

Walterboro City Council
Public Hearing and Regular Meeting
August 11, 2009
City Hall
6:15 P.M.

A G E N D A

I. Call to Order:

1. Invocation.
2. Pledge of Allegiance.

II. Public Hearing:

1. **Ordinance # 2009-07**, Approving the Financing of the Costs of Improvements and Related Construction and Equipping of the Wastewater System and Upgrades to the Pump Station of the City of Walterboro, South Carolina, Through the Borrowing of Not Exceeding Three Million One Hundred Sixteen Thousand Five Hundred Eighty Eight Dollars (\$3,116,588), Plus Capitalized Interest, If Any, from the State Water Pollution Control Revolving Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, Pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as Amended; Providing for the Agreement to Make and to Accept a Loan, the Execution and Delivery of a Loan Agreement Between the City of Walterboro, South Carolina, and the South Carolina Water Quality Revolving Fund Authority, the Execution and Delivery of a Promissory Note from the City of Walterboro, South Carolina, to the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto.

III. Regular Meeting:

1. Minutes of the July 14, 2009 Regular Meeting (Minutes attached).
2. Minutes of the July 21, 2009 Special Called Joint Meeting with Colleton County Council (Minutes attached).
3. Minutes of the July 28, 2009 Regular Meeting (Minutes attached).

IV. Proclamations & Resolutions:

1. **Proclamation # 2009-06**, designating October as Domestic Violence Month and Setting October 17, 2009 as Annual Mayor's Walk Against Domestic Violence (Proclamation and Letter attached).
2. **Resolution # 2009-R-10**, to Adopt Requirements for Approval of Requests to Place Banners on Jefferies Boulevard (Resolution attached).

V. Old Business:

1. **Ordinance # 2009-07**, Approving the Financing of the Costs of Improvements and Related Construction and Equipping of the Wastewater System and Upgrades to the Pump Station of the City of Walterboro, South Carolina, Through the Borrowing of Not Exceeding Three Million One Hundred Sixteen Thousand Five Hundred Eighty Eight Dollars (\$3,116,588), Plus Capitalized Interest, If Any, from the State Water Pollution Control Revolving Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, Pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as Amended; Providing for the Agreement

to Make and to Accept a Loan, the Execution and Delivery of a Loan Agreement Between the City of Walterboro, South Carolina, and the South Carolina Water Quality Revolving Fund Authority, the Execution and Delivery of a Promissory Note from the City of Walterboro, South Carolina, to the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto, **Second Reading and Adoption** (Ordinance attached).

2. Consideration of Agreement with South Carolina Electric & Gas (SCE&G) Regarding Tree Trimming Operations in the City Limits (Agreement attached).

VI. New Business:

1. Acceptance of COPS Hiring Recovery Program Grant in the Amount of \$138,729 from the U.S. Department of Justice, Office of Community Oriented Policing Services (Letter and Grant documents attached).
2. Consideration of Requests for Qualifications (RFQ) for Landscape Design Services.
3. Approval of Temporary Use License to Cross Railroad Property on Green Pond Highway Jointly Owned with Colleton County for Robbie Hooker and W. R. Richards (Agreement attached).
4. Request to Use City Parking Lot for Business and Community Expo, September 24, 2009, by Walterboro-Colleton Chamber of Commerce (Letter attached).
5. Acceptance of Resignations of Gary Pollard and Hank Amundson from the Economic Development Commission (Letters attached).

VII. Committee Reports:

VIII. Executive Session:

1. Discussion of negotiations incident to proposed contractual arrangements.

IX. ADJOURNMENT.