Walterboro City Council Special Called Meeting October 27, 2020

MINUTES

A Special Called Meeting of Walterboro City Council Phone/Video Conference Virtual Meeting using Zoom was held by Walterboro City Council at City Hall on Tuesday, October 27, 2020 at 12:00 P.M., with Mayor Bill Young presiding.

<u>PRESENT WERE:</u> Joined in the meeting were: Mayor Bill Young, Council Members: Judy Bridge, James Broderick, Greg Pryor, and Ladson Fishburne. City Manager Jeff Molinari, Assistant City Manager Hank Amundson, Finance Director Amy Risher, City Attorney George Cone and Attorney Brown McLeod (Councilmember Siegel joined in later in the meeting).

Mayor Young gave the invocation.

NEW BUSINESS

1. Ordinance # 2020-13, AN EMERGENCY ORDINANCE REQUIRING THAT FACE COVERINGS OR MASKS CONTINUE TO BE WORN IN PUBLIC IN THE CITY OF WALTERBORO DURING THE COVID-19 PUBLIC HEALTH EMERGENCY AND RECOVERY (Introduction and Final Reading).

A motion was made by Councilmember Bridge to approve Ordinance, an Emergency Ordinance Requiring That Face Coverings or Masks Continue to be Worn in Public in the City of Walterboro during the Covid-19 Public Health Emergency and Recovery.

Motion: Councilmember Bridge; Second: Councilmember Broderick

Discussion: None.

Carried: All ayes. (except for councilmember Siegel)

2. <u>Resolution # 2020-R-10</u>, A RESOLUTION APPROVING FINANCING TERMS WITH SOUTH STATE BANK FOR THE PURCHASE OF A FREIGHTLINER SANITATION VEHICLE.

The City Manager stated we are scheduled to close tomorrow on the financing for the new sanitation truck we just purchased and Council has to pass a resolution accepting the financing terms. As you will recall, South State Bank had the low bid with a 1.43% percentage rate to finance the vehicle over a five (5) year term. Let me mention one thing to you, on paragraph 2 and 3, if Council is agreeable, whoever makes the motion we need to change that from City Manager to the Mayor on those two instances where the City Manager is mentioned. The reason why we have to do this is in the absence of City Clerk I have to also attest to the Mayor signature. I would ask that you make that change in your motion.

Motion: Councilmember Bridge; Second: Councilmember Pryor

Discussion: Carl Brown stated he would have to recuse himself as he is on the local board of South State Bank. City Attorney Cone then inquired as to where the closing would take place. City Manager Molinari confirmed it would take place at City Hall, and that Lee Petrolawicz would be signing the paperwork on his end in the morning and then bring it over to City Hall at 11:00 a.m. for us to sign. Finance Director Risher confirmed she would be picking up the documents from South State Bank in the morning.

Carried: All ayes. (Carl Brown recused himself because he sits on the South State Bank Board)

Consideration of a request from the Colleton County Veterans Council to honor Veterans during the week of November 8-14, 2020 (attached).

City Manger Molinari stated that you have in your agenda packet a request for a number of items to commemorate Veteran's Day. I will add that the third item "display a banner on Jeffries Blvd.", they are not going to be able to do that this year but all of the other request apply.

Motion:

Councilmember Pryor; Second: Councilmember Broderick

Discussion: None.

Carried: All ayes.

Consideration of rescheduling the November 3, 2020, Regular City Council Meeting to November 10, 2020 at 12:00 p.m.

Motion:

Mayor Young; Second: Councilmember Broderick

Discussion: None. Carried:

All ayes.

EXECUTIVE SESSION

1. Receipt of Legal Advice – State of Emergency/Discussion of Christmas Parade.

Motion:

Councilmember Pryor made a motion to go into Executive Session;

Seconded by: Councilmember Bridge

Discussion: None.

Carried:

All ayes.

Motion:

Councilmember Brown made a motion to adjourn Executive Session;

Seconded by: Councilmember Pryor

Discussion: None.

Carried:

All ayes.

There being no further business to consider, a motion to adjourn was made by Councilmember Broderick, seconded by Councilmember Pryor and passed unanimously. The mayor adjourned the meeting at 12:41 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.

Callie Seals

City Clerk

APPROVED: February