

MINUTES

A Special Called Meeting of City Council was held at City Hall on Wednesday, November 6, 2013 at 5:00 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Council Members: Jimmy Syfrett, Paul Siegel, Tom Lohr, Bobby Bonds and James Broderick. (NOTE: Vacant seat remains due to passing of Councilman Randy Peters). Interim City Manager Jim Duckett, City Clerk Betty Hudson, City Attorney George Cone along with Attorney Clenton Campbell were also present. There were approximately 12 persons present in the audience.

There being a quorum present, Mayor Young called the meeting to order. Council Member Syfrett gave the invocation and Council Member Siegel led the pledge of allegiance to our flag.

The Mayor then thanked all candidates who ran for office to fill the vacant City Council Member seat. He said there were a lot of good people running for office, and we are fortunate to have good people interested in serving the people of Walterboro. The Mayor also congratulated Judy Bridge and Dwayne Buckner, who made it to a runoff election to be held on November 19, 2013.

PUBLIC INPUT ON AGENDA ITEMS:

No comments or questions were received.

OLD BUSINESS:

There was no Old Business before Council.

NEW BUSINESS:

1. Request to Close Streets for Community Walk, December 7, 2013 at 10:30 A.M. by United Colleton

A motion was made by Council Member Bonds, seconded by Council Member Siegel to approve the walk and parade permit as requested. In discussing the motion, Mr. Eric Campbell thanked Council for its support of this walk. He invited the Mayor and Council Members to participate in this walk. He said that this is a serious effort in bringing our community together to help combat all the serious crimes and to do those things to better our community.

The motion passed with all members voting in favor.

2. Request to Close Streets for Turkey Trot Run/Walk, November 28, 2013 from 8:30 A.M. to 9:30 A.M. by Walterboro-Colleton Chamber of Commerce

A motion granting this request as submitted was made by Council Member Broderick, seconded by Council Member Lohr and passed unanimously.

3. Request for Street Closing for Martin Luther King, Jr. Day Parade January 19, 2014

A motion was made by Council Member Lohr, seconded by Mayor Young, to approve the Martin Luther King, Jr. Day Parade Permit Request as submitted. The motion passed unanimously.

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COMMITTEE REPORTS:

1. There were no Committee Reports given.

EXECUTIVE SESSION:

The Mayor then entertained a motion to enter an Executive Session, and Council Member Bonds So Moved. Council Member Syfrett seconded the motion that passed unanimously. The Mayor announced that the meeting will convene into an executive session for a discussion of:

1. Contractual Matters:
 - a. Discussion of negotiations incident to proposed contractual arrangements with Colleton County
 1. Mutual Aid Agreement
 2. Mediation Agreement
 3. Sales Tax Projects
 - b. Workers Compensation Insurance Carrier
2. Personnel Matter - City Manager Search Update.

The meeting then convened into Executive Session.

The meeting returned to Open Session and a motion was made by Council Member Bonds to approve the Settlement Agreement with the County and the County Fire-Rescue District and to authorize the Mayor to sign on behalf of the City. Council Member Lohr seconded the motion that passed unanimously. A copy of the Settlement Agreement is attached as part of these minutes.

There being no further business to consider, a motion to adjourn was made by Council Member Lohr, seconded by Council Member Broderick and passed unanimously. The Mayor adjourned the meeting at 5:45 P.M. Notice of this meeting was distributed to all local media and posted on the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk

APPROVED: January 14, 2014