Walterboro City Council Special Called Meeting City Hall August 15, 2022

## **Minutes**

A Special Called Meeting of Walterboro City Council was held at City Hall on Tuesday August 15, 2022, at 5:00 P.M., with Mayor Bill Young presiding.

<u>PRESENT WERE:</u> Mayor Bill Young, Councilmembers: Carl Brown, Judy Bridge, Paul Siegel, James Broderick, and Ladson Fishburne. City Manager Jeff Molinari, Assistant City Manager Ryan McLeod, City Clerk Adrienne Nettles, and Attorney Brown McLeod. Councilmember Greg Pryor 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:**

I. Resolution # 2022-R-12, 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 RELEATED THERETO.

Mayor Young stated this grant is for the resurfacing project of the runways. This part of the project is about \$16,000. The FAA requires that we are the sponsor for this project. This does not necessarily mean that we are going to pay for the project, but we are the sponsor in the application process. There will be another application for the rest of the project which is over 6 million dollars. We are the sponsor, and the FAA requires the sponsor to authorize the signer. Our share is \$16,000. Once I sign this it will go directly to Bert Duffie for him to sign, saying that I am authorized to sign it by the governmental entity We did this last time, and the FAA has Bert in their records. We will have to pay Bert \$100 for representing us.

Councilmember Bridge asked, when you say we, are you talking about City Council?

Mayor Young stated yes.

Councilmember Bridge asked, we pay the fee to the attorney, and we pay the 10%?

Mayor Young stated we don't expect the City to pay the 10%.

Councilmember Bridge asked when you say "they" are paying the 90% who is they.

Mayor Young stated the FAA.

The bigger part of the project is going to be 95% and 5% match. The local match on that is going to be around \$230,000. Wither the airport has the money or will we be coming back to the City and County to help. We must have the runways to have the airport. I am not sure how we will turn down 95% money and not do the work. There will be another opportunity to address this.

Motion: Councilmember Broderick; Seconded by Councilmember Bridge.

Discussion: None. Carried: All ayes.

There being no further business to consider, a motion to adjourn was made by Councilmember Brown, seconded by Councilmember Fishburne, and passed unanimously. Mayor Young adjourned the meeting at 5:08 P.M. Notice of the meeting was distributed to all local media, posted on the City's website and City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Adrienne Nettles