### MINUTES of the MEETING of BARNWELL CITY COUNCIL January 6, 2014 – 6:30 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### REGULAR SESSION

Barnwell City Council met in Regular Session with Mayor Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

W.C. Black, Benjamin Duncan, Robert Pattillo and Billy Dozier

Council Members Absent: Steve Walling

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Recreation Director Mike Shumaker, Police Chief Todd Gantt and Fire Chief Tony Dicks

Mr. David Purtell of the People Sentinel was also present.

#### CALL TO ORDER

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

#### **PUBLIC COMMENTS**

Rhonda McElveen, Barnwell County Clerk of Court, updated Council on activities in her office.

#### MICHAEL KING DISCUSSION ON ABANDONED PROPERTY ON CHARLES ST

Mr. King came before Council because he is concerned about garbage that is being dumped on a vacant lot on Charles St. He stated that the owner has given someone permission to dump trash on the property. Mr. King stated that dumping garbage on an empty lot is against city ordinance and is unhealthy. The wind blows the trash into his yard. Mayor Lemon told Mr. King that he stopped by and Mr. King wasn't home. Administrator Zawacki stated that he had been there several times. Administrator Zawacki set up a time to meet with Mr. King to try to resolve the issue.

Barnwell City Council Meeting Minutes January 6, 2014

# APPROVAL OF THE MINUTES OF THE DECEMBER 2, 2013 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the December 2, 2013 regular scheduled Barnwell City Council meeting. The motion was seconded by Councilman Duncan and unanimously approved.

# APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2013 SPECIAL CALLED BARNWELL CITY COUNCIL MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the December 18, 2013 special called City Council meeting. The motion was seconded by Councilman Pattillo and unanimously approved

#### ADMINISTRATOR'S UPDATE

- -We have received the environmental report for the Hagood Ave water upgrade. A signed copy has been sent to LSCOG. After a public comment period, the environmental report along with supporting documentation will be sent to the Commerce Department for their review and request for a release of funds.
- -The City has received an intergovernmental agreement from Barnwell County to establish funding for the drug/gang task force. If Council wishes I will place it on the agenda for the February meeting.
- -The 2014 Statement of Economic Interest reports are now due electronically. The deadline to file this year is March 30, 2014.
- -Council was given a letter from McGregor & Company outlining the scope and schedule for the upcoming annual audit.
- -We have received a \$5,000 grant from Palmetto Pride. These funds will be used to purchase permanent trash receptacles for Lemon Park and more cigarette containers for downtown.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) - Director Mike Shumaker updated Council on the football and basketball programs and December recreation programs. He informed Council that he has received permission to move the produce shed currently located on Highway 278 near the airport to Fuller Park.

Barnwell City Council Meeting Minutes January 6, 2014 Police (Councilmen Black and Duncan) – Police Chief Todd Gantt gave his resignation effective February 28, 2014. Chief Gantt thanked Council for all of their help and support. He also thanked City Hall and especially his fellow officers. Mayor Lemon thanked Chief Gantt for his dedication and all of his hard work.

Fire (Councilmen Duncan and Walling) - Fire Chief Tony Dicks informed Council that he has received a \$2,250 SC Forestry grant that will be used to purchase portable radios. He also stated that the 1974 fire truck will be on Government Deals on a thirty day auction starting next week.

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

Building and Planning (Councilmen Black and Dozier) - No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) -No Report

#### **EXECUTIVE SESSION: LEGAL OPINION-DONATED PROPERTIES**

Councilman Pattillo made a motion to go into executive session. The motion was seconded by Councilman Black and unanimously approved. There was no action taken during executive session.

Council returned to open session.

There was no further business and the meeting was adjourned at 7:10 p.m.

Submitted by:		

Barnwell City Council Meeting Minutes January 6, 2014

### MINUTES of the MEETING of BARNWELL CITY COUNCIL February 3, 2014 – 6:30 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

W.C. Black, Benjamin Duncan, Robert Pattillo, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Recreation Director Mike

Shumaker and Fire Chief Tony Dicks

Mr. David Purtell of the People Sentinel was also present.

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

There were no public comments.

# APPROVAL OF THE MINUTES OF THE JANUARY 6, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Councilman Duncan made a motion to approve the minutes of the January 6, 2014 regular scheduled Barnwell City Council meeting. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

# REQUEST THAT THE CITY ACCEPT A DONATION OF 3,851 SQ. FT. PARCEL OF LAND ADJACENT TO THE CITY PARKING LOT

Mayor Lemon informed Council that the City received a request from Sally Smith to accept a donation of a 3,851 sq. ft. parcel of land adjacent to the City parking lot. It had previously been brought before Council as a request to purchase the parcel. Administrator Zawacki showed Council pictures and a plat of the property. If the City tried to increase the parking lot, the

Barnwell City Council Meeting Minutes February 3, 2014 number of additional spaces would be minimal and it would cost between \$10,000 and \$12,000. If the City left it as it is, the additional maintenance would be a burden on the street department in the summer. Administrator Zawacki said he did not think it was worth the cost to get the few extra parking spaces. Councilman Black made a motion to accept the donated parcel. Councilman Pattillo seconded the motion. Discussion followed. Upon vote the motion was unanimously approved.

# COMMENTS, CHANGES OR APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE COUNTY WIDE DRUG/GANG TASK FORCE

Mayor Lemon asked Council if they had any comments on the proposed intergovernmental agreement received from the County. Administrator Zawacki said the agreement addressed most of Council's issues. However, the starting date of the agreement, budget and periodic reporting has not been addressed sufficiently in the agreement. Mayor Pro Tem Williams made a motion to approve the agreement provided the above issues have been more specifically addressed. The motion was seconded by Councilman Walling and unanimously approved

# $\frac{\text{DISCUSSION ON BARNWELL COUNTY'S PROJECTED CAPITAL PROJECT SALES}}{\text{TAX}}$

Mayor Lemon informed Council that he had attended a meeting with the County about a County proposed one percent sales tax for the purpose of funding capital project needs of the County. Each municipality in the County would get a percentage of the tax based on their population. The County will put the proposed tax on a referendum in November. If the City wishes to participate, they must provide a prioritized list of capital projects to the County before the referendum. If the City does not provide the list to the County before the referendum and the referendum passes, the City will not get a share of the tax. Discussion followed. Councilman Walling made a motion to proceed with a list of proposed capital projects. The motion was seconded by Mayor Pro Tem Williams. During discussion Mayor Lemon stated that the City Administrator and his staff would come up with a list and Council would prioritize. Upon vote, the motion passed with a vote of 6 to 1 with Councilman Black voting against the motion.

#### **ADMINISTRATOR'S UPDATE**

- -The repairs to the Rose St water tank have been completed and the tank is back in service. The engineers indicated that the tank will have to be refurbished in approximately five years.
- -The property discussed last month by Mr. King has been cleaned up by the land owner and no dumping signs have been placed on the property.
- -The public comment period for the CDBG grant for the Hagood water upgrade ended last Friday and the no comment letter has been sent to Commerce with a release of funds letter. We should be able to go out for bids the week of February 20<sup>th</sup>.
- -We should hear on our grant application to the RIA by the end of February.

Barnwell City Council Meeting Minutes February 3, 2014 -Last week's paper had a story that County Council passed a resolution allowing the municipalities to use the money they received from the EDC to keep up the buildings and pay the utilities. We are still trying to get a copy of the resolution so we can understand what it says. -The mayor, police committee and the administrator met last week to review and select the candidates for an interview with the entire Council on February 11<sup>th</sup> at 5:30. The committee has selected 8 initial candidates to be interviewed.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) - Director Mike Shumaker informed Council that the youth basketball program is ongoing with increased participation. He wanted to recognize the school district for being very supportive with the gym schedule. Upcoming events include the Daddy Daughter Dance this Friday and Ag Day, a new event, on March 22th.

Police (Councilmen Black and Duncan) – No Report

Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) - No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) - Administrator Zawacki informed Council that Lynn Cox has set up a presentation and reception for retiring Police Chief Todd Gantt immediately following the March Council meeting. This year instead of Third Thursdays, there will be two events scheduled - April 10th and October 16<sup>th</sup>.

#### **EXECUTIVE SESSION: LEGAL OPINION-DONATED PROPERTIES**

Councilman Pattillo made a motion to go into executive session. The motion was seconded by Councilman Black and unanimously approved. There was no action taken during executive session.

Council returned to open session.

Councilman Pattillo made a motion to have the Administrator ask the County for clarification on their resolution regarding the Barnwell EDC and to proceed as directed. The motion was seconded by Councilman Black and unanimously approved.

Barnwell City Council Meeting Minutes February 3, 2014

Submitted by:
Kim Marie Vargo, Clerk & Treasurer

There was no further business and the meeting was adjourned.

### MINUTES of the SPECIAL CALLED MEETING of BARNWELL CITY COUNCIL February 11, 2014 – 5:30 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

Barnwell City Council met in a Special Called Meeting with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, William Dozier, Steve Walling

and W.C. Black

Others Present: City Administrator John Zawacki, City Attorney Thomas

Boulware, Human Resource Director Lynn Cox

### **CALL TO ORDER**

Mayor Lemon called the meeting to order. This meeting was called for the purpose of interviewing candidates for the position of Chief of Police.

#### **EXECUTIVE SESSION; INTERVIEWS FOR POLICE CHIEF POSITION**

Councilman W.C. Black made a motion to go into executive session. The motion was seconded by Councilman Steve Walling and unanimously approved. Council moved into executive session to interview 7 of the 8 candidates invited to interview. Candidate C would not be there due to the weather.

Council returned to open session.

The City Council will request candidates A, B, D, G, & H back for a second interview.

There was no further business and the meeting was adjourned.

Lynn S. Cox, Human Resource Director

Barnwell City Council Meeting Minutes February 11, 2014

# MINUTES of the SPECIAL CALLED MEETING of BARNWELL CITY COUNCIL March 3, 2014 – 5:00 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

Barnwell City Council met in a Special Called Meeting with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, William Dozier, Steve Walling

and W.C. Black

Others Present: City Administrator John Zawacki, City Attorney Thomas

Boulware, Human Resource Director Lynn Cox

### CALL TO ORDER

Mayor Lemon called the meeting to order. This meeting was called for the purpose of a second interview with five (5) candidates for the position of Chief of Police.

#### **EXECUTIVE SESSION; INTERVIEWS FOR POLICE CHIEF POSITION**

Mayor Pro Tem Williams made a motion to go into executive session. The motion was seconded by Councilman WC Black and unanimously approved. Council went into executive session to interview 5 candidates.

Council returned to open session.

Councilman WC Black of the Police Committee made a motion for the administrator to offer the Police Chief position to candidate H. Councilman Ben Duncan seconded the motion and it was unanimously approved.

There was no further business and the meeting was adjourned.

Lynn S. Cox, Human Resource Director

Barnwell City Council Meeting Minutes March 3, 2014

### MINUTES of the MEETING of BARNWELL CITY COUNCIL March 3, 2014–6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Human Resource Director Lynn Cox, Recreation Director Mike Shumaker and Fire Chief Tony

Dicks.

Mr. David Purtell of the People Sentinel and Jim McGuire of McGregor & Company were also present.

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

No public comment

### PRESENTATION OF THE 2013 CITY OF BARNWELL AUDIT, MCGREGOR & COMPANY

Mr. Jim McGuire of McGregor & Company presented Council with the fiscal year ending September 30, 2013 financial statements. He stated that the audit format was very similar to what it has been the last few years. He referred to the independent auditor's report and informed Council that it was a clean opinion- there were no findings and in their opinion the financial statements were presently fairly in all material respects. He explained the Management's Discussion and Analysis section and recommended that Council read this section for a summary of the financial activities for the year. He then reviewed the various sections of the statements with Council. Mayor Lemon thanked him for his presentation.

Barnwell City Council Meeting Minutes March 3, 2014

#### ACCEPTANCE OF THE 2013 CITY OF BARNWELL AUDIT

Mayor Pro Tem Williams made a motion to accept the 2013 City of Barnwell audit as presented. The motion was seconded by Councilman Black and unanimously approved.

# APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Councilman Pattillo made a motion to approve the minutes of the February 3, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Black and unanimously approved.

# APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2014 SPECIAL CALLED MEETING

Councilman Black made a motion to approve the minutes of the February 11, 2014 special called meeting. The motion was seconded by Councilman Walling and unanimously approved.

### APPROVAL TO RE-DEED 3 ACRES OF INDUSTRIAL PARK BACK TO THE AIRPORT

Administrator Zawacki explained that the City has been requested by the airport commission to deed back 2.316 acres on one parcel and a little over an acre on another parcel so that they can get a federal grant to fence the entire airport. They only have approximately two weeks to get this done or they may lose the grant. They have asked the City to provide them with a quit claim deed for the property. However, the City has not been furnished with a legal description for the second parcel which is required to complete the paperwork. Attorney Boulware informed Council that these parcels are part of the property that was conveyed to the City by the EDC and the title to the property is in question. Attorney Boulware contacted the County attorney and suggested the possibility of a quit claim deed from the City back to the EDC and let the EDC deal with the airport commission. He explained that by statute, sale or lease of municipal property has to be done by ordinance. This is not a technical sale or lease but ordinarily we do a two reading ordinance when we transfer title. Although we want to do everything we can to accommodate the airport commission, this is not a simple situation. Administrator Zawacki reminded Council that they have never voted to accept the donated property from the EDC. Attorney Boulware said he would look into the matter and we may have to have a special called meeting. Mayor Pro Tem Williams made a motion to table the request. The motion was seconded by Councilman Walling.

#### REQUEST TO DONATE PROPERTY

Administrator Zawacki informed Council that the City has received a letter from the owners of inherited property on Mallard Drive. The property is zoned R-12. The property is less than Barnwell City Council Meeting Minutes

March 3, 2014

12,000 square feet so it can't be built on unless it goes before the Board of Zoning Appeals. They are asking the City to accept the property as a donation. Discussion followed. Councilman Pattillo made a motion to accept the property with the requirements that the owners get an appraisal, plat, and take care of any tax filings. The motion was seconded by Councilman Black and unanimously approved.

#### DRAFT CAPITAL PROJECT SALES TAX LIST

Administrator Zawacki presented Council with a list of projects to be funded by the proposed capital project sales tax. Discussion followed. Councilman Pattillo made a motion to submit the list as presented. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

#### **ADMINISTRATOR'S UPDATE**

- -Commerce still had some questions on the environmental report for the Hagood Ave grant. These were addressed and we are waiting for approval for the bidding process.
- -Awards for the RIA grant application for 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Streets water line replacement will not be announced until May 19<sup>th</sup>.
- -The controller that runs the wells on our potable water system is out of sync. Two wells are running 80% of the time and the other two wells are only running 20% of the time. I had a consultant, recommended by our engineers, look at the system. Our system is outdated. We currently pay \$36,000 annually to AT&T for the M lines that run the system. We are looking at going to a radio system that would have no monthly charges. The City would own the system out right.
- -One of the clarifiers at the WWTP stopped working causing our fecal chloroform sample for that day to be over limits. A report was sent to DHEC and we are awaiting their response.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) - Director Mike Shumaker gave Council an update on the ice storm damage to the parks, basketball season, and upcoming events.

Police (Councilmen Black and Duncan) – No Report

Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) - No Report

Barnwell City Council Meeting Minutes March 3, 2014 Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) - Lynn Cox reminded Council that the Spring Fling would be held on Thursday, April 10<sup>th</sup>.

### **RETIREMENT PRESENTATIONS**

Mayor Lemon presented plaques to Detective Frank Sutton and Police Chief Todd Gantt upon their retirement effective February 28, 2014. They were thanked for their outstanding service to the City. Everyone was asked to attend a reception for them immediately following the meeting.

#### **EXECUTIVE SESSION**

Mayor Pro Tem Williams made a motion that Council go into Executive Session to discuss donated properties. The motion was seconded by Councilman Walling and unanimously approved. No action was taken in executive session. Council returned to regular session.

There was no further business and the meeting was adjourned.

Kim Marie Vargo, Clerk & Treasurer

Barnwell City Council Meeting Minutes March 3, 2014

### MINUTES of the MEETING of BARNWELL CITY COUNCIL April 7, 2014– 6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Human Resource Director Lynn

Cox, and Police Chief Reuben Black

Mr. David Purtell of the People Sentinel was also present.

#### **CALL TO ORDER**

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

#### POLICE OFFICERS OATH OF OFFICE

Mayor Lemon administered the oath of office to new police officers William E Gainey III and Robert Young Jr.

#### **PUBLIC COMMENTS**

No public comment

### APPROVAL OF THE MINUTES OF THE MARCH 3, 2014 SPECIAL CALLED MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the March 3, 2014 special called meeting. The motion was seconded by Councilman Duncan and unanimously approved.

Barnwell City Council Meeting Minutes April 7, 2014

# APPROVAL OF THE MINUTES OF THE MARCH 3, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Councilman Pattillo made a motion to approve the minutes of the March 3, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Black and unanimously approved.

### APPROVAL OF THE MINUTES OF THE MARCH 31, 2014 SPECIAL CALLED MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the March 31, 2014 special called meeting. The motion was seconded by Councilman Walling and unanimously approved.

### SECOND AND FINAL READING OF ORDINANCE 2014-1

Councilman Walling made a motion to read Ordinance 2014-1 "AN ORDINANCE TO AUTHORIZE THE CITY OF BARNWELL TO CONVEY TO THE BANWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR NO CONSIDERATION AND BY QUIT CLAIM DEED THE PROPERTY SHOWN ON THE ATTACHED SCHEDULE "A" AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF A QUIT CLAIM DEED" by title only. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. Administrator Zawacki read the ordinance by title only. Mayor Pro Tem Williams made a motion to approve the second and final reading of Ordinance 2014-1. The motion was seconded by Councilman Black and unanimously approved.

# RESOLUTION 2014-1 RECOGNIZING THE MONTH OF APRIL 2014 AS FAIR HOUSING MONTH

Mayor Lemon read Resolution 2014-1. Mayor Pro Tem Williams made a motion to approve Resolution 2014-1. The motion was seconded by Councilman Walling and unanimously approved.

# PROCLAMATION PROCLAIMING THE MAYORS DAY OF RECOGNITION FOR NATIONAL SERVICE

Mayor Lemon read and signed a proclamation proclaiming April 1, 2014 as Mayors Day of Recognition for National Service.

#### APPROVAL OF AMENDED 1% CAPITAL PROJECT SALES TAX PROJECT LIST

Administrator Zawacki explained that the original list had to be amended to take off projects designated for operations that did not meet the criteria for use of these funds. Councilman

Barnwell City Council Meeting Minutes April 7, 2014 Pattillo made a motion to approve the revised list. The motion was seconded by Councilman Black and unanimously approved.

# APPROVAL OF A BID FROM COLLINS CONTROLS INC FOR A COMPLETE SCADA SYSTEM FOR THE CITY POTABLE WATER SYSTEM

Administrator Zawacki explained to Council that as he reported last month, the City's water system controlling devices are obsolete and the cost to maintain the two telephone lines that keep it running are \$36,000 per year. He went out and got four bids. Two were no bids because the vendors were too busy. VC3 was the low bidder but their bid did not have the 5th well or an alarm system. Collins Controls Inc bid was higher but it had the 5th well and an alarm system. Collins also has current contracts with other cities for this type of system. Administrator Zawacki's recommendation is to accept the bid from Collins Controls Inc in the amount of \$59,963.00. The City will recoup the cost of the system within 20 months because it does not require the telephone lines. Councilman Dozier made a motion to approve the recommendation. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

### APPROVAL OF THE FINAL INTERGOVERNMENTAL AGREEMENT RELATING TO THE DRUG TASK FORCE AND MAYOR'S SIGNATURE

Administrator Zawacki presented Council with the County's final intergovernmental agreement relating to the Drug Gang Task Force. Discussion followed. Councilman Pattillo made a motion to approve joining in and to have the Mayor sign the intergovernmental agreement. The motion was seconded by Councilman Black and unanimously approved.

# APPROVAL TO ADVERTISE CITY OF BARNWELL'S REQUEST FOR PROPOSALS FOR SOLID WASTE COLLECTION SERVICES

Administrator Zawacki requested Council's approval to send out a RFP for garbage pickup. He provided Council with a draft copy. The proposals would be presented at the June 2<sup>nd</sup> meeting. The new contract would start September 1<sup>st</sup>. The new proposal would not allow exclusivity for dumpster containers. Mayor Pro Tem Williams made a motion to approve advertising for proposals. The motion was seconded by Councilman Duncan and unanimously approved.

#### REQUEST FOR APPROVAL OF TWO ITINERANT BUSINESS LICENSES

Administrator Zawacki presented Council with two itinerant business license applications. The two vendors will also be working at events sponsored by the recreation department. The issue was tabled because the applications were incomplete.

#### **ADMINISTRATOR'S UPDATE**

Barnwell City Council Meeting Minutes April 7, 2014

- -We have received the ok from Commerce to go out for bids on the Hagood Water Upgrade Project. We also received a letter from Commerce on their approval to release the funds for the project.
- -Updated Council on the maintenance of the buildings the City received from the Barnwell County Economic Development Corporation
- -Updated Council on the improvements to the LPSC parking lots
- -Recognized Mike Shumaker for the hard work he did in getting a certified SC building to use at Fuller Park for the Farmers Market
- -Received a letter from DHEC for an enforcement conference to discuss three violations at the WWTP. All corrective measures at the plant have been completed and are in place.
- -Updated Council on costs to the parks from the ice storm
- -Received subpoenas for three lawsuits against the City from a 4-21-2012 accident involving a City police officer.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Administrator Zawacki updated Council on upcoming activities sponsored by the recreation department.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black informed Council that Sergeant Coach was given a Certificate of Appreciation and an award in Columbia for his work with AXIS 1 and SLED in underage drinking enforcement.

Chief Black said he was moving toward getting the department fully trained and qualified up to Academy standards. Half of the department has completed all of the necessary training and the other half will finish this week. The four vacancies in the department have been filled. Chief Black told Council that he estimated between 400 and 500 people attended the Battle of the Black Top sponsored by the recreation department. There was no trouble during the event. Chief Black requested permission to hire another officer. He said it was his understanding that at some point an additional officer was approved but the position was never filled. He explained his reasons for needing another officer. This position is not in the current budget. Discussion

followed. Councilman Black made a motion to allow Chief Black to hire an additional officer. The motion was seconded by Councilman Duncan and unanimously approved.

Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) - No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) -Lynn Cox invited everyone to the Spring Fling on Thursday, April 10<sup>th</sup> and the City cleanup on Barnwell City Council Meeting Minutes April 7, 2014 Saturday, May 3<sup>rd</sup>. She informed Council that the \$5,000 Palmetto Pride Grant was used to purchase new trash containers for Lemon Park and new cigarette containers for the Circle. She discussed the activities and partners for the Independence Day celebration scheduled for Thursday, July 3<sup>rd</sup>, that will recognize the first responders and the electric companies that support Barnwell County.

### **EXECUTIVE SESSION**

Councilman Pattillo made a motion that Council go into Executive Session to discuss a potential attorney contract. The motion was seconded by Councilman Black and unanimously approved. Council returned to regular session.

There was no further business and the meeting was adjourned.

,	Submitted by:
-	Kim Marie Vargo, Clerk & Treasurer

### MINUTES of the MEETING of BARNWELL CITY COUNCIL May 5, 2014– 6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Police Chief Reuben Black, Fire

Chief Tony Dicks, and Recreation Director Mike Shumaker

Mr. Jonathan Vickery and Mr. Will Whaley of the People Sentinel were also present.

#### **CALL TO ORDER**

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

#### POLICE OFFICERS OATH OF OFFICE

Mayor Lemon administered the oath of office to new police officers William Murphy, Joshua Orth, and Diane Tarter.

#### **PUBLIC COMMENTS**

No public comment

### APPROVAL OF THE MINUTES OF THE APRIL 7, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Councilman Pattillo made a motion to approve the minutes of the April 7, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Duncan and unanimously approved.

Barnwell City Council Meeting Minutes May 5, 2014

# APPROVAL OR DENIAL OF A REQUEST TO REMOVE ITEM 4 FROM THE SOLID WASTE PICKUP BID PACKAGE

Councilman Walling made a motion to approve the request to remove Item 4 from the Solid Waste Pickup Bid Package. The motion was seconded by Councilman Pattillo. Discussion followed. Item 4 in the scope of work pertains to commercial dumpster service. Dumpster service will no longer be run through the City and there will be no exclusivity for dumpster service. Upon vote, the motion passed unanimously.

### PROCLAMATION PROCLAIMING MAY 11, 2014 THROUGH MAY 18, 2014 AS NATIONAL WOMEN'S LUNG HEALTH WEEK

Mayor Lemon read and signed a proclamation proclaiming the second full week of May 2014 as National Women's Lung Health Week.

### **ADMINISTRATOR'S UPDATE**

- -Three bid packages were sent out in April. These include the Hagood water improvements, the solid waste pickup contract, and one for replacing six manholes. All of these bid packages will be opened on May 15<sup>th</sup> and will be presented at the June 2<sup>nd</sup> meeting for approval.
- -Attended the DHEC enforcement conference to discuss three violations at the WWTP. All occurrences were caused by equipment failure or a lightning strike. All corrective action taken by the City was stated at the meeting. DHEC said that if they had known about the corrective action taken, they would not have required us to go to Columbia.
- -Met with representatives from FEMA to provide final numbers that the City expended due to the ice storm and to get the proper format for requesting reimbursement. The reimbursement rate for approved expenses will be 75%.
- -Updated Council on the improvements to the LPSC parking lots.
- -After twelve years of continuous service, equipment at the WWTP is showing signs of wear. The clarifiers need to have several bearings replaced and the chlorine monitor needs to be replaced.
- -The new radio system to operate the potable water wells will be installed the week of June 2<sup>nd</sup> with a scheduled start up during the week of June 16<sup>th</sup>.
- -This Saturday there will be re-enactors at Calhoun Park for Confederate Memorial Day. They will have a service and musket salute.
- -On May 7<sup>th</sup> the County will be using the City Council Chambers for a meeting.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Barnwell City Council Meeting Minutes May 5, 2014 Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker informed Council that the Farmer's Market will open on May 27<sup>th</sup>. He was able to get funding again this year for the Market Manager. He updated Council on the new summer recreation brochure, upcoming softball tournaments, and the upcoming football season. He gave Council information on providing a new entrance to the Lemon Park Sports Complex that would require the installation of ramping, sidewalk pathway and gate modification. This was taken as information only.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black stated that the Police Department was now fully staffed and they are streamlining operations. Chief Black updated Council on the condition of the police vehicles and grants that he is looking into to help cover the cost of replacing some of the vehicles. Chief Black stated that Thursday May 15<sup>th</sup> is National Peace Officers Memorial Day.

Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) – Administrator Zawacki stated that there will be a Zoning Board of Appeals hearing on May 19<sup>th</sup> at 5:00 pm. The applicant is challenging his decision to deny their request to place a billboard sign in the Barnwell Shopping Plaza parking lot.

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – No Report

#### **EXECUTIVE SESSION**

Councilman Pattillo made a motion that Council go into Executive Session for Contractual (potential fire service reimbursement contract) and discussion of donated property. The motion was seconded by Councilman Walling and unanimously approved. Council returned to regular session.

There was no further business and the meeting was adjourned.

Submitted by		
Kim Marie V	argo, Clerk & T	reasurer

Barnwell City Council Meeting Minutes May 5, 2014

### MINUTES of the MEETING of BARNWELL CITY COUNCIL June 2, 2014– 6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Police Chief Reuben Black, Fire Chief Tony Dicks, Community Development & Tourism Director

Lynn Cox, and Recreation Director Mike Shumaker

Mr. Will Whaley of the People Sentinel was also present.

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

No public comment

# APPROVAL OF THE MINUTES OF THE MAY 5, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Councilman Pattillo made a motion to approve the minutes of the May 5, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Walling and unanimously approved.

# APPROVAL OF INCREASE IN THE COST OF CITY PROVIDED HEALTH INSURANCE

Sam Plexico, from J. Sam Plexico & Associates, Inc., explained to Council the differences in the current medical plan and the proposed medical plans for the new plan year beginning July 1<sup>st</sup>. The current provider, United Healthcare, quoted a 95% increase while BCBS quoted plans with increases from 10.09% to 13.07%. He explained the benefits of having all insurances (medical,

Barnwell City Council Meeting Minutes

June 2, 2014

vision & dental) under BCBS. Mayor Pro Tem Williams stated that the Finance and Salary Committee met and recommends that the City switch from United Healthcare to BCBS of SC Option II for medical with vision and dental. He said that last year the City absorbed all of the insurance increases and gave a 2% bonus to employees. They feel that this year the City will be able to either absorb the increase in insurance or give a bonus to the employees but not both. Discussion followed. Mayor Pro Tem Williams made a motion that the City absorb the cost of the insurance rate increase and not give any bonuses to the employees this year. The motion was seconded by Councilman Pattillo and unanimously approved. Since the dental coverage went from two tier pricing to four tier pricing, an employee with family dental coverage will have an increase in withholding while employees with spouse or children coverage will see a decrease in withholding.

#### APPROVAL OF LOW BID FOR THE HAGOOD POTABLE WATER UPGRADES

Administrator Zawacki stated that we are not awarding the contract at this time because the SC Department of Commerce is verifying that our procurement met all of the State procedural requirements. Once that is done, we can award the contract. Mayor Pro Tem Williams made a motion to accept G.H. Smith Construction, Inc. as the low bidder with a bid of \$415,319 for the Hagood Avenue Ave Water System Improvements and, once the City receives approval from Commerce, to allow Administrator Zawacki to award the bid. The motion was seconded by Councilman Walling and unanimously approved.

### APPROVAL OF LOW BID FOR THE SOLID WASTE COLLECTION CONTRACT

Administrator Zawacki informed Council that the City had received 5 requests for proposals but only received three bid packages. Zawacki went over the bids. Councilman Pattillo made a motion to accept the low bid from Republic Services of South Carolina, LLC with a cost of \$8.77 per month per roll cart for both residential and small commercial businesses. The motion was seconded by Councilman Black and unanimously approved.

#### REJECTION OF ALL BIDS FOR THE SIX MANHOLE REPLACEMENT PROJECT

Administrator Zawacki explained that the City has six manholes that need repairs. The engineers estimated a cost of \$50,000 to either repair or replace the manholes. The City received three bids ranging from \$126,100 to \$158,508, considerable higher than expected. The engineers recommend rejecting all bids and looking into other options. Mayor Pro Tem Williams made a motion to reject all bids for the Manhole Replacement Project. The motion was seconded by Councilman Duncan and unanimously approved.

#### APPROVAL OF FIRE SERVICE REIMBURSEMENT CONTRACTOR

Fire Chief Tony Dicks explained the need for fire service cost recovery and how it would work. The recovery cost would not come from the property owner but from the liability insurance

Barnwell City Council Meeting Minutes

June 2, 2014

coverage carried by the owner. Chief Dicks asked for permission from Council to allow the City Administrator to negotiate a contract with a recover billing provider in order to begin the process of cost recovery with those funds being used for capital improvements and reoccurring costs of replacing worn and damaged equipment in the fire department. He also recommended that we use InnovaPad LLC as the City's cost recovery billing service. Councilman Walling made a motion to allow Administrator Zawacki to negotiate a fire service reimbursement contract with InnovaPad LLC. The motion was seconded by Councilman Duncan and unanimously approved.

#### **DETERMINE A DATE FOR THE 2014/2015 BUDGET WORKSHOP**

After discussion, the date for the 2014-2015 Budget Workshop was set for Tuesday, July 22, 2014 at 5:00 pm.

### **ADMINISTRATOR'S UPDATE**

- -We have received notice that we have been approved for a \$313,000 Basic Infrastructure Grant from the Rural Infrastructure Authority. This grant will be used to upgrade the potable water lines and increase fire flow to the 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 9<sup>th</sup> Street area.
- -We have also received approval from FEMA to apply for \$29,849 in a sub-grant application for reimbursement of City funds used in the cleanup of winter storm Pax. FEMA would fund 75% of the sub-grant and the State would fund 12.5% of the grant. The City's cost would be the remaining 12.5%.
- -During the last year the City has been fortunate to obtain approximately \$870,500 in grants. This was a team effort in which all City departments worked to write and submit these grants. Without this close working relationship between departments, these awards could not happen. I thank all of the City's employees for their efforts. Mayor Lemon went on record to commend the City employees for all their hard work in obtaining grants for the City.
- -Work on the new radio system for the City potable water wells has started and we expect to be on-line by the end of this month. After testing and verification of the system, we will cancel the two remaining M lines from AT&T saving the City \$3,000 per month in phone line cost.
- -The Zoning Board of Appeals meeting scheduled for May 19, 2014, did not happen because we did not get a Quorum. The next meeting is scheduled for June 17, 2014.
- -We received a request for a Planning Commission meeting on placing a manufactured home on the lake area across from Colony West Apartments.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker updated Council on the Farmer's Market, upcoming Dixie Youth All Star Tournament, and UK Soccer Camp.

Barnwell City Council Meeting Minutes June 2, 2014 Police (Councilmen Black and Duncan) – Police Chief Reuben Black told Council that the police department had a busy month. Arrests in May were twice as many as in April.

Fire (Councilmen Duncan and Walling) – Fire Chief Tony Dicks informed Council that we had been awarded a \$176,000 AFG Grant which will allow him to replace 22 self-contained breathing apparatus. The grant has a 5% match.

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

Building and Planning (Councilmen Black and Dozier) – No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – Director Lynn Cox updated Council on the upcoming Fourth of July Celebration to be held Thursday, July 3, 2014.

#### **EXECUTIVE SESSION**

Councilman Pattillo made a motion that Council go into Executive Session for discussion of donated property and legal opinion on litigation. The motion was seconded by Councilman Dozier and unanimously approved. Council returned to regular session.

#### FIRST READING OF ORDINANCE 2014-2

Councilman Black made a motion that Ordinance 2014-2, AN ORDINANCE OF THE CITY OF BARNWELL AUTHORIZING THE RE-TRANSFER OF CERTAIN REAL PROPERTY BY OUIT CLAIM DEED TO THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION AND TO 1090 JOEY ZORN BOULEVARD, LLC PREVIOUSLY CONVEYED TO THE CITY OF BARNWELL BY DEED OF THE BARNWELL COUNTY ECEONOMIC DEVELOPMENT CORPORATION RECORDED IN DEED BOOK 1049 AT PAGE 74 OF THE BARNWELL COUNTY RECORDS AND BY DEED OF 1090 JOEY ZORN BOULEVARD, LLC BY DEED RECORDED IN DEED BOOK 1049 AT PAGE 82 OF THE BARNWELL COUNTY RECORDS AND TO FURTHER AUTHORIZE THE RE-TRANSFER OF PERSONAL PROPERTY WITHOUT RECOURSE PREVIOUSLY TRANSFERRED TO THE CITY OF BARNWELL TO INCLUDE JUDGMENT AGAINST JOHN FORSHEE, ASSIGNMENT OF ELKAY GRANT PAYMENTS, ASSIGNMENT OF PROMISSORY NOTE DATED AUGUST 1, 2013 FROM SOUTH GEORGIATISSUE, LLC WITH GUARANTIES AND MORTGAGE AND TO FURTHUR AUTHORIZE THE RE-TRANSFER OF \$90,000 TRANSFERRED TO THE CITY OF BARNWELL BY THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION THE FINAL AMOUNT OF SAID RE-TRANSFER TO BE DETERMINED BY AN ACCOUNTING OF RENTS AND FUNDS RECEIVED AND DISBURSEMENT FOR EXPENSES MADE BY THE CITY OF BARNWELL AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE ON BEHALF OF THE CITY ANY AND ALL DOCUMENTS NECESSARY TO EFFECT TRANSFER, SUBJECT HOWEVER, TO

> Barnwell City Council Meeting Minutes June 2, 2014

BARNWELL COUNTY ADOPTING ORDINANCE NO. 2014-\_ IN THE FORM SET FORTH IN THE ATTACHED EXHIBIT "A", be read in Title Only. The motion was seconded by Councilman Walling and unanimously approved. Administrator Zawacki read the Ordinance by Title Only. Councilman Black made a motion to approve the first reading of Ordinance 2014-2. The motion was seconded by Councilman Dozier and unanimously approved.

Submitted by:
Kim Marie Vargo, Clerk & Treasurer

There was no further business and the meeting was adjourned.

# MINUTES of the MEETING of BARNWELL CITY COUNCIL July 7, 2014– 6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, and Steve Walling

Council Members Absent: Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Police Chief Reuben Black, Fire Chief Tony Dicks, Community Development & Tourism Director

Lynn Cox, and Recreation Director Mike Shumaker

Mr. Will Whaley of the People Sentinel was also present.

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

Mr. Billy Babb offered Council some suggestions on how the City could save money.

### APPROVAL OF THE MINUTES OF THE JUNE 2, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the June 2, 2014 regular scheduled City Council meeting with a correction under the Administrator's Update that FEMA would fund 75% not 25% of expenses for winter storm PAX. The motion was seconded by Councilman Walling and unanimously approved.

#### SECOND AND FINAL READING OF ORDINANCE 2014-2

Councilman Pattillo made a motion that Ordinance 2014-2, AN ORDINANCE OF THE CITY OF BARNWELL AUTHORIZING THE RE-TRANSFER OF CERTAIN REAL PROPERTY Barnwell City Council Meeting Minutes

July 7, 2014

BY OUIT CLAIM DEED TO THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION AND TO 1090 JOEY ZORN BOULEVARD, LLC PREVIOUSLY CONVEYED TO THE CITY OF BARNWELL BY DEED OF THE BARNWELL COUNTY ECEONOMIC DEVELOPMENT CORPORATION RECORDED IN DEED BOOK 1049 AT PAGE 74 OF THE BARNWELL COUNTY RECORDS AND BY DEED OF 1090 JOEY ZORN BOULEVARD, LLC BY DEED RECORDED IN DEED BOOK 1049 AT PAGE 82 OF THE BARNWELL COUNTY RECORDS AND TO FURTHER AUTHORIZE THE RE-TRANSFER OF PERSONAL PROPERTY WITHOUT RECOURSE PREVIOUSLY TRANSFERRED TO THE CITY OF BARNWELL TO INCLUDE JUDGMENT AGAINST JOHN FORSHEE, ASSIGNMENT OF ELKAY GRANT PAYMENTS, ASSIGNMENT OF PROMISSORY NOTE DATED AUGUST 1, 2013 FROM SOUTH GEORGIATISSUE, LLC WITH GUARANTIES AND MORTGAGE AND TO FURTHUR AUTHORIZE THE RE-TRANSFER OF \$90,000 TRANSFERRED TO THE CITY OF BARNWELL BY THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION THE FINAL AMOUNT OF SAID RE-TRANSFER TO BE DETERMINED BY AN ACCOUNTING OF RENTS AND FUNDS RECEIVED AND DISBURSEMENT FOR EXPENSES MADE BY THE CITY OF BARNWELL AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE ON BEHALF OF THE CITY ANY AND ALL DOCUMENTS NECESSARY TO EFFECT TRANSFER, SUBJECT HOWEVER, TO BARNWELL COUNTY ADOPTING ORDINANCE NO. 2014- IN THE FORM SET FORTH IN THE ATTACHED EXHIBIT "A", be read in title only. The motion was seconded by Councilman Black and unanimously approved. Administrator Zawacki read the Ordinance by Title Only. Mayor Pro Tem Williams made a motion to approve the second and final reading of Ordinance 2014-2. The motion was seconded by Councilman Walling and unanimously approved.

#### APPROVAL OF THE SOLID WASTE COLLECTION CONTRACT

Mayor Pro Tem Williams made a motion to approve the contract with Republic Services of South Carolina, LLC with a cost of \$8.77 per month per roll cart for both residential and small commercial businesses. The motion was seconded by Councilman Black and unanimously approved.

#### RESOLUTION ON FIRE SERVICE REIMBURSEMENT CONTRACT

Mayor Lemon read Resolution 2014-2, A RESOLUTION CONCERNING FEES AND SERVICE CHARGES FOR INCIDENT RESPONSE FOR THE FIRE DEPARTMENT; TO ESTABLISH AN INCIDENT RESPONSE FEE SCHEDULE; AND MATTERS RELATED THERETO. Councilman Duncan made a motion to approve Resolution 2014-2. The motion was seconded by Councilman Black and unanimously approved.

Barnwell City Council Meeting Minutes July 7, 2014

#### APPROVAL OF FIRE SERVICE REIMBURSEMENT CONTRACT

Councilman Walling made a motion to approve the contract with InnovaPad LP. The motion was seconded by Councilman Duncan and unanimously approved.

### APPROVAL OF AMENDED CAPITAL SALES TAX PROJECT LIST AND PRIORITIES

Administrator Zawacki told Council that the final figures for the proposed 1% capital sales tax were received from the State. These figures were significantly higher than the original estimates and the project list was amended to reflect this. Councilman Pattillo made a motion to approve the amended list. The motion was seconded by Councilman Black. Discussion followed.

#### **ADMINISTRATOR'S UPDATE**

- -The bids for the Hagood Ave grant are still being reviewed by Commerce. This must be completed before we can award the bid to the low bidder.
- -100% of the survey and 80% of the design work on the RIA grant is complete. We will submit the bid package to SCDHEC no later than August 1<sup>st</sup>.
- -The radio control system for the potable water wells is 75% complete and we expect to be on line by August 1<sup>st</sup>.
- -The third attempt on a Zoning Board of Appeals meeting pertaining to the request to place a billboard in the Bi-Lo parking lot is scheduled for July 14, 2014. Also, the Zoning Board of Appeals needs one more member. Please let me know if you have any suggestions.
- -A meeting with the Planning Commission is being scheduled to review a request to allow a double wide trailer to be placed on property on Lake Drive. Annual training will also be done at this meeting. We may need to find several new members for the Planning Commission.
- -Lakeside Plastics is shutting down and moving their operations back to Wisconsin. All of their equipment should be out of the building by the end of August.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker informed Council that the UK Soccer Camp was cancelled due to low enrollment. He updated Council on other recreational activities.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black thanked Lynn Cox and the group that put together the Fourth of July event that included recognition of the police department, fire department and first responders. He informed Council that he is down by two police cars due to mechanical issues. He has a plan to replace some vehicles that he will present at the budget workshop.

Barnwell City Council Meeting Minutes July 7, 2014 Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) - No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – Mayor Lemon thanked Lynn Cox and all who helped for a wonderful Fourth of July Celebration. Director Lynn Cox updated Council on this event.

There was no further business and the meeting was adjourned.

The Mayor reconvened the meeting after it was brought to his attention that a vote was not taken on the motion to approve the amended capital sales tax list and priorities. Councilman Pattillo had made a motion to approve the amended list. Councilman Black had seconded the motion. Upon vote, the motion passed unanimously.

There was no further business and the meeting was adjourned.

Submitted by:
Kim Marie Vargo, Clerk & Treasurer

# MINUTES of the BUDGET WORKSHOP of BARNWELL CITY COUNCIL July 22, 2014 – 5:00 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

Barnwell City Council met for a Budget Workshop with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

W.C. Black, Billy Dozier, Benjamin Duncan, Robert Pattillo and

Steve Walling

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Marie

Vargo, City Attorney Thomas Boulware, Police Chief Reuben

Black and Fire Chief Tony Dicks

Mr. Will Whaley of the People Sentinel was also present

Mayor Lemon called the workshop to order and stated that salaries needed to be reviewed. Mayor Pro Tem Williams made a motion to go into executive session to review salaries. The motion was seconded by Councilman Duncan and unanimously approved.

Council returned to open session.

City Administrator Zawacki and Clerk & Treasurer Vargo reviewed the proposed budget for fiscal year ending September 30, 2015 with Council. The proposed fee increases discussed were a \$2.00 a month increase per cart in garbage fees and a \$1.00 a month increase to both the water and sewer base rates. The proposed budget did not include a tax increase. Cash reserve balances were also discussed. The first reading of ordinances for the budget and any fee increases will be at the August council meeting.

There was no further business and the meeting was adjourned.

Kim Marie Vargo, Clerk & Treasurer

### MINUTES of the MEETING of BARNWELL CITY COUNCIL August 4, 2014–6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Police Chief Reuben Black, Fire Chief Tony Dicks, Community Development & Tourism Director

Lynn Cox, and Recreation Director Mike Shumaker

Mr. Will Whaley of the People Sentinel was also present.

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

Ms. Peggy Kirkland came on behalf of the South Carolina Regional Housing Authority #3 to invite Council to the National Night Out at Veteran's Park on Tuesday, August 5<sup>th</sup>, at 5:30 pm, to show their support for law enforcement. She asked the Mayor to say a few words to the residents and kids.

Ms. Liz Ringus asked Council to explain the proposed increases and also to explain the public works fee and how much revenue it brings in. The Mayor stated that this would be explained during the reading of the ordinances.

# <u>APPROVAL OF THE MINUTES OF THE JULY 7, 2014 REGULAR SCHEDULED</u> <u>BARNWELL CITY COUNCIL MEETING</u>

Councilman Pattillo made a motion to approve the minutes of the July 7, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Black and unanimously approved.

#### APPROVAL OF THE MINUTES OF THE JULY 22, 2014 BUDGET WORKSHOP

Mayor Pro Tem Williams made a motion to approve the minutes of the July 22, 2014 budget workshop. The motion was seconded by Councilman Duncan and unanimously approved.

#### FIRST READING OF ORDINANCE 2014-3 INCREASE GARBAGE RATES

Councilman Pattillo made a motion to read Ordinance 2014-3 "AN ORDINANCE TO AMEND CHAPTER 24, ARTICLE III, REFUSE SERVICE CHARGES, TO PROVIDE FOR AN INCREASE IN GARBAGE COLLECTION RATES AND TO FURTHER AMEND BY DELETING SECTION 21-61" by title only. The motion was seconded by Councilman Walling and unanimously approved. Administrator Zawacki read the ordinance by title only. Mr. Zawacki explained that several factors created the need for an increase. The current collection contract expired and the City went out for bids. Republic had the low bid of \$8.77 per cart per month. The number of people using garbage service has dropped. The City also is no longer servicing dumpsters. Two of the large apartment complexes will be using dumpsters decreasing the number of carts. This created a smaller pool to receive the necessary dollars to fund the expense. The increase will be \$2.00 per month per roll cart. This will increase the monthly amount for residential roll carts from \$10.00 to \$12.00 per cart. Councilman Duncan made a motion to pass the first reading of Ordinance 2014-3. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

Mayor Lemon stated that before the water and sewer rates were discussed he wanted everyone to know that the City lost \$500,000 in water and sewer revenue when Milliken and Sara Lee both left within 6 months of each other. Also the City is still paying on debt to finance the Wastewater Treatment Plant expansion that was required for EFCO which is no longer in business.

Administrator Zawacki explained that the public works fee is used to help fund street department activities in the General Fund and in the current year was expected to bring in \$176,000 to help offset expenses of \$279,000.

#### FIRST READING OF ORDINANCE 2014-4 INCREASE WATER RATES

Mayor Pro Tem Williams made a motion to read Ordinance 2014-4 "AN ORDINANCE TO INCREASE WATER RATES" by title only. The motion was seconded by Councilman Black and unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Dozier made a motion to approve the first reading of Ordinance 2014-4. The motion was seconded by Councilman Pattillo and unanimously approved.

#### FIRST READING OF ORDINANCE 2014-5 INCREASE SEWER RATES

Councilman Black made a motion to read Ordinance 2014-5 "AN ORDINANCE TO INCREASE SEWER RATES" by title only. The motion was seconded by Councilman Walling and unanimously approved. Administrator Zawacki read the ordinance by title only. Mayor Pro Tem Williams made a motion to approve the first reading of Ordinance 2014-5. The motion was seconded by Councilman Walling and unanimously approved.

Administrator Zawacki explained that there would be a \$1.00 increase to both the water base rate and the sewer base rate. The total proposed increases including garbage would increase the monthly bill by \$4.00. Even with the increases in water and sewer, the City will still be less than the surrounding municipalities. Clerk & Treasurer Kim Vargo explained that the SC Budget & Control Board uses a formula called the level of effort to calculate the affordability of both water and sewer rates. The affordability percentage for both water and sewer are well below the state percentage.

# FIRST READING OF ORDINANCE 2014-6 RAISE REVENUE AND ADOPT A BUDGET FOR THE CITY OF BARNWELL, SC FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015

Councilman Pattillo made a motion to read Ordinance 2014-6 "TO RAISE REVENUES AND ADOPT A BUDGET FOR THE CITY OF BARNWELL, S.C. FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015" by title only. The motion was seconded by Councilman Dozier and unanimously approved. Administrator Zawacki read the ordinance by title only. Mayor Pro Tem Williams made a motion to approve the first reading of Ordinance 2014-6. The motion was seconded by Councilman Duncan and unanimously approved.

# FIRST READING OF ORDINANCE 2014-7 AN ORDINANCE TO REPEAL ORDINANCE 2014-2

Councilman Walling made a motion to read Ordinance 2014-7 "AN ORDINANCE TO REPEAL ORDINANCE 2014-2 OF THE CITY OF BARNWELL" by title only. The motion was seconded by Councilman Dozier and unanimously approved. Administrator Zawacki read the ordinance by title only. Mayor Pro Tem Williams made a motion to approve the first reading of Ordinance 2014-7. The motion was seconded by Councilman Walling. Discussion followed. Mayor Lemon explained that at the County's last meeting, five County Councilmen had voted to table the 3<sup>rd</sup> reading of the motion that they agreed to do with the municipalities. Four of these County Councilmen are associated with the SC Alliance. Upon vote, the motion was unanimously approved.

### **GENERAL AVIATION PROCLAMATION**

Mayor Lemon read General Aviation Proclamation declaring the week of August 17-23 to be General Aviation Appreciation Week.

### <u>APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN SCDOT AND THE</u> CITY OF BARNWELL FOR DISASTER RELATED "FIRST PUSH" ACTIVITIES

Administrator Zawacki explained that after winter storm Pax, city employees from the fire, street and water departments went out and cleared the roads. There was no agreement with SCDOT to do this. The City did it because it needed to be done. This is an official agreement with SCDOT that if another disaster of the same type happens, the City is allowed to start clearing the roads to open them up so people and emergency vehicles can get around. Mr. Zawacki asked Council for approval to sign the document. Councilman Duncan made a motion to approve the agreement. The motion was seconded by Mayor Pro Tem Williams. Discussion followed. Mayor Pro Tem Williams asked who initiated the agreement. Administrator Zawacki said that every city in the areas affected by winter storm PAX has received the memorandum of agreement from SCDOT. He also stated that he likes the agreement. Upon vote, the motion was unanimously approved.

#### **ADMINISTRATOR'S UPDATE**

- -We received a total of \$30,746.53 from FEMA for reimbursements for work done by the City after winter storm Pax. The state has not approved any reimbursements for this fiscal year. The city's cost of cleanup after reimbursements was \$7,459.67.
- -We are still waiting for the Department of Commerce to release the funds for the Hagood project. They have approved the low bid contract and a pre startup meeting is scheduled for August 12<sup>th</sup>.
- -The bid package for the RIA grant for 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Streets has been sent to DHEC for a construction permit and to RIA for approval to go out for bid.
- -The new radio control systems for the wells is complete and has been online since July 29<sup>th</sup>.
- -Lakeside Plastics informed us that all manufacturing at the facility has stopped and they should be completely out of the building by the end of the month. They also reported that the roof over the rear of the building was never repaired and a bid to complete the work is \$200,000.
- -A five ton air conditioner unit and a ten ton air conditioner unit were replaced at the Denmark Tech building at a cost of \$13,000.
- -We need 3 members for the Planning Commission and one member for the Zoning Board of Appeals.
- -Congratulated Mike Shumaker on winning the SCRPA 2014 Parks Excellence Award for his Recreation on Wheels summer program. Mike will receive the award at the SCRPA annual meeting on September 16<sup>th</sup>.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker updated Council on the summer recreation programs, farmers market, and football registration.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black gave Council some background information on the National Night Out. He updated them on police activities.

Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) – No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – Director Lynn Cox gave Council a copy of the Capital Project Sales and Use Tax Commission's resolution that was turned over to the County Council for their approval. She is the chairman of that commission. If approved the resolution will be sent to the state to be placed on the ballot for November 4<sup>th</sup>. She encouraged Council to begin telling everyone why it is important to have this.

There was no further business and the meeting was adjourned.

Submitted by:			
Kim Marie Va	rgo Clark	l Transurar	

### MINUTES of the MEETING of BARNWELL CITY COUNCIL September 8, 2014–6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **PUBLIC HEARING**

Mayor Lemon opened the Public Hearing on Ordinance 2014-6 "TO RAISE REVENUE AND ADOPT A BUDGET FOR THE CITY OF BARNWELL, S.C. FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015". He asked if anyone would like to speak during the Public Hearing. No one indicated an interest in speaking. The Public Hearing was closed.

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Police Chief Reuben Black, Fire

Chief Tony Dicks, and Recreation Director Mike Shumaker

Ms. Laura McKenzie of the People Sentinel was also present.

#### CALL TO ORDER

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

#### **PUBLIC COMMENTS**

There were no public comments.

## APPROVAL OF THE MINUTES OF THE AUGUST 4, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the August 4, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Duncan and unanimously approved.

### SECOND AND READING OF ORDINANCE 2014-3 INCREASE GARBAGE RATES

Mayor Pro tem Williams made a motion to read Ordinance 2014-3 "AN ORDINANCE TO AMEND CHAPTER 24, ARTICLE III, REFUSE SERVICE CHARGES, TO PROVIDE FOR AN INCREASE IN GARBAGE COLLECTION RATES AND TO FURTHER AMEND BY DELETING SECTION 21-61" by title only. The motion was seconded by Councilman Pattillo and unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Pattillo made a motion to approve the second and final reading of Ordinance 2014-3. The motion was seconded by Councilman Black and unanimously approved.

# SECOND AND FINAL READING OF ORDINANCE 2014-4 INCREASE WATER RATES

Mayor Pro Tem Williams made a motion to read Ordinance 2014-4 "AN ORDINANCE TO INCREASE WATER RATES" by title only. The motion was seconded by Councilman Walling and unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Dozier made a motion to approve the second and final reading of Ordinance 2014-4. The motion was seconded by Councilman Walling and unanimously approved.

#### SECOND AND FINAL READING OF ORDINANCE 2014-5 INCREASE SEWER RATES

Councilman Pattillo made a motion to read Ordinance 2014-5 "AN ORDINANCE TO INCREASE SEWER RATES" by title only. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Walling made a motion to approve the second and final reading of Ordinance 2014-5. The motion was seconded by Mayor Pro Tem Williams and unanimously approved.

# SECOND AND FINAL READING OF ORDINANCE 2014-6 RAISE REVENUE AND ADOPT A BUDGET FOR THE CITY OF BARNWELL, SC FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015

Mayor Pro Tem Williams made a motion to read Ordinance 2014-6 "TO RAISE REVENUE AND ADOPT A BUDGET FOR THE CITY OF BARNWELL, S.C. FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015" by title only. The motion was seconded by Councilman Pattillo and unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Duncan made a motion to approve the second and final reading of Ordinance 2014-6. The motion was seconded by Councilman Dozier and unanimously approved.

# <u>DISCUSSION ON A REQUEST FROM THE FAMILY Y TO LEASE THE DENMARK</u> TECH BUILDING

Mayor Lemon stated that the City is still in discussion with the County trying to resolve the EDC issues. He did not feel that the City had a right to do anything with this building until the issues were resolved. Discussion followed. The request was taken as information only.

# SECOND AND FINAL READING OF ORDINANCE 2014-7 AN ORDINANCE TO REPEAL ORDINANCE 2014-2

Mayor Lemon explained that the County Council has proposed a new ordinance regarding the EDC and even if the City agreed on the latest County ordinance, it was still necessary to repeal Ordinance 2014-2 because the ordinance process would have to begin again. Councilman Pattillo made a motion to read Ordinance 2014-7 "AN ORDINANCE TO REPEAL ORDINANCE 2014-2 OF THE CITY OF BARNWELL" by title only. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Walling made a motion to approve the second and final reading of Ordinance 2014-7. The motion was seconded by Councilman Dozier and unanimously approved.

#### **EXECUTIVE SESSION**

Councilman Walling made a motion that Council go into Executive Session for discussion of an industrial prospect. The motion was seconded by Councilman Black and unanimously approved. Council returned to regular session.

#### **ADMINISTRATOR'S UPDATE**

- -The Hagood Water Project will start on September  $15^{\rm th}$  and will be done in 180 days. School dismissal traffic may be congested at times due to construction.
- -All required paperwork for the construction permits and encroachment permits for the RIA grant for  $2^{nd}$ ,  $3^{rd}$ , and  $4^{th}$  Streets have been submitted. We still expect to go out for bids by the end of the month.
- -The move of Lakeside Plastics is behind schedule.
- -The radio system to control the potable water wells is working and has leveled out the use of the wells so one pump is not pumping all the time.
- -We still need three members for the Planning Commission and one member for the Zoning Board of Appeals.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker updated Council on recreation programs.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black informed Council that the random truck patrols have been working to stop trucks from going around the Circle. He has also been in contact with SCDOT to get information on improving the existing signs.

Fire (Councilmen Duncan and Walling) – Fire Chief Dicks invited Council to the Annual Fire Prevention and Safety Fun Day on October 11<sup>th</sup> from 10:00 to 2:00 at Fuller Park.

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

Building and Planning (Councilmen Black and Dozier) – No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – Administrator Zawacki informed Council on the following activities: October 3<sup>rd</sup>-Barnwell High School Homecoming Parade, October 6<sup>th</sup>-Photo session for new Council picture at 6:15, October 16<sup>th</sup>-Fall Fest from 5:00 to 7:00.

There was no further business and the meeting was adjourned.

Submitted by:	
Kim Marie Vargo, Clerk & Treasurer	

### MINUTES of the MEETING of BARNWELL CITY COUNCIL October 6, 2014– 6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### REGULAR SESSION

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Police Chief Reuben Black, Community Development & Tourism Director Lynn Cox and

Recreation Director Mike Shumaker

Mr. Will Whaley of the People Sentinel was also present.

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

Bill Crowder with the YMCA thanked the City and the County for being supportive of the YMCA. He wanted to make Council aware that besides having a building there was a timeline for the YMCA coming to Barnwell. They would like to be open for membership in January.

Lisa Firmender explained that she has worked with the YMCA project on the Advisory Committee and now they have formed a Board of Directors. She updated Council on the progress of the project. She introduced the new director, Matt Mullen. She asked Council to do their best to try to facilitate the project.

Judge Rodney Peeples stated that he supports the YMCA coming to Barnwell.

Peggy Kinlaw stated that both she and her husband support the YMCA.

Angie Boyles informed Council that she was the Network Coordinator with Savannah River Rural Health Network. They are working under a one year grant to improve the health of all

> Barnwell City Council Meeting Minutes October 6, 2014

citizens residing in Allendale and Barnwell County. She introduced representatives from Family Solutions of the Low Country. They are working out of the DHEC building to provide healthy start services to the community.

# APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2014 PUBLIC HEARING AND REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Councilman Pattillo made a motion to approve the minutes of the September 8, 2014 public hearing and regular scheduled City Council meeting. The motion was seconded by Councilman Black and unanimously approved.

#### **ADMINISTRATOR'S UPDATE**

- -The Hagood Water Project started on September 20<sup>th</sup>.
- -All permits for the RIA grant for 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Streets have been received. Bids have been advertised and the bid opening will be October 28<sup>th</sup>.
- -We received a draft copy of the new NPDES permit for the wastewater treatment plant. Several parameters have changed. Zinc and copper limits are more stringent but our engineers informed us that we can meet the new limits.
- -Tomorrow I will be at the Lower Savannah Council of Governments office for a meeting to start the grant application process with EDA. We will be asking for a \$1,200,000 grant to install infrastructure for Project Flower.
- I showed the Sara Lee Building to a potential industrial prospect but the ceilings were too low for what they needed. Lakeside Plastics will be out of the building by the end of the year.
- -Denmark Tech and Edisto Outdoors will be out of their building. Edisto Outdoors will be relocating to Main St.
- -We still need three members for the Planning Commission and one member for the Zoning Board of Appeals. Mayor Lemon asked the Building and Planning Committee to be in charge of finding new members.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker updated Council on recreation programs. He reminded Council about the Annual Fire Prevention and Safety Fun Day in conjunction with the end of the season farmers market on October 11<sup>th</sup> from 10:00 to 2:00 at Fuller Park.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black updated Council on officer attendance at the police academy.

Barnwell City Council Meeting Minutes October 6, 2014 Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) - No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – Director Lynn Cox reminded Council of the following activities: October 16<sup>th</sup> Fall Fest from 5:00 to 7:00, Tree Lighting December 4<sup>th</sup> and the Christmas Parade December 6<sup>th</sup> at 4:00.

#### EXECUTIVE SESSION –LEGAL OPINION DONATED PROPERTIES

Mayor Lemon said that they would not go into executive session for this discussion. Mayor Lemon brought the Council up to date about the EDC situation. He said that he met with the Mayors of Williston and Blackville and they adopted a joint position that they were recommending to their respective Councils. The letter was included in the Council packets. He informed them that County Council met this morning and adopted a resolution and gave first reading to an ordinance regarding the EDC. The Mayor recognized County Councilman Joe Smith. Mr. Smith explained the County resolution and ordinance to City Council and gave them copies. He asked Council to provide the YMCA with a key to the building so they could start their project. Mayor Lemon planned a special called meeting for October 15<sup>th</sup> at 12:15 to consider the position of the Barnwell County Council as set forth in their resolution and the first reading of their ordinance. At the special called meeting Council may consider first reading approval of an ordinance by the City to transfer the property to the Economic Development Corporation by quit claim deed.

There was no further business and the meeting was adjourned.

Barnwell City Council Meeting Minutes October 6, 2014

### MINUTES of the SPECIAL CALLED MEETING of BARNWELL CITY COUNCIL October 15, 2014 – 12:15 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

Barnwell City Council met in a Special Called Meeting with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

William Dozier, and Steve Walling

Council Members Absent: Robert Pattillo, W.C. Black and Ben Duncan

Others Present: City Attorney Thomas Boulware and Clerk & Treasurer Kim

Vargo

Mr. Will Whaley of the People Sentinel was also present.

### **CALL TO ORDER**

Mayor Lemon called the meeting to order.

#### FIRST READING OF ORDINANCE 2014-8

Mayor Pro Tem Williams made a motion to read Ordinance 2014-8 "AN ORDINANCE OF THE CITY OF BARNWELL AUTHORIZING THE RE-TRANSFER OF CERTAIN REAL PROPERTY BY QUIT CLAIM DEED TO THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION AND TO 1090 JOEY ZORN BOULEVARD, LLC PREVIOUSLY CONVEYED TO THE CITY OF BARNWELL BY DEED OF THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION RECORDED IN DEED BOOK 1049 AT PAGE 74 OF THE BARNWELL COUNTY RECORDS AND BY DEED OF 1090 JOEY ZORN BOULEVARD, LLC BY DEED RECORDED IN DEED BOOK 1049 AT PAGE 82 OF THE BARNWELL COUNTY RECORDS AND TO FURTHER AUTHORIZE THE RE-TRANSFER OF PERSONAL PROPERTY WITHOUT RECOURSE PREVIOUSLY TRANSFERRED TO THE CITY OF BARNWELL TO INCLUDE JUDGMENT AGAINST JOHN FORSHEE, ASSIGNMENT OF ELKAY GRANT PAYMENTS, ASSIGNMENT OF PROMISSORY NOTE DATED AUGUST 1, 2013 FROM SOUTH GEORGIATISSUE, LLC WITH GUARANTIES AND MORTGAGE AND TO

Barnwell City Council Meeting Minutes October 15, 2014 FURTHUR AUTHORIZE THE RE-TRANSFER OF \$90,000 TRANSFERRED TO THE CITY OF BARNWELL BY THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION THE FINAL AMOUNT OF SAID RE-TRANSFER TO BE DETERMINED BY AN ACCOUNTING OF RENTS AND FUNDS RECEIVED AND DISBURSEMENT FOR EXPENSES MADE BY THE CITY OF BARNWELL AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE ON BEHALF OF THE CITY ANY AND ALL DOCUMENTS NECESSARY TO EFFECT TRANSFER, SUBJECT HOWEVER, TO BARNWELL COUNTY ADOPTING ORDINANCE NO. 2014-\_ IN THE FORM SET FORTH IN THE ATTACHED EXHIBIT "A" by title only. The motion was seconded by Councilman Dozier and was unanimously approved. Mayor Lemon read the ordinance by title only. Councilman Dozier made a motion to approve the first reading of Ordinance 2014-8. The motion was seconded by Councilman Walling and was unanimously approved.

There was no further business and the meeting was a	ajournea.
	Kim Marie Vargo, Clerk & Treasurer

Barnwell City Council Meeting Minutes October 15, 2014

### MINUTES of the SPECIAL CALLED MEETING of BARNWELL CITY COUNCIL October 23, 2014 – 6:15 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

Barnwell City Council met in a Special Called Meeting with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

W.C. Black, Ben Duncan and Steve Walling

Council Members Absent: Robert Pattillo and William Dozier

Others Present: City Administrator John Zawacki, City Attorney Thomas

Boulware and Clerk & Treasurer Kim Vargo

#### **CALL TO ORDER**

Mayor Lemon called the meeting to order.

#### **SECOND AND FINAL READING OF ORDINANCE 2014-8**

Mayor Pro Tem Williams made a motion to read Ordinance 2014-8 "AN ORDINANCE OF THE CITY OF BARNWELL AUTHORIZING THE RE-TRANSFER OF CERTAIN REAL PROPERTY BY OUIT CLAIM DEED TO THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION AND TO 1090 JOEY ZORN BOULEVARD. LLC PREVIOUSLY CONVEYED TO THE CITY OF BARNWELL BY DEED OF THE BARNWELL COUNTY ECONOMIC DEVELOPMENT CORPORATION RECORDED IN DEED BOOK 1049 AT PAGE 74 OF THE BARNWELL COUNTY RECORDS AND BY DEED OF 1090 JOEY ZORN BOULEVARD, LLC BY DEED RECORDED IN DEED BOOK 1049 AT PAGE 82 OF THE BARNWELL COUNTY RECORDS AND TO FURTHER AUTHORIZE THE RE-TRANSFER OF PERSONAL PROPERTY WITHOUT RECOURSE PREVIOUSLY TRANSFERRED TO THE CITY OF BARNWELL TO INCLUDE JUDGMENT AGAINST JOHN FORSHEE. ASSIGNMENT OF ELKAY GRANT PAYMENTS, ASSIGNMENT OF PROMISSORY NOTE DATED AUGUST 1, 2013 FROM SOUTH GEORGIATISSUE, LLC WITH GUARANTIES AND MORTGAGE AND TO FURTHUR AUTHORIZE THE RE-TRANSFER OF \$90,000 TRANSFERRED TO THE CITY OF BARNWELL BY THE BARNWELL COUNTY ECONOMIC DEVELOPMENT

> Barnwell City Council Meeting Minutes October 23, 2014

CORPORATION THE FINAL AMOUNT OF SAID RE-TRANSFER TO BE DETERMINED BY AN ACCOUNTING OF RENTS AND FUNDS RECEIVED AND DISBURSEMENT FOR EXPENSES MADE BY THE CITY OF BARNWELL AND TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE ON BEHALF OF THE CITY ANY AND ALL DOCUMENTS NECESSARY TO EFFECT TRANSFER, SUBJECT HOWEVER, TO BARNWELL COUNTY ADOPTING ORDINANCE NO. 2014-\_ IN THE FORM SET FORTH IN THE ATTACHED EXHIBIT "A" by title only. The motion was seconded by Councilman Walling and was unanimously approved. Administrator Zawacki read the ordinance by title only. Mayor Pro Tem Williams made a motion to approve the second and final reading of Ordinance 2014-8. The motion was seconded by Councilman Duncan and was unanimously approved.

There was no further business and the meeting was adjourned.
Kim Marie Vargo, Clerk & Treasurer

Barnwell City Council Meeting Minutes October 23, 2014

### MINUTES of the MEETING of BARNWELL CITY COUNCIL November 3, 2014–6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, Clerk & Treasurer Kim Vargo,

City Attorney Thomas Boulware, Fire Chief Tony Dicks, Police Chief Reuben Black, Community Development & Tourism Director Lynn Cox and Recreation Director Mike Shumaker

Mr. Will Whaley of the People Sentinel was also present.

### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

There was no public comment.

# PRESENTATION OF SOUTH CAROLINA RECREATION & PARKS ASSOCIATION EXCELLENCE IN PROGRAMMING AWARD

Eric Stewart, President Elect with the South Carolina Recreation & Parks Association, presented the Association's Excellence in Programming Award for population under 30,000 to the City of Barnwell for its Recreation on Wheels program. Recreation Director Michael Shumaker accepted the award for the City. Mr. Stewart thanked Council for their commitment to quality recreation services.

# APPROVAL OF THE MINUTES OF THE OCTOBER 6, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the October 6, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Black and unanimously approved.

# <u>APPROVAL OF THE MINUTES OF THE OCTOBER 15, 2014 SPECIAL CALLED</u> <u>BARNWELL CITY COUNCIL MEETING</u>

Councilman Dozier made a motion to approve the minutes of the October 15, 2014 special called City Council meeting. The motion was seconded by Councilman Walling and unanimously approved.

# APPROVAL OF THE MINUTES OF THE OCTOBER 23, 2014 SPECIAL CALLED BARNWELL CITY COUNCIL MEETING

Mayor Pro Tem Williams made a motion to approve the minutes of the October 23, 2014 special called City Council meeting. The motion was seconded by Councilman Duncan and unanimously approved.

# APPOINTMENT OF MR. HAROLD MEYERS AND MR. RANDY PALM TO THE BARNWELL CITY PLANNING COMMISSION

Mayor Lemon stated that Councilman Pattillo recommended Mr. Harold Meyers and Councilman Dozier recommended Mr. Randy Palm for appointment to the Planning Commission. Councilman Dozier made a motion to appoint Mr. Randy Palm and Mr. Harold Meyers to the City of Barnwell Planning Commission. The motion was seconded by Councilman Pattillo and unanimously approved. Mayor Lemon said he appreciates their willingness to serve.

# FIRST READING OF ORDINNCE 2014-9 AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT FOR 5 POLICE VEHICLES NOT TO EXCEED \$160,000

Mayor Pro Tem Williams made a motion to read Ordinance 2014-9 "AN ORDINANCE AUTHORIZING THE CITY OF BARNWELL, SOUTHCAROLINA TO ENTER INTO A LEASE PURCHASE TRANSACTION (FIVE POLICE VEHICLES) IN THE PRINCIPAL AMOUNT NOT EXCEEDING ONE HUNDRED SIXTY THOUSAND AND 00/100 (\$160,000.00) DOLLARS TO BE PAID OVER FIVE YEARS AT 1.79 PERCENT AND TO BE FINANCED BY BRANCH BANKING & TRUST COMPANY (BB&T) TO FINANCE THE

PURCHASE OF FIVE POLICE VEHICLES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS REQUIRED TO SUPPORT FINANCING; AND DELEGATING THE AUTHORITY TO THE CITY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO" by title only. The motion was seconded by Councilman Walling and unanimously approved. Administrator Zawacki read the ordinance by title only. Mayor Pro Tem Williams made a motion to approve the first reading of Ordinance 2014-9. The motion was seconded by Councilman Black and unanimously approved.

#### APPROVAL OF AMENDED EMPLOYEE HANDBOOK

Councilman Dozier made a motion to approve the amendments to the employee handbook as presented. The motion was seconded by Councilman Pattillo. Human Resource Director Lynn Cox informed Council that most of the changes were recommended by the Municipal Association of South Carolina. Upon vote, the motion was unanimously approved.

#### **ADMINISTRATOR'S UPDATE**

- -Received three bids on October 28<sup>th</sup> for the RIA grant for water line improvements for 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Streets. Corbett & Son Construction of Lancaster, SC was the low bidder at \$239,372.00. The high bid was \$276,392.50. All bids were below the estimate of \$313,000. Once the bid results and contact documents are approved by RIA, we will hold a pre-award conference and award the bid. Work should start 30 days after the conference.
- -Approximately 40% of the new water line is in the ground for the Hagood project. It is still expected to be completed by the end of January.
- -We are working with the LSCOG to get the EDA grant application completed and submitted for Project Flower. The wetland evaluation was conducted on the property and LSCOG is working on the environmental evaluation. We are also working with URS to complete another RIA grant to help with matching funds.
- -On October 30<sup>th</sup>, all quit claim deeds on the EDC property deeded to the City have been deeded back to the EDC. Also, all funds the City received from the EDC were given back to the EDC with a full accounting of activity over the last 10 months.
- -Well 6 is in the final stages of pump down and testing prior to receiving DHEC approval to place it on line. This will give the city 5 potable water wells with a combined capacity of 2,600 gallons per minute. All wells are now on the SCADA system with wells 6, 7 and 9 directed to the Main St tank and wells 10 and 11 directed to the Rose St tank.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker informed Council that the combined Fire Safety Fun Day and End of Season Farmer's Market Barnwell City Council Meeting Minutes

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Event had about 100 participants. Football has ended and basketball registration is now underway. The Turkey Trot will be held this Saturday, November 8<sup>th</sup>, at 10:00 at Lake Edgar Brown.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black told Council the pickup truck for the police department has been ordered and should be in after the first of the year. He also informed Council that one of the officers he hired has left and accepted another job.

Fire (Councilmen Duncan and Walling) – No Report

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

Building and Planning (Councilmen Black and Dozier) – No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – Director Lynn Cox updated Council on the fall festival. Christmas by Candlelight and Tree Lighting will be December 4<sup>th</sup>. The Christmas tree will be provided by Joy Black. The Christmas parade will be December 6<sup>th</sup> at 4:00.

There was no further business and the meeting was adjourned.

Submitted by:	

### MINUTES of the MEETING of BARNWELL CITY COUNCIL December 1, 2014–6:30PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

#### **REGULAR SESSION**

Barnwell City Council met in Regular Session with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

Benjamin Duncan, Robert Pattillo, W.C. Black, Steve Walling and

Billy Dozier

Others Present: City Administrator John Zawacki, City Attorney Thomas

Boulware, Fire Chief Tony Dicks, Police Chief Reuben Black, Community Development & Tourism Director Lynn Cox and

Recreation Director Mike Shumaker

Mr. Will Whaley of the People Sentinel was also present.

### CALL TO ORDER

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

#### **PUBLIC COMMENTS**

There was no public comment.

Mayor Lemon welcomed new City Hall employee Mrs. Rhonda Smyly.

# APPROVAL OF THE MINUTES OF THE NOVEMBER 3, 2014 REGULAR SCHEDULED BARNWELL CITY COUNCIL MEETING

Councilman Pattillo made a motion to approve the minutes of the November 3, 2014 regular scheduled City Council meeting. The motion was seconded by Councilman Black and unanimously approved.

### APPROVAL OF 2015 HOLIDAY SCHEDULE

Administrator Zawacki explained that historically City employees receive three days for the Christmas holiday. Since Christmas Eve and Christmas Day fall on Thursday and Friday in 2015, he is recommending that the third day be moved to Friday, January 2, 2015 due to the fact that this would be a slow business day. Also, for the July 4<sup>th</sup> holiday, the observed holiday will be Friday, July 3<sup>rd</sup>, but emergency services personnel will still have July 4<sup>th</sup> as the holiday. Mayor Pro Tem Williams made a motion to accept the 2015 holiday schedule as presented. The motion was seconded by Councilman Duncan and unanimously approved.

## APPROVAL OF 2015 REGULAR SCHEDULED CITY COUNCIL MEETINGS

Mayor Pro Tem Williams made a motion to approve the 2015 Regular Scheduled City Council meetings as presented. The motion was seconded by Councilman Pattillo and unanimously approved.

#### APPROVAL OF FIREMEN CHRISTMAS BONUSES

Councilman Duncan made a motion to approve the Fireman Christmas Bonuses as presented. The motion was seconded by Mayor Pro Tem Williams. Administrator Zawacki said the bonuses were only \$290 over budget. Upon vote, the motion was unanimously approved.

# SECOND AND FINAL READING OF ORDINNCE 2014-9 AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT FOR 5 POLICE VEHICLES NOT TO EXCEED \$158,542,37

Councilman Pattillo made a motion to read Ordinance 2014-9 "AN ORDINANCE AUTHORIZING THE CITY OF BARNWELL, SOUTH CAROLINA TO ENTER INTO A LEASE PURCHASE TRANSACTION (FIVE POLICE VEHICLES) IN THE PRINCIPAL AMOUNT NOT EXCEEDING ONE HUNDRED FIFTY EIGHT THOUSAND FIVE HUNDRED FORTY TWO AND 37/100 (\$158,542.37) DOLLARS TO BE PAID OVER FIVE YEARS AT 1.79 PERCENT AND TO BE FINANCED BY BRANCH BANKING & TRUST COMPANY (BB&T) TO FINANCE THE PURCHASE OF FIVE POLICE VEHICLES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS REQUIRED TO SUPPORT FINANCING; AND DELEGATING THE AUTHORITY TO THE CITY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO" by title only. The motion was seconded by Mayor Pro Tem Williams and unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Dozier made a motion to accept the second and final reading of Ordinance 2014-9. The motion was seconded by Councilman Black and unanimously approved.

### HOSPITAL USE OF THE CITY'S SANITARY SEWER SYSTEM

Administrator Zawacki explained that Southern Palmetto Hospital has requested the use of the City wastewater sewer system and wastewater treatment plant to accept Ebola contaminated waste. CDC information on the subject was included in Council packets. Council has the right to either say yes to the hospital or tell them that the City does not want it in their system and would prefer that the hospital send it off for incineration. Although currently there are no Ebola patients, DHEC has requested all hospitals in South Carolina to update their protocol for Ebola waste. Mayor Lemon stated that everything he has read from the CDC said it was okay, so he did not see a problem with it. The City is already accepting all the other waste from the hospital. Mayor Pro Tem Williams made a motion to approve the hospital's use of the sanitary sewer system belonging to the City for Ebola waste material if such happens. The motion was seconded by Councilman Dozier and unanimously approved.

#### ADMINISTRATOR'S UPDATE

- -Updated Council on the Hagood Water Project. The project is about 75% completed.
- -RIA has completed their review of the initial contract documents for the water line improvement project for 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> St. They will provide their comments to us by midweek.
- -Updated Council on the progress of the RIA and EDA grant applications for Project Flower.
- -Updated Council on the progress of getting DHEC approval to get well #6 on line. It is currently listed as an emergency backup well.
- -Updated Council on the high copper and zinc sampling results.
- -The dump truck for the water and sewer department was purchased for \$34,000. This is \$4,000 over budget but it was the only one available in our price range and it is in excellent condition.
- -Expressed his appreciation for the employees in the street, recreation and water departments for getting the City decorated for Christmas. He also thanked Query Pritchard for the use of their boom truck and SCE&G for putting up the lights and street decorations. Mayor Lemon expressed his appreciation for Joy Black for donating the Christmas tree.

#### **COMMITTEE REPORTS**

Water and Sewer (Councilmen Black and Dozier) - No Report

Sanitation and Streets (Mayor Pro Tem Williams and Councilman Walling) - No Report

Recreation and Parks (Councilmen Pattillo and Walling) – Recreation Director Mike Shumaker updated Council on the Turkey Trot, basketball registration and upcoming events.

Police (Councilmen Black and Duncan) – Police Chief Reuben Black thanked Council for passing the ordinance for purchasing new police vehicles.

Fire (Councilmen Duncan and Walling) – Fire Chief Tony Dicks informed Council that all of the pumpers, apparatuses, and ladder truck tested last month passed their inspections.

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

Building and Planning (Councilmen Black and Dozier) - No Report

Community Development & Tourism (Mayor Pro Tem Williams and Councilman Pattillo) – Director Lynn Cox updated Council on Christmas activities.

There was no further business and the meeting was adjourned.

Submitted by:

Kim Marie Vargo, Clerk & Treasurer

# MINUTES of the SPECIAL CALLED MEETING of BARNWELL CITY COUNCIL December 16, 2014 – 12:15 PM

MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

Barnwell City Council met in a Special Called Meeting with Mayor Edward Lemon presiding.

Council Members Present: Mayor Edward Lemon, Mayor Pro Tem Pickens Williams Sr.,

William Dozier, Ben Duncan, Robert Pattillo and Steve Walling

Council Members Absent: W C Black

Others Present: City Administrator John Zawacki, City Attorney Thomas

Boulware and Clerk & Treasurer Kim Vargo

#### CALL TO ORDER

Mayor Lemon called the meeting to order.

# FIRST READING OF ORDINANCE 2015-1 CONSENTING TO THE INCLUSION OF CERTAIN PROPERTY IN A MULTI-COUNTY INDUSTRIAL BUSINESS PARK; AND OTHER RELATED MATTERS

Councilman Pattillo made a motion to read Ordinance 2015-1 "CONSENTING TO THE INCLUSION OF CERTAIN PROPERTY IN A MULTI-COUNTY INDUSTRIAL BUSINESS PARK; AND OTHER RELATED MATTERS" by title only. The motion was seconded by Mayor Pro Tem Williams and was unanimously approved. Administrator Zawacki read the ordinance by title only. Councilman Pattillo made a motion to approve the first reading of Ordinance 2015-1. The motion was seconded by Councilman Walling. By way of background, Attorney Boulware explained that in 1993 before the City was involved in this property Barnwell County entered into a multi-county park agreement with Aiken County. Aiken County gets 1% of the revenue from Barnwell and we would get 1% of the revenue from Aiken. The City adopted a similar ordinance for 40 acres and this is for an additional 40 acres to be included in the multi-county park with Aiken County. This allows industry to get fee in lieu of taxes and job tax credits. Upon vote, the motion was unanimously approved.

There was no further business and the meeting was adjourned.

Kim Marie Vargo, Clerk & Treasurer