ft). The plan is to begin selling bricks with an "Early Bird Sale" at the baseball opening ceremonies at Lemon Park on Saturday, April 19, 2008, through the Festival on the Round and end on May 31, 2008. The price for the bricks during this time would be \$50.00. Beginning June 1, 2008, the price would increase to \$65 and on January 1, 2009 the price of the bricks would increase to \$75. The intent of the sale is to raise money to go into a special account for long-term maintenance of the sports complex. Currently only 20% of the yearly maintenance budget can be used from Hospitality Tax funds. This maintenance fund would help offset the City liability for maintenance from the General Fund. Councilman Black made a motion to accept the Building and Planning Committee's recommendation. The motion was seconded by Councilman Walling and unanimously approved.

Councilman Duncan made a motion to approve a request from Logo Nation Inc for an itinerant business license for sales of advertising for local businesses on t-shirts. The motion was seconded by Councilman Walling and unanimously approved.

City Administrator Zawacki informed Council that the City received a letter from the SCDOT that the Department of Archives and History has to review plans for the traffic circle upgrade. They are reviewing the original plans at this time. The City must send in an amended application to the SCDOT with the new plan including drawings for their review.

City Administrator Zawacki requested Council approval to move forward with the existing plan for traffic configuration on the Circle. Discussion followed. Councilman Atkinson made a motion to authorize the City Administrator to proceed with the engineering for the existing plan. The motion was seconded by Councilman Black and unanimously approved.

There was no further business and the meeting adjourned.

May 5, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, May 5, 2008 at 6:30 pm.
Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, and Steve Walling.
Councilman Robert Pattillo was absent.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, Police Chief Todd Gantt, Fire Chief Tony Dicks, Director of Community Development and Tourism Lynn Cox, and Recreation Director Melanie Johnson

Citizen Cecil Holcomb and Jared Guadagni with the People Sentinel were also present.

Mayor Lemon called the meeting to order and led with a prayer.

Public Comments- Mr. Cecil Holcomb expressed his concern about the proposed yard sale ordinance. Mayor Lemon explained that the proposed ordinance would not stop him from having a yard sale in his own yard. The purpose of the ordinance was to stop itinerant merchants from doing business without a license.

Councilman Duncan made a motion to approve the minutes of the April 7, 2008, Regular Scheduled Council Meeting. The motion was seconded by Councilman Black and unanimously approved.

Councilman Atkinson made a motion to approve the minutes of the April 17, 2008, Special Called Council Meeting. The motion was seconded by Councilman Black and unanimously approved.

First reading of the Yard Sale Ordinance. Councilman Atkinson made a motion to read Ordinance 2008-3, "AN ORDINANCE TO REQUIRE A PERMIT FOR ANY PERSON OR PERSONS CONDUCTING A YARD SALE AND TO ESTABLISH A PERMIT FEE WITH CERTAIN EXCEPTIONS, AND TO REQUIRE A PERMIT APPLICATION WITH CERTAIN EXCEPTIONS, AND TO PROVIDE A PENALTY FOR A VIOLATION OF THIS ORDINANCE", by title only. The motion was seconded by Councilman Duncan and unanimously approved. City Administrator Zawacki read ordinance by title only. Councilman Atkinson made a motion to approve the First Reading of the ordinance. The motion was seconded by Councilman Black and unanimously approved.

City Administrator Zawacki requested Council approval on the revised Drug Free Workplace Policy as presented. This policy would supersede the current policy in the Employee Handbook. Mayor Pro Tem Williams made a motion to approve the revised Drug Free Workplace Policy. The motion was seconded by Councilman Atkinson and unanimously approved.

Administrator Update.

- Administrator Zawacki informed council that the Main St Lift Station was ready to go on line as soon as final inspections from DHEC were completed.
- The draft for the Lemon Park bid packages was given to the Buildings & Planning Commission for review.
- Received a letter from Fennel that they would begin charging a 7.7% fuel surcharge May 1st. The City has asked Fennel to do an audit verifying the number of carts and dumpsters charged to the City.
- Fuller Park basketball courts are now reopen after completion of new lights, fencing, and surface repairs.
- Distributed proposed schedule for renovations to the new city hall. A meeting with owners of businesses using the back parking lot is scheduled to inform them that after August 1st they will no longer be able to use the lot.
- The two panel views at the Wastewater Treatment Plant have been replaced.
- The County will begin charging the City for collecting vehicle taxes. This new cost is estimated at \$2,500 a year.

Mayor Lemon read a Proclamation proclaiming May 2008 as Mental Health Month. Councilman Atkinson made a motion to accept the proclamation. The motion was seconded by Councilman Black and unanimously approved.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No report

Sanitation and Streets- Councilmen Black and Atkinson.
Councilman Atkinson stated that he thought the City should begin thinking about hiring someone with horticultural experience. He felt there would be a need since all of the current projects include landscaping that would require more than just cutting grass.

Recreation and Parks- Councilmen Duncan and Walling.
Recreation Director Melanie Johnson informed Council that the Sports Committee was scheduled to meet Wednesday, May 7th. Ms. Johnson also scheduled a Field Day at Fuller Park on June 5th which is the last day of school.

Police- Mayor Pro Tem Williams and Councilman Duncan.
The Police Committee recommends that the City allow off duty police officers to work private jobs in uniform. State law gives the city and officers the authority to perform certain private jobs in uniform without liability to the city. The issue was tabled until legal counsel could be consulted.

Fire- Councilmen Walling and Pattillo. No report.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No report.

Building and Planning-Councilmen Atkinson and Black.
Recreation Director Johnson was instructed to set up a meeting to review concession stand layouts.

Community Development & Tourism- Director Lynn Cox.

Ms. Cox informed Council that a total of 5,720 (1,920 city and 3,800 county) pounds of trash was picked up during the County-wide clean up day. Ms. Cox thanked everyone, including city employees, volunteers, and businesses for helping with the Festival on the Round. She reminded everyone that bricks for the Lemon Park Project are still for sale.

Mayor Lemon commended Ms. Cox for her excellent work in organizing the Festival on the Round. He also thanked city employees for their work during and clean up work after the festival. Comments received about the festival have been positive.

Mayor Pro Tem Williams made a motion to enter into Executive Session. The motion was seconded by Councilman Duncan and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

Councilman Black made a motion to accept the bid from Roger Dyar for engineering services for the Downtown Circle Permanent Improvements as presented by Administrator Zawacki. The motion was seconded by Councilman Atkinson and unanimously approved.

Mayor Pro Tem Williams made a motion to accept Administrator Zawacki's recommendation as to personnel changes in the Police Department. The motion was seconded by Councilman Black and unanimously approved.

There was no further business and the meeting adjourned.

June 2, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, June 2, 2008 at 6:30 pm.
Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo and Steve Walling.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, City Attorney Thomas Boulware, Police Chief Todd Gantt, Fire Chief Tony Dicks, Director of Community Development and Tourism Lynn Cox, and Recreation Director Melanie Johnson

Susan Delk with the People Sentinel and Jermaine Moore were also present.

Mayor Lemon called the meeting to order and led with a prayer.

Councilman Atkinson made a motion to amend the agenda to include (2) (a) Jermaine Moore-Vending Machine at Fuller Park. The motion was seconded by Councilman Black and unanimously approved.

Public Comments- Mr. Moore had not arrived for public comment. Administrator Zawacki explained that Mr. Moore requested by letter that he be allowed to place vending machines at Fuller Park by the basketball courts. He also wanted to know if he would need a business license. Administrator Zawacki informed Council that there was a tremendous trash problem by the courts. There are two trash cans available but people throw the trash on the ground around the cans. Discussion followed. It was determined that the vending machines would add to the existing trash problem, there was no pad to put it on, and no electrical supply available to plug in the machines. Councilman Black made a motion to deny Mr. Moore's request. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

There were no other public comments.

Councilman Duncan made a motion to approve the minutes of the May 5, 2008, Regular Scheduled Council Meeting. The motion was seconded by Councilman Walling and unanimously approved.

Mr. Moore arrived at the meeting late. Mayor Lemon explained to him that his request was denied because of the trash issue and no available electricity for private use. Mr. Moore explained that people using the basketball courts are getting water from the nearby graveyard or crossing the busy road to buy drinks at the gas station. He wanted to provide a better alternative. Mayor Lemon explained that the request had already been denied and thanked him for his input.

Councilman Pattillo made a motion to approve the minutes of the May 15, 2008, Special Called Council Meeting with the following two corrections. **Subject to the conditions set forth in the opinion letter of the city attorney** needs to be added to Mayor Pro Tem Williams' motion to allow off duty police officers to work private jobs in uniform. Administrator Zawacki's recommendation needs to be changed to **give city employees making less than \$30,000 a year**

a one time gas card in the amount of \$200 to aid with rising gas prices. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Second reading of the Yard Sale Ordinance. Councilman Pattillo made a motion to read Ordinance 2008-3, "AN ORDINANCE TO REQUIRE A PERMIT FOR ANY PERSON OR PERSONS CONDUCTING A YARD SALE AND TO ESTABLISH A PERMIT FEE WITH CERTAIN EXCEPTIONS, AND TO REQUIRE A PERMIT APPLICATION WITH CERTAIN EXCEPTIONS, AND TO PROVIDE A PENALTY FOR A VIOLATION OF THIS ORDINANCE", by title only. The motion was seconded by Councilman Atkinson and unanimously approved. Attorney Boulware read ordinance by title only. Councilman Atkinson made a motion to approve the ordinance. The motion was seconded by Councilman Pattillo. Discussion followed. Mayor Pro Tem Williams stated that he supported the itinerant merchant portion of the ordinance but strongly opposed the yard sale portion of the ordinance. He did not feel that the city should deal with what people did on their own property and that police officers time was better spent protecting citizens instead of enforcing yard sale permits. Councilman Black stated that the administrative staff also had better things to do with their time. Mayor Lemon stated that the purpose of the ordinance was to differentiate between yard sales and people that have yard sales as a business. Mayor Pro Tem Williams made a motion to table the motion to approve until a more clarified ordinance can be presented. The motion was seconded by Councilman Walling and the motion to approve the second reading was tabled.

Administrator Zawacki informed Council that he had received a letter from Mr. Joe Thomas asking if the City had any interest in purchasing or leasing his fitness center for city recreation. After a brief discussion it was determined that Administrator Zawacki and Recreation Director Johnson investigate the issue and make a recommendation at the next council meeting.

The City received a request from Webb Boleman to lease the city parking lot next to the old Sheriffs building for a period of twelve to eighteen months or until construction on the building was started. Mr. Boleman wanted to use the area to store lumber and material. He would fence in the area. Mayor Pro Tem Williams made a motion to allow the City Administrator to consult with Mr. Boleman. The motion was seconded by Councilman Duncan and unanimously approved.

Clerk & Treasurer Vargo informed Council that the City health insurance plan would have a 4% increase in monthly premiums along with several plan design changes beginning July 1, 2008. This would amount to an additional expense of approximately \$8,900 per year if the City paid for the increase in employee coverage but passed the cost of the increase in dependent coverage to the employee. The insurance company needed to know which health insurance plan and network the City would be participating in. The month of June is also open enrollment for all employees and the employee share of premiums needed to be determined so they could make an informed decision. Mayor Pro Tem Williams made a motion that the City pay the increased cost in employee coverage and employees pay the increased cost in dependent coverage. The motion was seconded by Councilman Black and unanimously approved.

Administrator Zawacki requested a date for the 2009 budget workshop. Additional items that need to be discussed include funding construction costs for the new city hall and the Lemon Park Project. The budget workshop was set for July 10, 2008.

Administrator Update.

-The City received the first reimbursement from the PARD Grant for the revitalization of Fuller Park. The sports lighting and fencing are complete. The remaining grant is for landscaping and block wall.

- The Lemon Park Sports Complex bid packages were reviewed and changes were given back to the engineers. The bid packages will be sent out to approved companies upon approval of the City Council. There will be a mandatory bidders conference.

-Milliken water project has been delayed for 12 to 18 months. Two valves will be replaced in July for a cost of around \$12,000. The project will be reviewed with Milliken as their schedule dictates.

-Main St Lift Station is in full operation. DHEC approved the system for use on May 14th.

-The Street Department has taken over the landscaping of the welcome signs. Two of the six signs have been completed.

-Repairs were made to the brick walk, gate pillar, and sprinklers at Collins Park.

-The original construction drawings for the new city hall were reviewed with the architects and some corrections were made. The final bid packages should be received within the next 4 to 5 weeks.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No report

Sanitation and Streets- Councilmen Black and Atkinson.

Administrator Zawacki informed Council that Fennell has implemented a 7.7% fuel charge on their garbage collection service. The sweeper repairs are 90% completed.

Recreation and Parks- Councilmen Duncan and Walling.

Recreation Director Melanie Johnson informed Council that the Dixie Youth will host a tournament at Fuller Park July 12th through July 14th. Ms. Johnson invited Council to the Summer Blast Field Day at Fuller Park on June 5th.

Police- Mayor Pro Tem Williams and Councilman Duncan. No report.

Fire- Councilmen Walling and Pattillo. No report.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No report.

Building and Planning-Councilmen Atkinson and Black.

Councilman Black informed Council that Hagood Ave Baptist Church has agreed to give the City an easement but details still had to be worked out.

Community Development & Tourism- Director Lynn Cox.

Ms. Cox informed Council she submitted a Tourism Planning Grant to the SC National Heritage Corridor in the amount of \$5,000. Approximately 120 bricks have been sold for the Lemon Park Brick Project. The SCDOT grant has been resubmitted. The Budget & Control Board Grants that have been submitted have not yet been awarded. She thanked Councilman Black and the Barnwell County Career Center for the planters that they made for the Circle.

Mayor Pro Tem Williams made a motion to enter into Executive Session. The motion was seconded by Councilman Pattillo and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

Mayor Pro Tem Williams made a motion to authorize the Mayor to request assistance from the County on tipping fees involving abandoned buildings. The motion was seconded by Councilman Pattillo and unanimously approved.

Councilman Black made a motion to share up to one half of the expenses with Hagood Ave Baptist Church in connection with the relocation of a water easement and drainage easement. The motion was seconded by Councilman Atkinson and unanimously approved.

Adminstrator Zawacki showed Council a strip of synthetic asphalt that could be used in the crosswalks on the Circle. A discussion of the types of material available followed. This was for information only.

There was no further business and the meeting adjourned.

June 20, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council that was held at Barnwell City Hall on Friday, June 20, 2008 at 12:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Councilmembers W.C. Black, Ben Duncan, and Steve Walling.

City Administrator John Zawacki, Clerk & Treasurer Kim Vargo and Fire Chief Tony Dicks were also present.

Mayor Lemon called the meeting to order.

Mayor Lemon stated that the reason for the meeting was to consider a request from Hagood Avenue Baptist Church to conduct a fireworks display on June 29, 2008. The request was made in a timely fashion but had to be approved by City Council. Administrator Zawacki informed Council that Fire Chief Tony Dicks examined the area and determined that it meets state requirements. Fire Chief Dicks informed Council in his opinion the request was not for a public display but for a private display on private property. Councilman Black made a motion to allow Hagood Avenue Baptist Church to conduct the fireworks display. The motion was seconded by Councilman Walling and unanimously approved.

There was no further business and the meeting adjourned.

July 7, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, July 7, 2008 at 6:30 pm.

Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo and Steve Walling.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, City Attorney Thomas Boulware, Police Chief Todd Gantt, Fire Chief Tony Dicks, Director of Community Development and Tourism Lynn Cox, and Recreation Director Melanie Johnson

City employee Joey Barker, City Police Officers Jason Woodruff, Rodney Creel and Stephanie Adams, Susan Delk with the People Sentinel and Ray Baird and Steve Virgo with Virgo Gambill Architects were also present.

Mayor Lemon called the meeting to order and led with a prayer.

Mayor Lemon gave the Police Officer Oath of Office to Officers Woodruff, Creel, and Adams. The new officers were introduced to Council.

Mayor Pro Tem Williams made a motion to amend the agenda to include 3(a) Application for Itinerant Merchant License for Jolly Time Ice Cream. The motion was seconded by Councilman Pattillo and unanimously approved. Councilmen Atkinson and Black were not present for this item.

Public Comments

City employee Joey Barker asked Council for a raise. He thanked them for the gas card that was given to employees but said he still needed a raise and felt that his work ethic deserved one. Mayor Lemon stated that Council would be holding a Budget Workshop on Thursday July 10th and raises would be addressed at that time.

Mayor Pro-Tem Williams made a motion to approve the Itinerant Merchant License for Jolly Time Ice Cream. The motion was seconded by Councilman Duncan and unanimously approved. Councilmen Atkinson and Black were not present for this item.

Councilman Pattillo made a motion to approve the minutes of the June 2, 2008, Regular Scheduled Council Meeting. The motion was seconded by Councilman Walling and unanimously approved. Councilmen Atkinson and Black were not present for this item.

Councilman Duncan made a motion to approve the minutes of the June 20, 2008, Special Called Council Meeting. The motion was seconded by Councilman Walling. Mayor Lemon, Mayor Pro Tem Williams and Councilmen Duncan and Walling voted to approve the minutes. Councilman Pattillo abstained because he did not attend the meeting. Councilmen Atkinson and Black were not present for this item

Mayor Pro Tem Williams made a motion to approve the corrected minutes of the May 15, 2008, Special Called Council meeting. The motion was seconded by Councilman Walling and unanimously approved. Councilmen Atkinson and Black were not present for this item

Councilman Atkinson and Black joined the Council meeting at this time. They had been in a Committee Meeting with Ray Baird and Steve Virgo with Virgo Gambill Architects. The Architects gave a presentation of the final construction drawings and bid specifications for the renovations to the new City Hall. Ray Baird gave a detailed explanation of the plans. He also had a list of several items that could cut costs. Discussion followed. Councilman Atkinson made a motion to approve the construction drawings and bid specifications and authorize advertisement of the bid packages. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. The architects stated that any changes to the plans needed to be done within the next 2 weeks.

Council received a letter from the Planning Commission recommending approval of the City's request for the rezoning of Lemon Park. A map of the park and a copy of the City's application listing the properties and their current zoning status were given to Council. The request asks to rezone the listed parcels from R-12, R-15, and Industrial to OSP-Open Space Preservation which is the proper designation for a Sports Park. Administrator Zawacki explained that the next step was to set a date for a Public Hearing and the first reading of an ordinance to amend the zoning map. His recommendation was to have the Public Hearing at 6:15 pm prior to the Council meeting on August 4, 2008 and have the first reading during the Council meeting. Mayor Pro Tem Williams made a motion to approve this request. The motion was seconded by Councilman Atkinson and unanimously approved.

Council received a resolution to adopt the revised Comprehensive Plan from the Planning Commission. The Planning Commission worked for 8 months to revise the document and has unanimously recommended approval. Administrator Zawacki explained that the next step was to schedule a date for a Public Hearing and first reading of an Ordinance to adopt the revised plan. He recommended September 8, 2008. Discussion followed. It was decided that due to the complexity of the issue that Council would hold a workshop. The Mayor will set a date for a workshop on the revised plan at the August meeting.

Administrator Zawacki gave a report on Joe Thomas's Fitness Center. Mr. Thomas had asked if the City was interested in buying or leasing the Center. Administrator Zawacki and Lynn Cox inspected the building, equipment and records. Administrator Zawacki stated that at this time since the City had so many ongoing projects that he would recommend that the City not do anything with the Center. Councilman Black made a motion to accept Administrator Zawacki's recommendation. The motion was seconded by Councilman Pattillo and unanimously approved.

Councilman Black made a motion to approve the Drainage and Utility Easement document for Hagood Avenue Baptist Church. The motion was seconded by Councilman Atkinson and unanimously approved.

Administrator Zawacki informed Council that the Planning Commission has developed a set of land development regulations. The Administrator and Tony Dicks would be meeting with developers for their input on the regulations. Regulations from other communities would also be

reviewed. This input will help develop a set of regulations that are not controversial. This was taken as information only.

Administrator Update.

- The Barnwell Baseball Association is hosting a tournament starting July 9th at Fuller Park. Work and upgrading at Fuller Park has been done by the Barnwell Baseball Association with no cost to the City.
- The bid packages for Lemon Park are late and should be ready for the Workshop meeting on July 10th. A mandatory pre bid meeting will be held at the park.
- All soil disturbances that were created during the Milliken water system upgrade have been closed out and there are no other short term maintenance issues.
- The Circle drainage concepts are complete. The final drawings should be ready in two weeks to go out for bid. Plans are to start construction September 1st with completion November 1st.
- Received a letter from Motley Rice on the purchase of the lot across the street. They are in the process of preparing the necessary paperwork.

On June 30th, the South Carolina Drought Response Committee placed Barnwell County, along with 20 other counties, on Moderate drought status. Due to this, City Ordinances require the City to issue a Proclamation requesting voluntary compliance with several conservation measures. Mayor Lemon read the Proclamation. A copy is attached to these minutes

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No report

Sanitation and Streets- Councilmen Black and Atkinson. No Report

Recreation and Parks- Councilmen Duncan and Walling.

Recreation Director Melanie Johnson informed Council that the website has been updated with information on the upcoming tournaments, and registration information for football and cheerleading.

Councilman Walling recognized Chris Pritchard for all of his work at Fuller Park.

Police- Mayor Pro Tem Williams and Councilman Duncan.

The Police Department has implemented a gas conservation program.

Fire- Councilmen Walling and Pattillo. No report.

Chief Dicks informed Council that he had the ladder truck tested for compliance with necessary requirements. There were some hydraulic issues. Estimated costs were between \$8,000 and \$25,000. Mayor Pro Tem Williams made a motion to approve the repairs up to \$15,000. The motion was seconded by Councilman Black and unanimously approved.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. Budget Workshop was planned for July 10th at 5:30 pm.

Building and Planning-Councilmen Atkinson and Black. No Report

Community Development & Tourism- Director Lynn Cox.

Ms. Cox informed Council that the City was awarded a \$24,000 grant from the Budget & Control Board for the fountain on the Circle. She submitted an application for a \$110,000 grant to the Baseball Tomorrow Fund for Lemon Park.

Councilman Pattillo made a motion to enter into Executive Session. The motion was seconded by Councilman Black and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

Councilman Pattillo made a motion to accept the Administrator's recommendation to enter into an agreement with South Carolina Department of Transportation for improvements on the Circle. The motion was seconded by Councilman Atkinson and unanimously approved.

Councilman Atkinson made a motion to accept the Administrator's recommendation as to a Memorandum of Understanding with Webb Hardware. The motion was seconded by Councilman Walling and unanimously approved.

There was no further business and the meeting adjourned.

July 10, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Thursday, July 10, 2008 at 5:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, and Steve Walling
Councilman Robert Pattillo was absent.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, City Attorney Thomas Boulware, Police Chief Todd Gantt, Fire Chief Tony Dicks, and Director of Community Development and Tourism Lynn Cox

Susan Delk with the People Sentinel and Tilden Hildebrand with Hass & Hildebrand were also present.

Mayor Lemon called the meeting to order.

Mayor Pro Tem Williams made a motion to enter into Executive Session to review proposed salaries. The motion was seconded by Councilman Black and unanimously approved. Executive Session adjourned. There was no action taken during Executive Session.

Tilden Hildebrand with Hass & Hildebrand went over the Lemon Park layout and bid package in detail. Discussion followed. Council decided to study the plans in more detail. The Building and Planning Committee will meet on Wednesday, July 16th to review the plans. A Special Called meeting was scheduled for Thursday, July 17th at 5:30 pm to approve the Lemon Park bid package. Mayor Lemon gave a special thank you to Councilmen Atkinson and Councilman Black for all of the hard work they have been doing as members of the Building and Planning Committee.

City Administrator Zawacki and Clerk & Treasurer Kim Vargo presented Council with a preliminary budget for fiscal year ending September 30, 2009. A review of the proposed revenues, expenses, available fee and tax increases and finance options were discussed in detail. The first reading of the Budget Ordinance will be placed on the August 4th agenda.

There was no further business and the meeting adjourned.

July 17, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Thursday, July 17, 2008 at 5:30 pm.

Present were Mayor Edward Lemon, Mayor Pro Tem Williams and Councilmembers W.C. Black, Ben Duncan, and Steve Walling.
Councilmembers Atkinson and Pattillo were absent.

Mayor Lemon called the meeting to order.

There was a discussion on the Lemon Park layout and bid package. Councilman Walling made a motion to approve the layout and authorize advertisement of the bid package. The motion was seconded by Councilman Duncan and unanimously approved.

There was no further business and the meeting adjourned.

August 4, 2008

The following are the Minutes of the Public Hearing of the Barnwell City Council which was held at the Barnwell City Hall on Monday, August 4, 2007 at 6:15 pm.

Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro-Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, and Robert Pattillo. Mr. Steve Walling was absent.

Also present were City Attorney Tom Boulware, City Administrator John Zawacki, Police Chief Todd Gantt, Director of Community Development and Tourism Lynn Cox, Fire Chief Tony Dicks, and Police Officer Michael Polk.

Susan Delk with the News Media, Mr. Cecil Holcomb, Rhoda Washington, Benny Washington, Rosie and Ronnie Anderson, Terry Padgett, Harriet McKnight, and Heyward Johnson were the citizens who were also present.

Mayor Lemon **called the meeting to order.**

The Mayor requested Administrator Zawacki to update everyone on the Zoning Request.

Mayor Lemon asked for Public Comment.

Mr. Terry Padgett asked whether the zoning change would affect any of the other properties around the park. Mayor Lemon and Administrator Zawacki assured the public that no other changes for any other property outside the designated zoning area would be changed with this zoning request. Fire Chief/Building Inspector Dicks also informed the public that the Park designation protects the properties around them by not allowing any other industrial site to move in next to them. Mr. Padgett also asked if future re-zoning of his property or other properties around the park would be considered. Mayor Lemon explained that another Zoning change could be accomplished if other properties are sold to the city; otherwise, the surrounding properties would probably stay the same.

Mrs. Rhoda Washington asked whether the city was interested in buying any of the other properties around the park. Mayor Lemon stated that this was a possibility. Mr. Zawacki explained that the city has been interested in and actively discussing the purchase of other properties (which are not included in the 16 acres of the Re-Zoning Request). He offered his card to several property owners that were interested in discussing the issue further. Councilman W.C. Black commented about an article in The People Sentinel that had appeared to indicate that the City wanted to buy up all the property around the park. He explained that the City would only entertain buying property that land owners were willing to sell and that we would not take property by eminent domain.

Mayor Pro Tem Williams indicated that there is the artist rendering of Lemon Park in the lobby.

Hearing no other comments or concerns, Mayor Lemon adjourned the Public Hearing.

August 4, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, August 4, 2008 at 6:30 pm.
Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, and Robert Pattillo. Mr. Steve Walling was absent for the entire meeting.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Police Chief Todd Gantt, Fire Chief Tony Dicks, and Director of Community Development and Tourism Lynn Cox.

New City Police Officer Michael Polk, Susan Delk with the People Sentinel and Mr. Cecil Holcomb were also present.

Mayor Lemon called the meeting to order and led with a prayer.

Public Comments: There were no Public Comments made.

Mayor Lemon gave the Police Officer Oath of Office to Officer Polk. The new officer was introduced to Council.

Councilman Duncan made a motion to approve the minutes of the July 7, 2008, Regular Scheduled City Council Meeting. The motion was seconded by Councilman Pattillo and unanimously approved.

Mayor Lemon recognized Mrs. Eddie M. Leiby who had just recently joined the meeting and gave her an opportunity to speak if she so desired. She had received a letter regarding the Lemon Park Zoning changes and wanted to know if this would affect her property. Mayor Lemon assured her it would not. At this time, Mrs. Leiby thanked City Council and left the meeting.

Mayor Pro Tem Williams made a motion to approve the minutes of the July 10, 2008, Special Called Council Meeting. The motion was seconded by Councilman Black and unanimously approved.

Mayor Pro Tem Williams made a motion to approve the minutes of the July 17, 2008, Special Called Council meeting. The motion was seconded by Councilman Duncan and unanimously approved.

Mayor Lemon requested an amendment of the agenda at this time. He requested that under section nine (9) of the agenda that the City Council also include setting a date for a Special Called Meeting to award the bids for both Lemon Park and City Hall Projects at the same time as the workshop date for the Comprehensive Plan. Mayor Lemon also requested an amendment to add section 13 (a) to the thirteenth section of the agenda for the First Reading of ordinance 2008-

009. Mayor Pro Tem Williams made a motion that the agenda be amended with these inclusions. Councilman Atkinson seconded the motion and it was unanimously approved.

Councilman Black made a motion to approve the Itinerant Business License for Albany Grocery (Mr. Joe Lewis Albany - Sale of fresh Seafood) at the location of the parking lot of the China City Restaurant. Permission has been granted by the owner of the Restaurant. Administrator Zawacki tentatively approved the license last week due to the perishable nature of the product. He now requests that the Council to formally approve the license. He will come to town on Fridays and Saturdays in his refrigerated truck. Councilman Pattillo seconded the motion and it was unanimously approved.

First Reading of Ordinance 2008-4, Ordinance to Amend the City Zoning Map for Lemon Park. Councilman Pattillo made a motion to read Ordinance in Title only. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Duncan made a motion to approve the First Reading of Ordinance 2008-4. The motion was seconded by Councilman Black and unanimously approved.

Mayor Lemon requested that the Comprehensive Plan Work Shop and the Special Called meeting to award the bids for Lemon Park and City Hall be conducted in one meeting. The date of Tuesday, August 19, at 5:30 p.m. was scheduled.

First Reading of Ordinance 2008-5, Ordinance to Increase Water and Sewer Rates. Mayor Pro Tem Williams made a motion to read Ordinance by Title only. The motion was seconded by Councilman Atkinson and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Atkinson made a motion to approve the First Reading of Ordinance 2008-5. The motion was seconded by Councilman Pattillo and unanimously approved.

First Reading of Ordinance 2008-6, Ordinance to Increase Sanitation Rates. Mayor Pro Tem Williams made a motion to read Ordinance by Title only. The motion was seconded by Councilman Pattillo and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Duncan made a motion to approve the First Reading of Ordinance 2008-6. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Mayor Lemon made a point to state that with all the increases that the Council makes this year, the average amount per month for average household is \$4.50.

Councilman Atkinson also asked where this will place the City of Barnwell compared to our other surrounding towns' and cities' rates. Administrator Zawacki explained that the City of Barnwell will still have the lowest rates in our local area, as well as most of the state.

First Reading of Ordinance 2008-7, Ordinance to Increase Building Permit Rates.

Councilman Atkinson made a motion to read Ordinance by Title only. The motion was seconded by Councilman Pattillo and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Mayor Pro Tem Williams made a motion to approve the First Reading of Ordinance 2008-7. Attorney Boulware asked what the difference was. Administrator Zawacki stated that this was an increase from the fee of \$5 to \$25. It has been \$5 for as long as anyone could remember. Councilman Atkinson also provided some insight on a permit amount in Beaufort, where there were other fees attached to the permit for public entities in Beaufort.

Mayor Lemon stated that it may be pertinent to find out about this. The motion was seconded by Councilman Atkinson and unanimously approved.

First Reading of Ordinance 2008-8, Ordinance to Raise Revenue and Adopt a Budget for the Fiscal Year ending September 30, 2009. City Attorney Boulware informed the Mayor and the Council that they must adopt the Proposed Budget before accepting the First Reading of the Ordinance 2008-008. Administrator Zawacki presented the proposed budget for Fiscal Year ending September 30, 2009. Councilman Pattillo made the motion to accept the proposed budget as presented, seconded by Councilman Black. During discussion, Mayor Pro Tem questioned the amount listed for the Barnwell County Museum. The amount should be raised to at least the level of the Barnwell County Library (\$2000). Since this amount is taken from the Hospitality Tax and not the general budget, it would not affect the bottom line of the general budget. Mayor Pro Tem Williams made a motion that the amount be raised from \$1000 to \$5000. Councilman Black seconded the motion. Councilman Atkinson requested an explanation of what they are doing with the funds. Mayor Pro Tem Williams stated that they are renovating the Fuller House in stages and are also raising funds through the other programs and concerts they have been presenting. Attorney Boulware explained that there was a motion to adopt the budget and during the discussion a second motion was made to amend the hospitality portion of the budget to increase the funds give to the museum from \$1000 to \$5000. Mayor Lemon called for a vote on the amended motion for the increase amount to the Museum. Motion was unanimously approved. Then Mayor Lemon called for a vote to **adopt the budget for 2008-2009 as amended.** The motion was unanimously approved.

Councilman Black made a motion to read Ordinance 2008-008 by Title only. The motion was seconded by Councilman Atkinson and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Attorney Boulware read the Ordinance 2008-008 in Title only. Mayor Pro Tem Williams made a motion to accept the first reading of Ordinance 2008-008. The motion was seconded by Councilman Duncan and unanimously approved.

First Reading of Ordinance 2008-9, Ordinance to Amend Chapter 17 of the City Code by deleting section 17.810. Councilman Pattillo made a motion to read Ordinance by Title only. The motion was seconded by Councilman Atkinson and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Atkinson made a motion to approve the First Reading of Ordinance 2008-9. The motion was seconded by Councilman Pattillo and unanimously approved.

Administrator Update.

- On July 18th we received the SCDOT contract for the upgrades to the circle along with the notice to proceed. The finale drawings and specifications will be completed this week.
- Some demolition has been conducted at lemon Park. Bid packages will be opened at 2pm on August 13th.
- All tenants of the second floor of the new city hall are in the process of moving out. Bid packages will be received until 2pm Friday August 8th. An evaluation of the City's IT and Telephone need for the New City Hall is currently ongoing.
- J.T. Atkinson, Lynn Cox and I met with WP Law at the fountain to discuss a potential repair scenario.
- We receive a second letter from Motley-Rice on the purchase of the lot across from City Hall the letter indicates that Motley Rice has determined what is required of them to close the

purchase and has asked the City Attorney to prepare a draft deed and HUD statement for their review prior to setting a closing date.

- I received a call from MS. Betty Mann in regard to the re-zoning of Lemon Park; during our discussion Ms. Mann asked if there has been any movement in the City Purchasing her property. Also Mr. Boulware has received a letter from Mr. John Gregory stating that Ms. Bertha Gregory Is the last living niece of Amos Jackson and produced a copy of his will.

- Jimmy Faircloth has provided the City Council with a MEMO which outlines several infrastructure concerns, and has requested the Administrator to seek approval of the City Council to perform various tasks.

These are:

1- Obtain estimates for the replacement of water lines on 2nd, 3rd, and 4th streets. These repairs need to be completed prior to S.C.DOT resurfacing of the area.

2- Obtain estimates for the replacement of obsolete waters lines on Hagood, Peachtree and Colonial Drive.

3-Obtain estimates for repair or replacements of manholes at Wal-Mart and on Litchfield Streets.

4-Obtain estimates for the video taping of sewer lines along lake Edger Brown , Litchfield, Center and Allen streets.

5- Obtain estimates to replace the thin wall 4inch sewer line from the new lift station on Main to Hagood St.

-The Administrator and the Public Works Director would then develop a plan for upgrading these deficiencies and submit it to City Council for consideration. The Administrator would also investigate if there is any State of Federal Grants to help with this project.

-The State insurance adjuster inspected the City hall, Police station and old bank building roofs last week. He found significant damage to both the City Hall and the police station. The insurance will cover the replacement of both roofs. There was no damage to the shingle or tile roof at the old bank building.

- I have asked Chief Todd to get with his management team and determine his needs in the move to the city hall.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. Councilman Atkinson wanted to reiterate what Administrator Zawacki and Mr. Faircloth have provided.

Sanitation and Streets- Councilmen Black and Atkinson. No Report

Recreation and Parks- Councilmen Duncan and Walling.

Administrator Zawacki informed the Council of the Gang Class that Recreation Director Melanie Johnson attended and that she will be training coaches about the signs of gang related issues and identifying gang related activities.

Councilman Atkinson recognized Barnwell County for their assistance in grading the parking area at Fuller Park and preparing that area for the Crush & Run gravel that the City bought with the PARD funds. The work took two weeks, several workers and equipment. Mayor Lemon will write the County a letter.

Police- Mayor Pro Tem Williams and Councilman Duncan.

Police Chief Todd Gant stated that the Police Department has received the six video cameras from the state for the vehicles and is in process of installation. This saved the City about

\$20,000. The Department is also planning to discuss buying several used vehicles from the Barnwell County Sheriff's Office at a very reduced rate.

Fire- Councilmen Walling and Pattillo. No report.

Chief Dicks informed Council that the V-Safe Grant funds (\$30,000) have been exhausted with the breathing apparatuses that were purchased. He also informed Council that the ladder truck repairs are being completed. There was good news and less cost than possibly anticipated. He will go and visit to see how things are going. He has also discussed with Williston Fire Chief Melton about their recent inspection and is working on how Barnwell may possibly get our ISO Fire rating down to a 4. The ISO Fire Rating Inspection is expected within a few months.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No Report.

Building and Planning-Councilmen Atkinson and Black. Councilman Black stated that the two buildings for Lemon Park are currently being finalized and that he and Councilman Atkinson expect to have them for Council by September.

Community Development & Tourism- Director Lynn Cox.

Ms. Cox informed Council that Councilman Atkinson, Administrator Zawacki and she attended the Annual Municipal Association Meeting in Charleston in July and were very impressed with the ideas and information they received. They all attended a tour of North Charleston called Vacant to Valuable where the city has redeveloped the old Naval Base area. Ms. Cox also requested that the City of Barnwell schedule a Ground Breaking Ceremony for Lemon Park. This is a good time to celebrate all the work we have put into this project. The date is set for Thursday, August 21, 2008 at 11:30 a.m.

Councilman Duncan asked about the crosswalk that was placed on Washington Street. Councilman Black brought up the stamped concrete asphalt. Councilman Pattillo also suggested that the color should have a similar shade to what we have up there already on the circle.

Mayor Pro Tem Williams made a motion to enter into Executive Session. The motion was seconded by Councilman Black and unanimously approved. Mayor Lemon also recognized Mr. Cecil Holcomb from the public and asked if he had anything to say or ask and Mr. Holcombe said not at this time. The council went into Executive Session. There was no action taken during Executive Session.

There was no further business and the meeting adjourned.

August 19, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Tuesday, August 19, 2008 at 5:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr., Councilmembers J.T. Atkinson, W.C. Black, and Ben Duncan. Councilmen Robert Pattillo and Steve Walling were absent.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, City Attorney Thomas Boulware.

Jennifer Tinsley of the Lower Savannah Council of Governments was also present.

- 1) Mayor Lemon called the meeting to order.
- 2) Mayor Pro Tem Williams made a motion to enter into Executive Session to review contractual matters. The motion was seconded by Councilman Black and unanimously approved.

Executive Session adjourned. No action taken during executive session.

A motion to accept the base bid of Query-Pritchard on the City Hall with the alternates #2 and #9 was made by Councilman Black, seconded by Councilman Atkinson. The motion was unanimously approved.

A motion to accept the bid by Gene Ray Fulmer with a notice to proceed on demolition, storm drains and site prep for Lemon Park was by Councilman Black and seconded by Councilman Atkinson. The motion was unanimously approved.

- 3) City Administrator John Zawacki explained the request and need to change the short-term disability provider/plan. Currently, the city's short-term disability plan provides a weekly benefit of 60% of the employee's salary with a cap of \$500 a week. Under a new plan with a provider through the Municipal Association of South Carolina, the benefit would be 60% of the employee's salary and capped off at \$1000. The benefits would last 2 weeks longer and the monthly premium would be \$200 less. Bottom line is, for every \$10 of benefit spent, it costs the city \$.54 with the old plan and would only cost \$.34 with the new plan. Mayor Pro Tem Williams offered a motion to approve the change in short term disability provider, Councilman Duncan seconded the motion and the motion was unanimously approved.

- 4) Jennifer Tinsley of LSCOG provided the council an overview of the requirements for the adoption of the new Comprehensive Plan. In 1999, the comprehensive plan was first completed but only the Land Use element was adopted. During this year, the Planning Commission has met with Ms. Tinsley during regular meetings to work on this plan which has been completely updated with all current data. The 2006 Master Plan has also been incorporated into the Comprehensive Plan. Much of it is generic but there are goals and implementation strategies for each element. One of the new and important elements of the new plan is the Priority Investment

Element which concerns Capital Improvements (public sector) for the city. A list of these improvements will be developed along with estimated costs.

Administrator Zawacki also explained that the city council must adopt the new Comprehensive Plan before any updates or changes can be made and adopted to zoning. This public hearing notice must be made 30 days in advance of the public hearing. Councilman Duncan made a motion that the public hearing be scheduled prior to and on the same evening of the October 6 regular Council meeting. Mayor Pro Tem Williams seconded the motion and it was unanimously approved. The Comprehensive Plan will be placed on the agenda for the September meeting for any further discussion, questions or comments by council members.

There was no further business and the meeting adjourned.

September 8, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, September 8, 2008 at 6:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo, and Mr. Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Clerk & Treasurer Kim Vargo, Police Chief Todd Gantt, Fire Chief Tony Dicks, Director of Community Development and Tourism Lynn Cox, and Parks & Recreation Director Melanie Johnson.

Tim Hicks of the People Sentinel was also present.

Mayor Lemon called the meeting to order and led with a prayer.

Public Comments: There were no Public Comments made.

Councilman Pattillo made a motion to approve the minutes of the August 4, 2008, Regular Scheduled City Council Meeting. The motion was seconded by Councilman Duncan and unanimously approved.

Mayor Pro Tem Williams made a motion to approve the minutes of the August 19, 2008, Special Called Council Meeting. The motion was seconded by Councilman Black and unanimously approved.

Second Reading of Ordinance 2008-4, Ordinance to Amend the City Zoning Map for Lemon Park. Councilman Atkinson made a motion to read Ordinance in Title only. The motion was seconded by Councilman Pattillo and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Pattillo made a motion to approve the Second Reading of Ordinance 2008-4. The motion was seconded by Mayor Pro-Tem Williams and unanimously approved.

Administrator Zawacki requested for approval to advertise for sale surplus property from Lemon Park and three out of service vehicles. The items from Lemon Park include: 15 rolls of chain link fence, 20 two inch fence rails, 31 twenty-one foot fence rails, 63 seven foot fence posts, 8 sets of bleachers, 19 sixty foot wood light posts, 70 lights. The vehicles are 2 out of service police cars and one out of service pick up truck. Mayor Pro Tem Williams made a motion to allow the administrator to bid these items out for sale. The motion was seconded by Councilman Black and unanimously approved.

Administrator Zawacki had received an insurance settlement for the hail damage for both City Hall roof (\$5000) and the Police Station roof (\$8000). He requested approval to advertise for bids to replace both roofs. Councilman Pattillo made a motion for Administrator Zawacki to go out for bids on the roofs. The motion was seconded by Councilman Atkinson and unanimously approved.

A motion was made to approve the contract of Query-Pritchard for the City Hall renovation by Councilman Atkinson and seconded by Councilman Black. During discussion, Mayor Pro Tem Williams asked about the financing of the park. He made a motion to table the approval of the contract until after Council discusses the financing in executive session. The motion was seconded by Councilman Duncan. The motion for approval of the contract was tabled.

Mayor Pro Tem Williams made a motion to table the approval of the Gene Ray Fulmer contract for Lemon Park Sports Complex until after the financial discussion in executive session. The motion was seconded by Councilman Duncan.

Administrator's Update

- Circle bids went out on August 27 and are due on September 15 at 11 am. DOT has approved all plans for the project.
- Lemon Park demolition of the buildings, fencing and walls was completed on August 26th. Field preparation began on August 27th and earth moving started today.
- 4 proposals for the Circle Fountain have come back and all were over the grant amount from the Budget & Control Board for the fountain. We are checking on other proposals.
- Roy Neal from Motley Rice called to state that the paperwork for the sale of the lot across from city hall was signed and would be mailed back to City Attorney Boulware.
- PNS has videoed the sewer line along Lake Edgar Brown at a cost of \$1700. The roots obstructed the line in several places.
- We have received 5 proposals for the Lemon Park playground and have one that we are very pleased with. The playground area will enhance the park once it is finished.
- The new water line on Jefferson Street is complete and all homes are connected.
- Barnwell County approved to waive the landfill fees for Lemon Park but did not approve a request to waive fees for private owners.
- DHEC will be out next week to do a pre-operational inspection
- Reminder that on September 15, there will be a Public Hearing on the budget and on October 6 a public hearing on the comprehensive plan.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No report

Sanitation and Streets- Councilmen Black and Atkinson. No Report

Recreation and Parks- Councilmen Duncan and Walling. Melanie Johnson updated Council on the football and cheerleading program. There are 182 players and 110 cheerleaders registered.

Police- Mayor Pro Tem Williams and Councilman Duncan. No report

Fire- Councilmen Walling and Pattillo. No report.

Chief Dicks updated Council on the Ladder Truck, and we are still under budget, waiting for the final tests. Chief Dicks was asked by the State Firefighters Association represent the State of South Carolina at the National Volunteer Fire Council in Michigan for 3 days.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No Report.

Building and Planning-Councilmen Atkinson and Black. Councilman Black updated Council on the building plans for Lemon Park. He and Councilman Atkinson will be getting together next week.

Community Development & Tourism- Director Lynn Cox.

VC3 will provided an IT assessment for the City next week. There will be a Grand Opening/Ribbon cutting for Cut Loose Salon on October 3 at noon. She is planning a fall community clean up campaign on October 25 from 8-11 am. The Christmas Parade is scheduled for December 6 at 4 pm. The council will have a float to ride. The 150th Anniversary Banners will need to come down and Lynn wants to sell them or auction them off. Council had no objection to her doing this. The City is a finalist for the Baseball Tomorrow Fund grant for Lemon park. The special sale week for the bricks is next week – 2 for \$99.

Councilman Atkinson made a motion to enter into Executive Session. The motion was seconded by Councilman Black and unanimously approved. Executive Session adjourned. There was no action taken during executive session.

A motion was made to accept the administrator's recommendation for the City to enter into a contract with Query-Pritchard Construction for the renovation of City Hall by Councilman Black. The motion was seconded by Councilman Atkinson and unanimously approved.

A motion was made to accept the administrator's recommendation to enter into contract negotiations with Gene Ray Fulmer Construction and to report to council at the September 15 Special Called Meeting. The motion was made by Councilman Atkinson, seconded by Councilman Black and unanimously approved.

There was no further business and the meeting adjourned.

September 15, 2008

The following are the minutes of the Special Called Meeting and Public Hearing of the Barnwell City Council which was held at Barnwell City Hall on Monday, September 15, 2008 at 5:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, and Ben Duncan. Mr. Steve Walling and Mr. Bob Pattillo were absent for the entire meeting.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Clerk & Treasurer Kim Vargo, Police Chief Todd Gantt, Fire Chief Tony Dicks, and Director of Community Development and Tourism Lynn Cox.

Mayor Lemon called the meeting to order. The Mayor requested an amendment be made to the agenda. 11B of the agenda, council would go into executive session. 11A of the agenda would be added for a discussion of the Circle bids. Mayor Pro Tem Williams made a motion to amend the agenda, Councilman Black seconded the motion.

Public Hearing: 2008/2009 Proposed Budget There were no Public Comments made.

Second Reading of Ordinance 2008-5, Ordinance to Increase Water and Sewer Rates.

Mayor Pro Tem Williams made a motion to read Ordinance by Title only. The motion was seconded by Councilman Duncan and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Mayor Pro Tem Williams made a motion to approve the Second Reading of Ordinance 2008-5. The motion was seconded by Councilman Duncan and unanimously approved.

Second Reading of Ordinance 2008-6, Ordinance to Increase Sanitation Rates. Councilman Duncan made a motion to read Ordinance by Title only. The motion was seconded by Councilman Black and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Atkinson made a motion to approve the Second Reading of Ordinance 2008-6. The motion was seconded by Councilman Black and unanimously approved.

Second Reading of Ordinance 2008-7, Ordinance to Increase Building Permit Rates. Mayor Pro Tem Williams made a motion to read Ordinance by Title only. The motion was seconded by Councilman Atkinson and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Black made a motion to approve the Second Reading of Ordinance 2008-7. The motion was seconded by Councilman Atkinson and unanimously approved.

Second Reading of Ordinance 2008-8, Ordinance to Raise Revenue and Adopt a Budget for the Fiscal Year ending September 30, 2009. Mayor Pro tem Williams made a motion to ask City Administrator Zawacki to look back over the budget. The motioned was seconded by Councilman Atkinson and unanimously approved. Due to needing a budget approval before October 1, Mayor Lemon called for a Special Called Meeting on September 29 at 5:30 p.m.

Second Reading of Ordinance 2008-9, Ordinance to Amend Chapter 17 of the City Code by deleting section 17.810. Councilman Atkinson made a motion to read Ordinance by Title only.

The motion was seconded by Councilman Black and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Mayor Pro Tem Williams made a motion to approve the Second Reading of Ordinance 2008-9. The motion was seconded by Councilman Black and unanimously approved.

First Reading of Ordinance 2008-10, Authorizing the issuance and sale of General Obligation Bonds. Mayor Pro Tem Williams made a motion to read Ordinance by Title only. The motion was seconded by Councilman Atkinson and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Atkinson made a motion to approve the First Reading of Ordinance 2008-10. The motion was seconded by Councilman Black and unanimously approved.

First Reading of Ordinance 2008-11, Authorizing the City of Barnwell to enter into a Lease-Purchase Transaction. Councilman Atkinson made a motion to read Ordinance by Title only. The motion was seconded by Councilman Black and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Mayor Pro Tem Williams made a motion to approve the First Reading of Ordinance 2008-11. The motion was seconded by Councilman Black and unanimously approved.

Administrator Zawacki requested the approval of a contract addendum, which limits the amount of work to be done during a certain period until financing is obtained, for the Lemon Park Sports Complex. Councilman Black made the motion to accept the addendum. The motion was seconded by Councilman Atkinson and unanimously approved.

A motion was made by Mayor Pro Tem Williams to approve the contract as amended of Gene Ray Fulmer Construction for the Lemon Park Sports Complex.

Administrator Zawacki informed Council that the city received one bid for the Circle Project. The bid was for \$290,000, which is well over the budget of \$247,000 for the project. Councilman Black made a motion to table the contract and reject the bid. The motion was seconded by Councilman Atkinson and unanimously approved.

A motion was made by Councilman Duncan to go into executive session. The motion was seconded by Councilman Atkinson. Executive Session adjourned. There was no action taken during executive session.

Councilman Atkinson made a motion to accept the City Administrator's recommendation to accept the bid of WP Law for the downtown fountain. The motion was seconded by Councilman Black and unanimously approved.

There was no further business and the meeting adjourned.

September 25, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Thursday, September 25, 2008 at 5:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan and Steve Walling. Councilmen Robert Pattillo was absent.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, City Attorney Thomas Boulware.

Susan Delk of the People Sentinel was also present.

- 1) Mayor Lemon called the meeting to order.
- 2) Councilman Atkinson made a motion to enter into Executive Session to discuss a legal opinion. The motion was seconded by Councilman Black and unanimously approved.

Executive Session adjourned. No action taken during executive session.

2008/2009 Budget Consideration – After review of the 2008/2009 budget, Administrator Zawacki and City Clerk & Treasurer Vargo determined that the millage for the tax assessment for the city of Barnwell will be reduced to 57.1 mills. A revised budget based on this millage will be considered at the Special Called meeting on Monday, September 29.

Administrator Zawacki requested that the agenda items (4) and (5) be tabled; the Second reading of Ordinance 2008-10 Authorizing the issuance and sale of General Obligation Bonds be tabled until the October 6 meeting, and; the Second Reading of Ordinance 2008-11 Authorizing the City of Barnwell to enter into a Lease- Purchase Transaction be tabled until the September 29 meeting. Mayor Pro Tem Williams made the motion to table these items, Councilman Black seconded the motion and it was unanimously approved.

There a was a discussion on the Change Order for the new City Hall roof, which Administrator Zawacki informed council of the urgency from the contractor. Councilman Atkinson said that he would discuss this with the contractor and it would be discussed at the Monday, September 29 meeting.

Administrator Zawacki also informed the council of a revised bid from the contractor who had bid on the Circle Project. This was provided as information only and would be brought up at the September 29 meeting.

There was no further business and the meeting adjourned.

September 29, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Monday, September 29, 2008 at 5:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo and Steve Walling.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, City Attorney Thomas Boulware, Fire Chief Tony Dicks, and Police Chief Todd Gantt.

Susan Delk of the People Sentinel was also present.

Mayor Lemon called the meeting to order.

Administrator Zawacki provided the Council with a revised budget based on the new millage. Mayor Pro Tem Williams made a motion to accept the amended budget provided by the City Administrator. The motion was seconded by Councilman Duncan and unanimously approved.

Second Reading of Ordinance 2008-8 Ordinance to Raise Revenue and Adopt of Budget for the Fiscal Year Ending September 30, 2009 \$4,304,300. Mayor Pro Tem Williams made a motion to read Ordinance by Title only. The motion was seconded by Councilman Atkinson and unanimously approved. City Administrator Zawacki read Ordinance in Title only. The ordinance set the millage rate at 57.1 mills. Councilman Pattillo made a motion to approve the Second Reading of Ordinance 2008-8. The motion was seconded by Councilman Black and unanimously approved.

Second Reading of Ordinance 2008-11 Ordinance Authorizing the City of Barnwell to Enter into a Lease-Purchase Transaction (Lemon Park Sports Complex) in the Principal Amount of Not Exceeding \$2,000,000 . Councilman Pattillo made a motion to read Ordinance by Title only. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Mayor Pro Tem Williams made a motion to approve the Second Reading of Ordinance 2008-11. The motion was seconded by Councilman Walling. Attorney Boulware explained the concept of a lease-purchase transaction during discussion. The motion was unanimously approved.

Discussion and approval of a Change Order for the new City Hall roof was tabled upon a motion by Councilman Atkinson and seconded by Councilman Pattillo. Councilman Atkinson stated that he had discussed this with the contractor and that the discussion could wait until the next Council meeting.

Administrator Zawacki provided a revised bid from H. Senn Construction for the Circle Project at the renegotiated price of \$246,805.75. The contractor will also hold the price for 90 days and start construction on January 6, 2009. Councilman Atkinson made a motion to allow the City Administrator to enter into contract negotiations with H. Senn Construction. The motion was seconded by Councilman Pattillo and unanimously approved.

Mayor Pro Tem Williams made a motion to enter into executive session. The motion was seconded by Councilman Duncan and unanimously approved.

Executive Session adjourned. No action taken during executive session.

Councilman Pattillo made a motion to allow the Administrator to move forward on a Phase I Environmental Study of Lemon Park. Councilman Black seconded the motion and it was unanimously approved.

Councilman Black made a motion to accept the Administrator's recommendation to move the \$185,000 in unappropriated Hospitality Tax funds in the 2008 budget to \$1,200 to Visitor Center and \$183,800 to Lemon Park. Councilman Atkinson seconded the motion and it was unanimously approved.

There was no further business and the meeting adjourned.

October 6, 2008

The following are the minutes of the Public Hearing on the Comprehensive Plan of the City of Barnwell which was held at Barnwell City Hall on Monday, October 8, 2008 at 6:15 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Council members J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo, and Mr. Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Police Chief Todd Gantt, Fire Chief Tony Dicks, and Director of Community Development and Tourism Lynn Cox.

Susan Delk of the People Sentinel was also present.

Mayor Lemon called the meeting to order.

There was no one from the public at the meeting and no comments or questions brought forth by the public.

The meeting was adjourned.

October 6, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, October 8, 2008 at 6:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo, and Mr. Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Police Chief Todd Gantt, Fire Chief Tony Dicks, and Director of Tourism & Community Development Lynn Cox.

Susan Delk of the People Sentinel was also present.

Mayor Lemon called the meeting to order and led with a prayer.

Public Comments: There were no Public Comments made.

Councilman Duncan made a motion to approve the minutes of the September 8, 2008, Regular Scheduled City Council Meeting. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Councilman Black made a motion to approve the minutes of the September 15, 2008, Special Called Council Meeting and Public Hearing. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Councilman Atkinson made a motion to approve the minutes of the September 25, 2008, Special Called Council Meeting. The motion was seconded by Councilman Black and unanimously approved.

Councilman Atkinson made a motion to approve the minutes of the September 29, 2008, Special Called Council Meeting. The motion was seconded by Councilman Pattillo and unanimously approved.

Administrator Zawacki requested council approval for the itinerant business license for Mr. Dennis Morris for the sale of shrimp and seafood. Mr. Morris has not received permission from a property owner as of yet for his business sales. Mayor Pro Tem Williams made a motion to approve his request contingent of his signed approval from an appropriate property owner. Councilman Black seconded the motion and it was unanimously approved.

First Reading of Ordinance 2008-12, Ordinance to Adopt the City of Barnwell's Comprehensive Plan. Mayor Pro Tem Williams made a motion to read Ordinance in Title only. The motion was seconded by Councilman Pattillo and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Duncan made a motion to approve the First Reading of Ordinance 2008-12. The motion was seconded by Councilman Atkinson and unanimously approved.

Second Reading of Ordinance 2008-10, Ordinance to Authorize the Issuance and Sale of General Obligation Bonds. Councilman Duncan made a motion to read Ordinance in Title only. The motion was seconded by Councilman Pattillo and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Mayor Pro Tem Williams made a motion to approve the Second Reading of Ordinance 2008-10. The motion was seconded by Councilman Pattillo and unanimously approved.

Administrator Zawacki requested discussion and needed approval for a Change Order for the new City Hall roof. Several proposals were offered, the first changing the roof to an asphalt shingle roof. The latest proposals included a metal slate or a Spanish composite tile, which would look similar to the tile there now. The Spanish Composite Tile proposal totaled \$54,960, which is under the budgeted \$60,000 for the change order. Councilman Atkinson made a motion to accept the Spanish Composite Tile Proposal for the change order and also requested to add a rubber membrane layer to be attached to the roof under the tiles for added protection, as well as for the chimneys to be completely removed, and not to exceed the budgeted \$60,000. Councilman Black seconded the motion and it was unanimously approved.

Administrator's Update

- Have received grant check for the repair of the fountain. The work should begin next week and completed before the holidays.
 - After reading an article in the State Paper regarding Hanes Brands lay offs (8500) and closings of 9 plants in US and Central America, we have been assured by officials here that the Barnwell plant is not included in this and they indicated that they would keep the city notified of any changes.
 - We have received the first draft request for \$215,818.20 from the Lemon Park Contractor. This requested included Mobilization, demolition, topsoil removal and some grading. He is right on schedule. Grading of the soccer field is now taking place. Sewer lines have been moved. A phase one environmental study has been requested by the financial institutions and is underway.
 - Have awarded the traffic circle project to Senn Construction and a contract is being worked up. He will hold his prices until the start date in January.
 - Jackson Street Sewer line videoing is complete and we have several major tree root intrusions to deal with. This past week we had several instance of sewer back up and spillage into Lake Edgar Brown.....
- We have also had our second rupture of 4 inch line from the Main Street lift station and will have to look into changing that to 6 inch.
- 48% of the Demolition is complete and 100% of the asbestos abatement of the new City Hall is complete. We need opinions and a decision on the plaque information provided to council. Please make sure information and spelling of names is correct. The consensus of the council was to use the new city hall logo and the seal. We will also correct contractor's name.
 - We are actively seeking to fill positions that are open; one police officer position open, Recreation Director and a temporary/part-time account clerk. The position of Clerk of Court has been filled.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No report

Sanitation and Streets- Councilmen Black and Atkinson. No Report

Recreation and Parks- Councilmen Duncan and Walling. No report

Police- Mayor Pro Tem Williams and Councilman Duncan. No report

Fire- Councilmen Walling and Pattillo. No report.

Chief Dicks appreciated council's permission to represent the State in Michigan last month and will give a copy of his report to the council. He is in building code training this week. The department is planning to go to the primary school this week for Fire Prevention Week. The department is also working on a strategic plan, including the paid and volunteer staff, for ways to improve the department. The ladder truck is still in Hampton and is waiting on final tests.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No Report.

Building and Planning-Councilmen Atkinson and Black. Councilman Black stated that he will have plans on the October 15th meeting.

Community Development & Tourism- Director Lynn Cox.

During the special week for the bricks, we had an additional 37 bricks sold, bringing the total to 153. Since the launch of the website, the site has received 5,061 separate visitors, with 87,253 page views... in the month of September, 1304 visitors, with 15,752 page views.

October 25 is our Community Cleanup Fall Litter Blitz! 8 am – 11 am, beginning on the circle. We have had a preliminary meeting with Clemson University and Clemson Extension on our Barnwell County Tourism Plan (funded in part by a grant from SCNHC) and will schedule several county meetings in November to get started.

We have not heard yet from the Baseball Tomorrow Fund Grant. Ms. Cox showed the council what the Christmas Banners will look like and also provided the council with brochures on the Love Light Program which will be held again in conjunction with our Christmas Tree Lighting.

Mayor Pro Tem Williams made a motion to enter into Executive Session. The motion was seconded by Councilman Pattillo and unanimously approved. Executive Session adjourned. There was no action taken during executive session.

Administrator Zawacki provided an overview of the Financial Report for FY 2007-2008.

There was no further business and the meeting adjourned.

October 15, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Wednesday, October 15, 2008 at 3:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr., Councilmembers J.T. Atkinson, Ben Duncan and Bob Pattillo. Councilmen Steve Walling and WC Black arrived during Executive Session.

Also present were City Administrator John Zawacki, Clerk & Treasurer Kim Vargo, City Attorney Thomas Boulware, Tourism & Community Development Director Lynn Cox.

Jim Fickling of the County was also present for part of the meeting.

Mayor Lemon called the meeting to order.

Mayor Pro Tem Williams made a motion to change the agenda and place Executive Session first. The motion was seconded by Councilman Atkinson and unanimously approved.

Councilman Pattillo made a motion to enter into Executive Session. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Executive Session adjourned. No action taken during executive session.

Councilman Black made a motion to accept the city administrator's recommendation to delete the sentence in the nepotism employment of relatives policy of the city, where the restriction states "members of the immediate family of the elected officials of the city are not eligible for City employment." The motion was seconded by Councilman Pattillo and unanimously approved. Mayor Pro Tem Williams was not in attendance during the executive session discussion nor during the vote made by council on this issue.

Administrator Zawacki provided council the information on the bids received for the Lemon Park Lease Purchase Proposals. Two bids were received, one from First Citizens and one from BB&T Bank. After discussion of the proposals, Councilman Duncan made a motion to accept the bid for a 15 year term from BB&T Bank. The motion was seconded by Councilman Black and unanimously approved. According to City Attorney Boulware, the plans are to close this Lease Purchase proposal deal on the 30th of this month.

There was a discussion on the consideration of Lemon Park Contract and removal of not to exceed amendment by the Lemon Park Contractor. The City Administrator made a recommendation that no action be taken on this due to receiving only one bid for the financing and that if all goes well, the Lease Purchase would be closed by the 30th. There was no action taken by council on this request.

Administrator Zawacki informed the council that he had requested and received a pledge to donate and lay tile in the second story of the Press Box planned for the clover leaf ball field by Webb Boleman. Councilman Black also informed council that there would be plans available from the Contractor for the Lemon Park Concession/Press box at the November 3 meeting.

Administrator Zawacki also informed the Council that the New City Hall is now designated as a hard hat area. All visitors must wear a hard hat and report directly to the supervisor. All visitors must be accompanied by the supervisor during visits.

Councilman Black made a motion to accept the Administrator's recommendation for the FY07-08 Millage Rate and to affirm the FY08-09 Millage Rate. The motion was seconded by Councilman Walling and unanimously approved.

There was no further business and the meeting adjourned.

November 3, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, November 3, 2008 at 6:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo, and Mr. Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Police Chief Todd Gantt, Fire Chief Tony Dicks, and Director of Tourism & Community Development Lynn Cox. Others present were new temporary city hall employee Nellie Beard, new Clerk of Court Cecelia Burton, new police officer Rodney Brown, Detective Glenn Rice, Mike Rogers of Gene Ray Fulmer Construction Company and Hubert Fox from Heritage Construction. Susan Delk of the People Sentinel was also present.

Mayor Lemon called the meeting to order and led with a prayer.

Police Office Oath of Office: The Mayor swore in new police officer Rodney Brown.

Public Comments: There were no Public Comments made.

Councilman Black nominated Pickens Williams Sr. as Mayor Pro Tem. Councilman Atkinson seconded the nomination. Councilman Pattillo moved that the nominations be closed. Councilman Black seconded the motion and it was unanimously approved.

Council appointments are as follows: Water & Sewer: Councilmen Black and Atkinson, Sanitation & Streets: Councilmen Black and Atkinson, Recreation & Parks: Councilmen Walling and Pattillo, Police: Councilmen Duncan and Mayor Pro Tem Williams, Fire: Councilmen Pattillo and Walling, Finance & Salary: Mayor Pro Tem Williams and Councilman Duncan, Buildings & Planning: Councilmen Black and Atkinson.

Mayor Pro Tem Williams made a motion to approve the minutes of the October 6, 2008, Public Hearing. The motion was seconded by Councilman Pattillo and unanimously approved.

Councilman Duncan made a motion to approve the minutes of the October 6, 2008, Regular Scheduled Council Meeting. The motion was seconded by Councilman Atkinson and unanimously approved.

Councilman Pattillo made a motion to approve the minutes of the October 15, 2008, Special Called Council Meeting. The motion was seconded by Councilman Walling and unanimously approved.

Councilman Atkinson made a motion to enter into Executive Session. The motion was seconded by Councilman Black and unanimously approved. Executive Session adjourned. There was no action taken during executive session.

Mayor Pro Tem Williams made a motion to accept the City Administrator's recommendation to negotiate a contract with Senn Construction for the Circle Project subject availability of grant funds and acceptable Performance and Payment Bond and final review by City Administrator and City Attorney. The motion was seconded by Councilman Pattillo and unanimously approved.

Due to the closing on financing with BB&T and with financing in place, Councilman Pattillo made a motion to remove the contract restriction on Gene Ray Fulmer and that the construction company may proceed with full contract. Mayor Pro Tem Williams seconded the motion and it was unanimously approved.

Second Reading of Ordinance 2008-12, Ordinance to Adopt the City of Barnwell's Comprehensive Plan. Councilman Pattillo made a motion to read Ordinance in Title only. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Pattillo made a motion to accept the Ordinance 2008-12. The motion was seconded by Councilman Duncan and unanimously approved.

Consideration of Planning Commission's resolution to adopt updated Zoning Ordinance and Maps. The resolution was read by Administrator Zawacki. Mayor Pro Tem Williams made a motion to accept the resolution. The motion was seconded by Councilman Walling and unanimously approved. A Public Hearing will be held on Monday, December 1 at 6:15 in City Hall.

Administrator Zawacki provided a brief video of the 6 inch sewer line on Jackson Street. Two-thirds of the line is plugged by roots. It will cost the city \$12-15 thousand to repair the line. A motion was made by Mayor Pro Tem Williams to accept the City Administrator's recommendation to have the lines repaired using funds from the water & sewer savings. The motion was seconded by Councilman Atkinson and unanimously approved.

Administrator's Update

- The City received a freedom of information request from the Hospitality Association of SC. The request was for Total Dollar amount if hospitality tax authorized by sect 6-1-700. A detailed list for expenditures, to include Dates, amounts recipients and the stated uses of said taxes. The same information was requested for the accommodations tax. The information is due to them by November 5th. This was a request sent out all over South Carolina.
- Work has commenced on the fountain we expect that it will be completed by November 17th. We will plan to have a rededication ceremony with Senator Hutto and Rep. Hosey present. The date to be determined by their schedule.
- All information and the agreement with Baseball Tomorrow has been signed. We will receive our first check of \$194,250 by the end of this month.
- The paving of the City parking lot is moving forward all islands and curbing have been installed. We expect that the parking lot less the landscaping will be completed by December 15th. We will try to complete the landscaping before Christmas.
- Several changes had to be made at city hall, areas of significant termite damage were discovered which required additional demolition and will require additional materials and work. The City, Contractor and Architect are meeting twice a month to document any changes to the scope of

work and to verify progress. We are currently one week behind schedule due work on the elevator shaft.

-We have received 15 applications for the Recreation Director position. These have been reviewed and 10 applicants were deemed not to have the required training or experience to qualify. Of the remaining 5, the city administrator and the Recreation committee will interview. The 3 determined to be the best applicants will be asked to return for a second interview with the entire city council.

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No report

Sanitation and Streets- Councilmen Black and Atkinson. No Report

Recreation and Parks- Councilmen Pattillo and Walling. No report

Police- Mayor Pro Tem Williams and Councilman Duncan. No report

Fire- Councilmen Walling and Pattillo. No report.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No Report.

Building and Planning-Councilmen Atkinson and Black. Councilman Atkinson mentioned that we must have a grease trap in the concession stand building. He also requested City Administrator check on the curbing near the monument that the construction crew is working on in the city parking lot.

Community Development & Tourism- Director Lynn Cox.

-Thanked Mayor Pro Tem Williams, Councilman Atkinson, and Administrator Zawacki for assisting in the clean up weekend before last. 1080 pounds was collected.

-Finishing the SC Economic Development School this week

-November 20-21, Tourism Forum for our Barnwell County Tourism Plan.

-Christmas by Candlelight, Tree Lighting and Christmas Parade are in the works.

Tree Lighting and Candlelight: Thursday, Dec 4. Tree lighting at 5:30, shopping at 6.

-Parade is at 4 pm... need all city council riding the float to be on Carolina Ave. by 3:15 pm.

-Showed new banner for Christmas season.

-Lee Richardson and his family will light our tree this year, as our honorary citizens.

-Received request (and may get a few more) for a charitable group (barnwell band booster club) to sell popcorn and drinks during the Christmas parade. There were no objections.

Administrator Zawacki also mentioned that he had received a request from Brett Communications to receive the council's meeting agenda each month. The administrator requested the reason, but has not heard. Since it is public information, he will be sending it to them. At the request of Mayor Pro Tem Williams, 36 tiles from the old bank building roof have been saved for the council to do what they wish with them.

There was no further business and the meeting adjourned.

November 17, 2008

The following are the minutes of the Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Monday, November 17, 2008 at 5:30 p.m. Minutes are on tape.

Present were Mayor Edward Lemon, Councilmen W.C. Black, J.T. Atkinson, Steve Walling, Robert Pattillo, Benjamin Duncan.

Also present were City Administrator John Zawacki, City Attorney Tom Boulware, and Tourism & Community Development Director Lynn Cox. Mike Rogers of Gene Ray Fulmer Construction Company and Rebecca Pait? of Query-Pritchard Construction were present.

No other public or media representatives were present.

Mayor Lemon called the meeting to order and accepted the bids from the two construction companies on the Lemon Park concession building.

Councilman Black made a motion for council to go into executive session to have a contractual discussion and personnel discussion. The motion was seconded by Councilman Duncan and unanimously approved.

Executive Session adjourned. No action taken during executive session.

Mayor Lemon announced the bids received for the Lemon Park concession building. The bid received from Query-Pritchard was \$293,729. The bid received from Heritage Construction Company was \$285,269.

A motion was made by Councilman Pattillo to accept the City Administrator's recommendation to accept the lower of the two bids and work with Heritage Construction to negotiate his price. Councilman Walling seconded the motion and it was unanimously approved.

Councilman Black made a motion to accept the City Administrator's recommendation on the proposed disciplinary action on employee A. The motion was seconded by Councilman Walling and unanimously approved.

The next agenda item was a discussion on the General Obligation Bond Sale. This Thursday at noon, bids will be accepted at City Hall for the Bond Sale. The Mayor and City Administrator have been given authority by the ordinance to accept the lowest bid by 3 pm, unless they feel that a Special Called Meeting is required by a majority of the Council.

During the discussion of the City Hall color scheme, council looked at the carpet and tile samples that were provided by the architect. Council rejected the carpet sample for the

common work areas (sensitive green) but liked another sample (surprise brown). They also chose Passion Red over Barrier Island for the council chambers. There was also discussion on the options for the color scheme for the outside of the building. Councilman Atkinson suggested that the architects and their designed come down and meet with the building committee, Administrator Zawacki and Ms. Cox to go over a number of options for the color boards and then bring 2-3 color board options for council to decide on.

Administrator Zawacki updated the council on several ongoing projects including the Recreation Department Interview process, the Fountain, the re-dedication plans and the possible landscaping plan for the shrubbery. He requested Councilman Atkinson to look over this plan. A question regarding the DOT project was also asked and Administrator Zawacki updated the council on the stop-work order which is still in place.

There being no other business, the meeting was adjourned.

December 1, 2008

The following are the minutes of the Public Hearing in compliance with S.C. Code 6-29-530 on review of the revised Zoning Ordinance and Official Zoning Map and to hear comments from the public prior to adopting the revised Zoning Ordinance and Zoning Map. This public hearing was held at Barnwell City Hall on Monday, December 1, 2008 at 6:15 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Council members J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo, and Mr. Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Clerk & Treasurer Kim Vargo, Fire Chief Tony Dicks, and Director of Community Development and Tourism Lynn Cox.

Susan Delk of the People Sentinel and Mr. Cecil Holcomb were also present.

Mayor Lemon called the meeting to order.

There were no comments or questions brought forth by the public.

The meeting was adjourned.

December 1, 2008

The following are the minutes of the Regular Scheduled Monthly Meeting of the Barnwell City Council which was held at Barnwell City Hall on Monday, December 1, 2008 at 6:30 pm. Minutes on tape.

Present were Mayor Edward Lemon, Mayor Pro Tem Pickens Williams, Sr., Councilmembers J.T. Atkinson, W.C. Black, Ben Duncan, Robert Pattillo, and Mr. Steve Walling.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware, Clerk & Treasurer Kim Vargo, Fire Chief Tony Dicks, and Director of Tourism & Community Development Lynn Cox. Others present were Susan Delk of the People Sentinel and Mr. Cecil Holcomb.

Mayor Lemon called the meeting to order and led with a prayer.

Public Comments: There were no Public Comments made.

Councilman Pattillo made a motion to approve the minutes of the November 3, 2008, Regular Scheduled City Council Meeting. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Councilman Duncan made a motion to approve the minutes of the November 17, 2008, Special Called Council Meeting. The motion was seconded by Councilman Walling and unanimously approved.

Mayor Pro Tem Williams made a motion to approve the 2009 Regular Scheduled City Council Meeting Dates based on the correction that the Meeting for September will be held on Monday, September 14 due to the Labor Day Holiday. The motion was seconded by Councilman Pattillo and unanimously approved.

Councilman Black made a motion to approve the 2009 Administrative and Emergency Services Holiday Schedule. The motion was seconded by Councilman Atkinson and unanimously approved.

Councilman Black made a motion to approve the Employee and Committee Christmas Bonuses. The motion was seconded by Councilman Duncan and unanimously approved.

Councilman Atkinson made a motion to approve the Volunteer Firemen Christmas Bonuses for fire calls. The motion was seconded by Councilman Black and unanimously approved.

First Reading of Ordinance 2008-13, Adoption of the updated Zoning Ordinance and Zoning Map. Councilman Atkinson made a motion to read Ordinance in Title only. The motion was seconded by Councilman Pattillo and unanimously approved. City Administrator Zawacki read Ordinance in Title only. Councilman Duncan made a motion to accept the first reading of Ordinance 2008-13. The motion was seconded by Councilman Atkinson and unanimously approved.

Administrator's Update

Committee Reports

Water and Sewer- Councilmen Black and Atkinson. No report

Sanitation and Streets- Councilmen Black and Atkinson. No Report

Recreation and Parks- Councilmen Pattillo and Walling. No report

Police- Mayor Pro Tem Williams and Councilman Duncan. No report

Fire- Councilmen Walling and Pattillo. The City has received 12 bids for the building of the Fire Truck Building. Fire Chief Tony Dicks recommended that the City go with the lowest bidder, Hoover, for \$18,925, for the construction of a 24' x 50' x 14' building with a 4" slab. Councilman Walling made a motion to accept this low bid. The motion was seconded by Councilman Pattillo and unanimously approved. Tony also reminded everyone of the Firemen's Supper, Friday night.

Finance and Salary- Mayor Pro-Tem Williams and Councilman Pattillo. No Report.

Building and Planning-Councilmen Atkinson and Black. No Report.

Community Development & Tourism- Director Lynn Cox.

-Reminded everyone of the Christmas events on Thursday and Saturday.

-Also let everyone know of the scheduled Re-Dedication of the Fountain on Friday, December 12 at noon.

-Discussed the Lemon Park Brick Special going on during the month of December.

Councilman Pattillo made a motion to go into Executive Session to conduct Recreation Director Interviews. The motion was seconded by Councilman Atkinson and unanimously approved. Mayor Pro Tem Williams excused himself from the Executive Session Interviews.

Executive Session adjourned. There was no action taken during executive session.

Councilman Black made a motion to accept the Recreation Committee's recommendation to hire applicant A. Mayor Pro Tem Williams was not present for the vote. Councilman Duncan seconded the motion and it was approved 4 to 2. Mayor Lemon, Councilmen Black, Pattillo, and Walling voted for and Councilmen Atkinson and Duncan voted against.

There was no further business and the meeting adjourned.

December 9, 2008

The following are the minutes of a Special Called Meeting of the Barnwell City Council held at Barnwell City Hall on Tuesday, December 9, 2008 at 5:30 pm. Minutes on tape.

Present were, Mayor Pro Tem Pickens Williams Sr., Councilmembers J.T. Atkinson, Ben Duncan, Steve Walling and WC Black. Mayor Edward Lemon and Councilman Pattillo were absent.

Also present were City Administrator John Zawacki, City Attorney Thomas Boulware.

Mayor Pro Tem Williams called the meeting to order and lead with a prayer.

Administrator Zawacki provided council with information on Change Order 003 for the city hall project. The change order consisted of thirteen items of which four were deducts to the contract and nine were additions to the contract. The nine additions increased the project cost by \$32,038; the new contract sum is now \$1,557,305. Councilman Black made a motion to accept Change Order 003 in the amount of \$32,038 and it was seconded by Councilman Atkinson. Councilman Duncan during discussion asked if there would be any other items that may be discovered that would require an additional change order. Administrator Zawacki indicated that that was a possibility but he felt that most items have now been identified. Mayor Pro Tem Williams called for a vote and it was unanimously approved.

Administrator Zawacki provided council with information on Change Order 001 for the Lemon Park Sports Complex. The change order was for upgraded lighting in the cloverleaf ball fields from 30/20 candle power to 50/30 candle power. The cost of the upgrade is \$58,320, Administrator Zawacki noted that the Baseball Tomorrow Grant provided \$68,000 for lighting this will aid in offsetting the cost increase for lighting. Part two of the change order was for construction of the Concession Stand/Scorekeepers/Restroom Facility, The cost of this facility is \$277,565. The total cost of the change order is \$335,885 the change order does give the City the ability to remove the concession equipment from the change order if the City can obtain equipment from the State Surplus Equipment Program. Councilman Duncan made a motion to accept Change Order 001 in the amount of \$335,885 for the Lemon park project the motion was seconded by Councilman Black. There was no discussion on the motion and Mayor Pro Tem Williams called for a vote and it was unanimously approved.

Councilman Black brought up the location of the flag pole at Lemon Park. The contractor requested that City Council approve a location for the flag pole. Councilman Black showed City Council on a drawing of the Lemon Park site a proposed location for the flag pole. After a brief discussion all agreed on the proposed location, no vote was taken.

Administrator Zawacki than presented Council with the current pay request from Gene Ray Fulmar Construction, for the Lemon Park project. Administrator Zawacki noted that two attached sheets explained all the work completed to date along with the associated dollar level. The current Pay request is for \$115,995.60 and the Administrator indicated that this was the third pay request received from Gene Ray Fulmar Construction. Mayor Pro Tem Williams indicated that with this current pay request the total paid to Gene Ray Fulmar Construction to date would be \$551,754.20. Councilman Atkinson made a motion to approve payment of pay request 003 in the amount of \$115,995.60. Councilman Black seconded the motion. Hearing no discussion Mayor Pro Tem Williams called for a vote and it was unanimously approved.

Councilman Atkinson made a motion that City Council move into executive session, the motion was seconded by Councilman Black. Hearing no discussion Mayor Pro Tem Williams called for a vote on the motion and it was unanimously approved. Executive Session adjourned. No action taken during executive session.

City Councilman Black made a motion to accept the City Administrators recommendation to transfer required funds to the county treasurer for prior tax year from the Administrative reserve account. The motion was seconded by Councilman Walling. Hearing no discussion Mayor Pro Tem Williams called for a vote and it was unanimously approved.

Having no other business Council adjourned.