## CITY OF BARNWELL, SOUTH CAROLINA

# MINUTES of the SPECIAL CALLED MEETING of BARNWELL CITY COUNCIL FEBRUARY 12, 2024 – 5:00 pm

# MEETING LOCATION: 130 Main Street, Barnwell, SC 29812

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

Council Members Present: Mayor Ron Still, Councilmembers Alicia Davis, Louis Claytor, and Wanda

Highsmith

Council Members Absent: Mayor Pro Tem Kinlaw and Councilmember Jana Myers

Others Present: City Administrator Lynn McEwen, City Attorney Thomas Boulware, Clerk &

Treasurer Kim Vargo, and Public Works Director Philip Stanley

The People Sentinel was informed of the meeting but no one from the press was present.

#### **CALL TO ORDER**

Mayor Still called the meeting to order and declared a quorum was present.

#### **EXECUTIVE SESSION**

Councilmember Claytor made a motion to go into Executive Session for legal opinion and contractual negotiations AECOM. The motion was seconded by Councilmember Highsmith and unanimously approved.

### ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Mayor Still declared the Council out of Executive Session. Councilmember Davis made a motion, since it was in the best interest of the City, to give AECOM thirty days written notice, pursuant to the terms of the City's contract with AECOM, of our intent to terminate our contract with AECOM as well as any task orders and that all outstanding invoices be resolved within this termination time frame. The motion was seconded by Councilmember Claytor and unanimously approved.

#### **ADJOURN**

Councilmember Claytor made a motion to adjourn. The motion was seconded by Councilmember Highsmith and unanimously approved.

Submitted by:

Kim Marie Vargo, Clerk & Treasurer

Barnwell City Council Meeting Minutes February 12, 2024