

MINUTES

A Regular Meeting of Walterboro City Council was held at City Hall on Tuesday, September 4, 2018 at 6:15 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Council Members: Carl Brown, Judy Bridge, Paul Siegel, Bobby Bonds, James Broderick, and Greg Pryor. City Manager Jeff Molinari, Assistant City Manager Hank Amundson, City Clerk Betty Hudson, and City Attorney George Cone were also present. There were approximately 30 persons present in the audience.

There being a quorum present, Mayor Young called the meeting to order and invited everyone to join in the invocation and the pledge of allegiance to our flag. Council Member Pryor gave the invocation and Council Member Bridge led the pledge of allegiance to our flag.

PUBLIC INPUT ON AGENDA ITEMS:

There were no comments or questions on agenda items.

PUBLIC HEARING:

The Mayor opened a public hearing, duly advertised, to receive public comments on the following proposed ordinance:

1. **Ordinance # 2018-10, An Ordinance to Amend Ordinance # 2018-03, So As to Set the Local Option Sales Tax Credit Factor in the Fiscal Year 2018-2019 Budget**

City Manager Molinari said, this evening we need to set the Local Option Sales Tax Credit Factor for the 2018-2019 Budget. As you are aware, the Local Option Sales Tax Credit formula is calculated by taking your anticipated collections, which were \$936,859 and dividing that by the total appraised value of properties in the City, which is \$544,282,481, and you come up with a Local Option Sales Tax Credit Factor of .001721. Mr. Molinari said, we need to get this information to the County so the Sales Tax Credit Factor will be reflected on the tax bills that go out in October.

There were no public comments or questions raised on this proposed ordinance.

RESOLUTIONS AND PROCLAMATIONS:

1. **Resolution No. 2018-R-13, a Resolution to Formally Recognize and Offer Commendation to Wayne Lake, Fire Chief, for 28 Years of Distinguished Service to the City of Walterboro, South Carolina**

A motion approving Resolution No. 2018-R-13 as submitted was made by Council Member Bonds, seconded by Council Member Broderick and passed unanimously.

The Mayor then asked Fire Chief Wayne Lake to come to the podium. The Mayor stated that he had the privilege of having Wayne as a band member and student for many years. Wayne has done an outstanding job for the City and we are sorry to see him go, but we are also looking forward to his having some time off and enjoying his retirement. Mayor Young then read the resolution in its entirety into the record. A copy of said resolution is attached as part of these minutes.

At this point, City Manager Molinari said, Chief, I would like to thank you for your service and all that you have done for me in the last four years. You certainly made

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my life a lot easier and it has been a privilege working with you. I wish you nothing but the best.

2. Proclamation No. 2018-02, A Proclamation Designating October 27, 2018 - November 4, 2018, as Brag About Walterboro Week"

A motion was made by Council Member Broderick to approve Proclamation No. 2018-02, designating October 27, 2018 - November 4, 2018 as Brag About Walterboro Week. Council Member Pryor seconded the motion.

The Mayor then recognized Tourism Director Christan Spires. Ms. Spires told Council that October 27-November 4 will be the fourth annual "Brag About Walterboro Week." This will be pretty much similar to what we have had in the past. The idea behind this is for the City and residents of the City to create a positive vibe about Walterboro in general and hope that spreads throughout the Lowcountry itself. The beginning of the week will coincide with the Fall Festival. We have ads running in the Colletonian on October 11, October 18, October 25 and November 1. There is an article running about "Brag About Walterboro" in the present edition of the Press and Standard. There will be two billboards and commercials about that.

The Mayor then said, there are a lot of things that the public can Brag About Walterboro and we would urge people to look for things that we are proud of in the community as a whole. That doesn't mean you can't pick out special organizations or businesses, but we don't want to overlook those qualities that make Walterboro what it is, and those overall qualities.

The motion then passed unanimously. A copy of the said proclamation is attached as part of these minutes.

APPROVAL OF THE MINUTES:

The Minutes of the August 7, 2018 Regular Meeting were approved as submitted on the motion of Council Member Siegel, seconded by Council Member Broderick.

In discussing the motion, Council Member Brown asked if the vehicles that were purchased are reflected in these minutes. It was clarified that the purchase of vehicles is noted in the July 3 meeting minutes. **The motion then passed with all members voting in favor.**

OLD BUSINESS:

1. **Ordinance # 2018-10, An Ordinance to Amend Ordinance # 2018-03, So As to Set the Local Option Sales Tax Credit Factor in the Fiscal Year 2018-2019 Budget, Second Reading**

A motion was made by Council Member Bridge giving Second Reading and Adoption to Ordinance # 2018-10; being, An Ordinance to Amend Ordinance # 2018-03, So As to Set the Local Option Sales Tax Credit Factor in the Fiscal Year 2018-2019 Budget. Council Member Brown seconded the motion. All in favor. None opposed. Motion carried.

NEW BUSINESS:

1. **Ordinance # 2018-11, An Ordinance Authorizing the City of Walterboro to Join with the Walterboro - Colleton County Airport Commission and the County of Colleton in Waiving a Right of First Refusal to Purchase Eight (8) Acres, More or Less, of Land in Connection with the Sale of the Land by Universal Distributors, LLC to Coastal Land Holdings LLC, First Reading**

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Mayor Young stated that this ordinance has to do with the right of first refusal on 8 acres of land that belongs to the City and the County, which is under the airport's jurisdiction.

City Manager Molinari stated that the agenda packet contains a couple of letters as well as the ordinance. He said, this particular piece of property, as the Mayor stated, is jointly owned by the City and the County as part of the airport. It was first sold in February of 2009, and at that time, a deed restriction of right of first refusal was put into the deed. Actually, this is the second time this has come before you. Back in 2013, the City and County waived a right of first refusal when the property was sold in 2013. In addition, the purchaser is requesting that another restriction is changed. There is a restriction in the deed that says that the property could not be subdivided and the purchasers are requesting that this be taken out. Also, this has gone before the Airport Commission and has been discussed at that level, and the County has given First Reading of an Ordinance to Waive the Right of First Refusal, as well as taking out the restriction about the subdivision of the property. This property is going to house an expansion of an existing industry, Jaxco, and I would be happy to answer any questions you may have.

A motion was then made by Council Member Brown giving First Reading Approval to Ordinance # 2018-11, being: An Ordinance Authorizing the City of Walterboro to Join with the Walterboro - Colleton County Airport Commission and the County of Colleton in Waiving a Right of First Refusal to Purchase Eight (8) Acres, More or Less, of Land in Connection with the Sale of the Land by Universal Distributors, LLC to Coastal Land Holdings LLC. Council Member Broderick seconded the motion. All in favor. None opposed. Motion carried.

2. **Ordinance # 2018-12, An Ordinance Granting Easement No. 897128 to South Carolina Electric and Gas Across a Portion of Property Owned by the City of Walterboro Located Along Robertson Boulevard and Aviation Way in or Near the City of Walterboro, Colleton County, SC; Such Easement is to Be Used for the Installation, Operation and Maintenance of Electrical and Gas Facilities Within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto, First Reading**

City Manager Molinari displayed a map depicting the easement area as requested from SCE&G. He pointed out that this is property on the airport that is jointly owned by the City and the County, and SCE&G is requesting an easement to run an electrical infrastructure to service what was known as Project "C," but is now referred to as Lowcountry Aviation. So, in order for SCE&G to put the infrastructure in, both the City and the County will have to give permission by ordinance.

A motion was then made by Council Member Pryor giving First Reading Approval to Ordinance # 2018-12, being: An Ordinance Granting Easement No. 897128 to South Carolina Electric and Gas Across a Portion of Property Owned by the City of Walterboro Located Along Robertson Boulevard and Aviation Way in or Near the City of Walterboro, Colleton County, SC; Such Easement is to Be Used for the Installation, Operation and Maintenance of Electrical and Gas Facilities Within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto. Council Member Bridge seconded the motion that passed with all members voting in favor.

3. **Ordinance # 2018-13, An Ordinance Relating to the Recovery of Collection Costs as a Part of Delinquent Debts Collected Pursuant to the Setoff Debt Collection Act, First Reading**

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City Manager Molinari stated that in the agenda packets, there is a memo from Mr. Wayne George, the Executive Director of the Municipal Association, which pertains to the Setoff Debt Collection Program. As you are aware, the City is a participant in this program, and for the last four years we have averaged roughly \$13,000 that we have been able to recoup through this program. But what the Municipal Association is requiring as part of our continued participation in the program is that we tighten up the ordinance and pass it, as submitted, to continue our participation in the program. We already have in our fee schedule the ability to impose a collection cost of \$25.00 to defray internal costs of collection for any delinquent debts. The Municipal Association also charges us \$25.00 per delinquent debt and is simply a pass through. This ordinance simply enables us to continue with the program and also to insure that our ordinance complies with the Setoff Debt Collection Act.

A motion was made by Council Member Broderick giving First Reading Approval to Ordinance # 2018-13, being: An Ordinance Relating to the Recovery of Collection Costs as a Part of Delinquent Debts Collected Pursuant to the Setoff Debt Collection Act. Council Member Bonds seconded the motion. All in favor. None opposed. Motion carried.

4. **Ordinance # 2018-14, An Ordinance to Amend the Unified Development Ordinance of the City of Walterboro, South Carolina, to Provide for Changes to Chapter 2, Section 2.4, Permitted Uses Table and Chapter 3, Section 3.5 Retail and Wholesale Uses, and an Addition to the Definitions Section of the Unified Development Ordinance of the City of Walterboro, First Reading**

City Manager Molinari then asked Assistant City Manager Hank Amundson to brief Council on this agenda item.

Mr. Amundson told Council that this was an issue that was brought forth initially through the Colleton Commercial Kitchen, Food Truck Industry. The Planning Commission has discussed this. In the ordinance we have listed 3 meetings where we considered final language. The Planning Commission discussed this for more than 6 months about how to handle and go through and allow our ordinances to regulate the use of food trucks within the City, because our current ordinance has peddlers and transient merchants, which don't fit that use. Peddlers are, for example, the ice cream man, transient merchants, or a classic out of town encyclopedia salesperson. So, this is an ordinance to help them operate, but also protect existing businesses, and reflect safety and health through DHEC regulations.

A motion was made by Council Member Brown giving First Reading Approval to Ordinance # 2018-14, being: An Ordinance to Amend the Unified Development Ordinance of the City of Walterboro, South Carolina, to Provide for Changes to Chapter 2, Section 2.4, Permitted Uses Table and Chapter 3, Section 3.5 Retail and Wholesale Uses, and an Addition to the Definitions Section of the Unified Development Ordinance of the City of Walterboro. Council Member Bridge seconded the motion.

In discussing the motion, Council Member Bridge asked if this ordinance has anything to do with the Rice Festival? Mr. Amundson responded, no, the exemption is for City approved special events.

Council Member Siegel stated that he would like to commend the Planning Commission. This is a thorough ordinance and I hope it works.

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Assistant City Manager Hank Amundson added, when we went through it, we didn't just make it up. We went through the State Managers' Listserve and went through many ordinances to put together how it would be helpful.

The motion then passed with all members voting in favor.

5. Consideration of Bids to Purchase Police Patrol Vehicle and Admin Vehicle

Police Chief Wade Marvin briefed Council on this agenda item. Chief Marvin stated that he has two vehicle requests before Council and would introduce each vehicle separately.

The first request is to authorize the Police Department to purchase one patrol vehicle. It was noted in a memorandum from the City Manager that the City received a USDA grant award in the amount of \$49,800.

For the patrol car, the Police Department received bids from two (2) vendors and one (1) no bid. The vehicle will be outfitted with the complete police purchase package of \$19,614.36. The bids received were as follows:

Walterboro Ford (Walterboro, SC)	Ford Interceptor	\$45,241.36
Butler Dodge (Beaufort, SC)	Dodge Charger	\$43,750.36
Rizer Chevrolet (Walterboro, SC)	Chevrolet Caprice	No bid

The City received one (1) bid from a local vendor. In applying the Local Preference Option, Walterboro Ford did not qualify for the opportunity to match the bid price submitted by Butler Dodge.

Based on the bids provided, Chief Marvin recommended that the low bid from Butler Dodge for one (1) Dodge Charger in the amount of \$43,750.36 be accepted.

Next, Chief Marvin stated that the second vehicle is a request to authorize the Police Department to purchase one police administration vehicle. The Police Department received bids from two (2) vendors and one(1) no bid. The vehicle would be outfitted with the police package of (\$13,210.08):

Walterboro Ford (Walterboro, SC)	Ford F-150	\$50,695
Rizer Chevrolet (Walterboro, SC)	Chevrolet Silverado 1500	\$50,251.78
Family Chevrolet (St. George, SC)	Chevrolet Silverado 1500	No bid

Police Chief Marvin recommended that the City accept the bid from Rizer Chevrolet for one (1) Chevrolet Silverado in the amount of \$50,251.78. He added that both bids include the police outfit for the vehicle - lights, sirens, etc.

On a question from Mayor Young, City Manager Molinari stated that Council can handle the motion for the bids together. He then pointed out that the USDA grant that was awarded to the City is allowing us to do this. The net result is that in this budget year, we are essentially able to purchase three vehicles for the price of two, with resources that we had allocated to the Police Department for this purpose. In factoring in the USDA grant, there is a difference of a little over \$19,000, and Chief Marvin is able to absorb that difference in his budget.

The Mayor then asked the City Manager if the first vehicle would include the USDA grant, and then the second vehicle would be handled through the Police

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Department Budget? City Manager Molinari responded, I just presented it all in its totality. Mayor Young then asked, as far as tonight goes, do we have to separate the USDA vehicle out from the other vehicle in the motion?

City Manager Molinari answered, in looking at how the information was presented, I would think it would be the cleanest in looking at it, to do each vehicle separately.

A motion was then made by Council Member Bonds to approve the purchase of the Dodge Charger from Butler Dodge in the amount of \$43,750.36 as recommended. Council Member Broderick seconded the motion.

In discussing the motion, Council Member Brown asked, is it 5% on the Local Preference Option? Chief Marvin responded that it is 3%.

Responding to the question from Council Member Brown, City Manager Molinari stated that the Local Preference Option is a flat amount, and then it's a percentage once you get above \$25,000.

Council Member Brown then said, so Rizer Ford did not meet that qualification to be the low bidder? They didn't decline it, they just didn't meet the qualifications, is that right? Chief Marvin responded, that's correct.

Council Member Broderick then said, may I ask what that amount was? Chief Marvin responded that this would be the difference in the money after the Local Preference Option. So, it was \$26,729. After we applied the local preference option, it was \$25,627.

Council Member Brown then said, what I am seeing here is \$45,000, where did you get the \$26,000. Chief Marvin responded, that was the price of just the vehicle itself before the police outfitting is included, which is for lights and sirens, etc.

The motion then passed with all members voting in favor.

The Mayor then asked for the consideration of the bid on the admin vehicle. He pointed out that staff's recommendation is to purchase this vehicle from Rizer Chevrolet in the amount of \$50,251.78.

A motion was made by Council Member Brown, seconded by Council Member Pryor, to approve the recommendation to accept the low bid for the admin vehicle from Rizer Chevrolet in the amount of \$50,251.78.

In discussing the motion, Council Member Brown asked if the City would notify the vendors who were not successful in their bid for the vehicles. Chief Marvin said that he spoke with both parties today and notified them that he would call them in the morning, either way.

The motion then passed with all members voting in favor.

Council Member Bridge then pointed out that the City was trying to get 3 vehicles, but we have only approved 2 vehicles. City Manager Molinari said, that's correct, but my point being that there were 2 vehicles approved in the budget, but the USDA grant enabled us to purchase 3 vehicles instead of 2. He further stated that the 3rd vehicle, a patrol vehicle, was already purchased in July.

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6. Consideration of Request to Demolish Structure at 200 Cleveland Street

The City Manager reminded Council that the City owns some property outside of the corporate limits which at one time was utilized as a Public Works facility. It is currently utilized by the City as a lift station for our sewer operations, but the structure that is located along Cleveland Street has not been utilized for at least 20 years. It is in a state of disrepair, and the County has received a neighborhood revitalization grant through the CDBG Program and has the funds available to demolish the structure and remove all its contents at no cost to the City. Staff is asking for City Council's favorable consideration of this request.

A motion was made by Council Member Bridge to approve the request to demolish the structure at 200 Cleveland Street, to be paid for by the County. Council Member Broderick seconded the motion. All in favor. None opposed. Motion carried.

Also, under New Business, the following agenda items were approved by motion as follows:

7. A request to place bows on street posts on E. Washington Street (downtown) September 10-30, 2018 to recognize ovarian cancer awareness month by Suzanne Butler. Motion to approve this request was made by Council Member Siegel, seconded by Council Member Pryor, with all members voting in favor. Ms. Butler noted that the color of the bows would be teal.
8. A request to hang banners announcing Brag About Walterboro Week to display October 27 - November 4, 2018, by Christan Spires, Tourism Director. Motion to approve this request was made by Council Member Pryor, seconded by Council Member Bridge and passed unanimously.
9. A request to close streets and use of the City Parking Lot on Saturday, October 27, 2018 from 9:00 A.M. to 4:00 P.M. for Fall Festival activities by Walterboro-Colleton Chamber of Commerce. City Manager Molinari pointed out that this request, as well as all subsequent requests on the agenda have been reviewed with the Police Chief and he is good with everything. A motion to approve this request was made by Council Member Bridge, and seconded by Council Member Broderick. In discussing the motion, Council Member Siegel said, we have a new parking lot also, I am just curious as to which one we are talking about? City Manager Molinari responded that this is the parking lot on Hampton Street.

At this point the Mayor recused himself from voting on this item, since he is a member of the Chambers Board of Directors.

The motion then passed with a vote of 6/0, with all Council Members voting in favor, except Mayor Young recused himself from voting, in that he is a member of the Chambers Board of Directors.
10. A request to close streets for "Out of the Darkness Walk" to raise awareness of suicide prevention on November 3, 2018, at 1:00 P.M. by Kim Crouse. The motion to approve this request was made by Council Member Broderick, seconded by Council Member Brown and passed unanimously.
11. A request to close streets and use of City Parking Lot for Annual Veterans Day Parade, November 11, 2018, by Colleton County Veterans Council. A motion to approve this request was made by Council Member Bonds, seconded by Council Member Broderick and passed with all members voting in favor.

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12. A request to Close Church Street between Fishburne and Miller Streets for tailgate and oyster roast by Gamecock Club and Clemson Club on November 20, 2018 from 3:00 p.m. to 11:00 p.m. by Historical Preservation Society. The Mayor said, we have a little bit of a concern here, because they are asking for this on November 20, which I believe is a Tuesday. It seems that the "tiger" is available to come on Tuesday, but the "gamecock" is not available on Tuesday, but is available on Monday. So, what I am going to ask Council to do is to approve this request for November 19th and November 20th. They just found that out late today. A motion was made by Council Member Pryor to close Church Street between Fishburne and Miller Streets for a tailgate and oyster roast by the Gamecock Club and Clemson Club on November 19 and November 20, from 3:00 p.m. to 11:00 p.m. Council Member Broderick seconded the motion that passed unanimously.

COMMITTEE REPORTS:

There were no Committee Reports given.

CITY MANAGER'S REPORT:

1. Discovery Center Exhibits

City Manager Molinari said, as you are aware, one of the primary components of the Discovery Center project is exhibit space. When Council approved the bond issue a few months ago, the number that I used for exhibits was based on a number that we had received from the architects in the amount of \$238,700. I received a proposal from HW Exhibits, which is the firm, that we have been working with since the beginning of the project, and the total cost is \$252,050, which is \$13,350 more than the estimate. Another expense is having a technical expert to assist us with the exhibits. The individual, who they are proposing, is Mr. Dwight Williams. He used to be the Executive Director of Cypress Gardens in Moncks Corner. When City staff went to Spring Island last year, he was at that meeting and was able to provide some insights into the project.

As I have stated, you have authorized \$2,000,000. We are still comfortable within our budget, but before I give the exhibit consultant the go ahead, I just wanted to make sure that City Council is comfortable with that number.

A motion was made by Mayor Young to approve the additional expenditures as stated by the City Manager in the amount of \$252,050 (which is \$13,350 more than the estimate) for the exhibits at the Discovery Center. Council Member Broderick seconded the motion.

In discussing the motion, Council Member Siegel said, the issues that you raised, the extras - is that included in the \$252,050 for the specialist? Mr. Molinari responded that the consultant cost is separate from this amount. Mr. Siegel then asked, so this motion should include that? Mr. Molinari responded yes.

The Mayor then corrected his motion, saying, "and to include the exhibit consultant at \$6,000".

Council Member Brown asked how much money was budgeted? Mr. Molinari answered, we had \$238,000 budgeted. Mr. Brown then asked, how much is this running over budget. Mr. Molinari responded, if you count the \$13,350 and add the exhibit consultant \$6,000, the amount would be \$19,350.

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Council Member Brown then asked the City Manager, so, are you pushed for time in hiring these guys or would you have a month to play with? Mr. Molinari responded, I think we definitely need to go forward. The exhibit consultants have been working with us from the beginning. They were brought in by the architect.

Council Member Brown then said, that therein lies a problem if they know they have the job. I mean, are they jacking the price up? \$252,000 is a lot of money, I mean if you've got time to put it out for bid. That would be my opinion. I don't know what your time limit is.

Mayor Young then said, I think that this is so specialized. I mean, these are people we have been working with for over a year or two years. Mr. Brown responded, it's my opinion to put it out for bid, but it is what it is.

Council Member Pryor then asked, who came up with the \$237,000. Mr. Molinari said, that initial figure came from the architects, from the exhibits' consultant. Mr. Pryor then said, so that was just a guesstimate. Why are guesstimates always less than the actual number?

Council Member Bridge then asked, are there going to be other elements of the exhibits that might include higher estimates for the live species? Is it just the structural components we are taking about? City Manager Molinari responded that the actual procurement of the different species that will be featured will be an additional expense. That's something that we are responsible for.

Council Member Brown then asked, is there an ordinance that we have, which says any kind of monies over a certain amount need to be bid out? Mr. Molinari responded, I think this was a little bit different in that this was included in the RFQ that we sent out for architectural services for the Discovery Center back in the fall of 2016. Mr. Brown then said, are we paying the architect or the vendor? Who will give us the bill for the work? Mr. Molinari responded, it would be directly from the vendor.

Mr. Brown then said, so my question was, is there a certain bidding procedure on a certain amount of money being spent, since we are paying the vendor directly? Mr. Molinari answered, if this were just a stand-alone project, absolutely, but I think the fact that this was part of the larger design and engineering for the entire project, because none of the architectural firms that sent us proposals - none of them do this type of work. They all needed to find someone else to do it, and this was someone that the architects had worked with before and steered us toward them.

Mayor Young then said, the cost of the exhibits has been part of the project and listed in the architects' planning throughout this. We have not known exactly what the total cost for that would be, and we probably won't know until we get it done. But it has been listed on there, and it was approved by Council. It was added to the cost of construction previously by Council.

Council Member Pryor then said, and you are aware of other vendors that do this specialized type of work. Mr. Molinari, I am sure there are others that do it, but we have been working with this particular vendor from the beginning, so they know what we want. Mr. Pryor, then said, and that would put us way behind schedule.

The motion then passed with a vote of 6/1 with Mayor Young and Council Members Bridge, Siegel, Bonds, Broderick and Pryor voting in favor and Council Member Brown opposing the motion.

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2. Introduction of Ryan McLeod, New Parks Director

City Manager Molinari then said, it is my pleasure to introduce the City's New Parks Director, Ryan McLeod. Ryan comes to us from the City of Goose Creek, where he is currently the Assistant Superintendent for Crowfield Golf Club. Ryan has been there for also 11 years and he has an undergraduate degree from Saint Anselm College in Manchester, New Hampshire and also a Golf Course Management Certificate from Ohio State. Ryan comes to us highly regarded and recommended and I am very pleased to introduce him as our new Parks Director. His start date will be Monday, September 24th.

The Mayor congratulated Ryan and said, let us know how we can help you and we look forward to working with you.

EXECUTIVE SESSION:

The Mayor then entertained a motion to enter an Executive Session. Council Member Brown so moved and Council Member Bridge seconded the motion that passed unanimously. The Mayor announced that the meeting will convene into an Executive Session for:

1. Receipt of Legal Advice - I-95 Business Loop Project, Phase 1C and 1D.
2. Contractual Matter - City Parking Lot.
3. Appointment to the Tree Protection Committee.

The meeting then convened into an Executive Session.

At approximately 7:31 p.m., a motion was made by Council Member Brown to exit Executive Session and return to Open Session. Council Member Pryor seconded the motion. All in favor. None opposed. Motion carried.

A motion was then made by Council Member Bridge, seconded to Council Member Brown, to appoint Tom Lohr to the Tree Protection Committee for a term to expire in January 2019. The motion passed unanimously.

There being no further business to consider, a motion to adjourn was made by Council Member Pryor, seconded by Council Member Bridge and passed unanimously. The Mayor adjourned the meeting at 7:32 P.M. Notice of this meeting was distributed to all local media, posted on the City's website and the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk

APPROVED: November 20, 2018