Walterboro City Council City Hall Council Chambers August 31, 2021

MINUTES

A Special Called Meeting of Walterboro City Council at City Hall on Tuesday, August 31, 2021, at 4:30 P.M., with Mayor Bill Young presiding.

<u>PRESENT WERE:</u> Mayor Bill Young, Councilmembers: Paul Siegel, Judy Bridge, James Broderick, and Carl Brown. Councilmembers Ladson Fishburne and Greg Pryor were absent. City Manager Jeff Molinari was also in attendance.

CALL TO ORDER:

With the above-mentioned Councilmembers present, Mayor Young called the meeting to order.

NEW BUSINESS:

1. Resolution # 2021-R-15, A RESOLUTION AUTHORIZING THE CITY OF WALTERBORO TO ACT AS THE SPONSOR FOR A GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF THE LOWCOUNTRY REGIONAL AIRPORT AND ADOPT THE APPLICATION FOR THE GRANT AS ITS OWN, ACCEPT THE GRANT AGREEMENT AND OTHER MATTERS RELATED THERETO.

Mayor Young explained that the Airport Commission is the recipient of a grant from FAA and the City of Walterboro is listed as the project sponsor. City Council needs to pass a resolution to formally accept the grant award and to authorize the Mayor to sign all grant documents and to also authorize the Airport Commission attorney to certify the Mayor's signature on the grant documents. Councilmember Broderick made a motion to approve Resolution No. 2021-R-15, seconded by Councilmember Bridge. All in favor, motion carried.

EXECUTIVE SESSION:

1. Personnel Matter – Interview candidates for City Attorney.

Mayor Young asked for a motion to go into Executive Session. Councilmember Brown made a motion to go into Executive Session, seconded by Councilmember Broderick, and passed unanimously. Mayor Young announced that City Council will be going into Executive Session to interview candidates for City Attorney.

OPEN SESSION:

Councilmember Brown made a motion to come out of Executive Session, seconded by Councilmember Broderick. There being no further business to consider, a motion to adjourn was made by Councilmember Broderick, seconded by Councilmember Brown, and passed unanimously. Mayor Young adjourned the meeting at 6:35 P.M. Notice of this meeting was distributed with the agenda packets, to all local media, posted on City Hall bulletin boards and on the City's website at least twenty-four hours prior to meeting time.

Respectfully,

Jeffrey P. Molinari City Manager

Approved October 5, 2021