

Walterboro City Council
Special Called Meeting
City Hall
June 21, 2022

Minutes

A Special Called Meeting of Walterboro City Council was held at City Hall on Tuesday June 21, 2022, at 5:00 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Councilmembers: Carl Brown, Judy Bridge, Paul Siegel, James Broderick, and Greg Pryor. City Manager Jeff Molinari, City Clerk Adrienne Nettles, Finance Director Amy Risher, Assistant City Manager Ryan McLeod, City Attorney Brown McLeod, and James Leslie from USDA. Councilmember Ladson Fishburne was absent.

CALL TO ORDER:

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

PUBLIC INPUT ON AGENDA ITEMS:

There was no public input on agenda items.

NEW BUSINESS:

James Leslie with USDA stated good afternoon I want to thank you for your time. We have 4 grants totaling \$162,000 of grant dollars. The city's contribution would be \$136,900. Most of the letter conditions will be met when the documents are signed. This is a reimbursement grant. The grant will be funded after we receive the proof of purchase and invoices. These letter conditions do not ensure grant approval but is requesting the obligations of those funds. All purchases of this equipment should be done in 120 days. If you need more time we can request an extension, but we would need a written request for it. When we can close out the first grant which I will reimburse \$50,000. If you all have had a chance to read the letter of intent, we can vote to accept it.

Mayor Young asked; do we have the copy of the letter?

City Manager Molinari stated we have resolutions authorizing acceptance of the different grants.

City Manager Molinari stated Council can adopt the resolutions that authorize the Mayor and City Clerk to sign all the paperwork.

Mayor Young asked; do you need for is to pass something approving the letter?

City Manager Molinari stated, yes, Council will need to adopt each individual resolution, because on the resolutions we must indicate who was present and the amount.

Mayor Young asked Mr. Leslie; will that meet your needs if we just do them in these resolutions?

Mr. Leslie stated, either way is fine with me.

1. **Resolution # 2022-R-06,** A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FORMS PURSUANT TO A USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$50,000 FOR THE PURCHASE OF POLICE VEHICLES FOR THE CITY OF WALTERBORO.

Motion: Councilmember Broderick; Seconded by Councilmember Pryor

Discussion: None

Carried: All ayes

2. **Resolution # 2022-R-07**, A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FORMS PURSUANT TO A USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$32,500 FOR THE PURCHASE OF A TRUCK AND AIR COMPRESSOR FOR THE CITY OF WALTERBORO.

Motion: Councilmember Pryor; Seconded by Councilmember Bridge

Discussion: None

Carried: All ayes

3. **Resolution # 2022-R-08**, A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FORMS PURSUANT TO A USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$26,900 FOR THE PURCHASE OF A TRUCK, MOWER, AND VENTRAC DECK FOR THE CITY OF WALTERBORO.

Motion: Councilmember Siegel; Seconded by Councilmember Brown

Discussion: None

Carried: All ayes

4. **Resolution # 2022-R-09**, A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE FORMS PURSUANT TO USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT IN THE AMOUNT OF \$49,900 FOR THE PURCHASE OF A TRUCK AND VACUUM TRAILER FOR THE CITY OF WALTERBORO.

Motion: Councilmember Bridge; 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 Bridge, and passed unanimously. Mayor Young adjourned the meeting at 5:10 P.M. Notice of the 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,

Adrienne Nettles
City Clerk