

MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA REGULAR CITY COUNCIL MEETING TUESDAY, JULY 11, 2017 - 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington
Mayor Pro-Tem Andrews
Councilmember Braddock
Councilmember Graham
Councilmember Mack
Councilmember Shirley
Councilmember Wilson - Absent

Executive Staff:

City Manager Zeigler City Clerk Skipper

Finance Director Caulder

Human Resources Manager Ward

Fire Chief Burr

Parks & Recreation Director Goodman

Public Service Director Slatton

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, JULY 7, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:30pm and asked Councilmember Shirley to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF JUNE 29, 2017 SPECIAL CITY COUNCIL MEETING - APPROVED.

Motion: Andrews; Second: Shirley; Carried: All ayes.

MANAGER UPDATE

Intersection improvements will begin within thirty days. An information meeting will be held for all merchants on July 25, 2017 at 8:30am in Council Chambers.

CONSENT AGENDA- Received as Information Only

NEW BUSINESS

RESOLUTION 07-17-01: TO INITIATE AND IMPLEMENT CITY'S PROPOSED WATER PARK TRANSACTION; AUTHORIZING THE ENGAGEMENT OF PROFESSIONALS ASSOCIATED WITH THE TRANSACTION; AND OTHER RELATED MATTERS - APPROVED.

Motion: Andrews; Second: Braddock; Carried: All ayes.

RESOLUTION 07-17-02: TO EXPRESS THE INTENTION OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE, TO CAUSE THE CITY OF HARTSVILLE TO BE REIMBURSED WITH THE PROCEEDS OF OBLIGATIONS FOR CERTAIN COSTS ASSOCIATED WITH THE DESIGN, CONSTRUCTION, AND EQUIPPING OF A WATER PARK AND RELATED IMPROVEMENTS - APPROVED.

Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 07-17-03: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE DILLON COUNTY SHERIFFS OFFICE—APPROVED.

Motion: Mack; Second: Graham; Carried: All ayes.

RESOLUTION 07-17-04: TO AWARD CONTRACT FOR THE PROFESSIONAL SERVICES OF ALLIANCE CONSULTING ENGINEERS FOR A DUE DILIGENCE SUMMARY AND EVALUATION ON HARTSVILLE INDUSTRIAL PARK FOR THE CITY OF HARTSVILLE - APPROVED.

Motion: Andrews; Second: Shirley; Carried: All ayes.

FIRST READING ORDINANCE 4298: TO AMEND THE HARTSVILLE CITY CODE BY AMENDING CHAPTER 74 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE I "IN GENERAL", SECTION 74-1 "SALES FROM VEHICLES" AND CHAPTER 14 "BUSINESS", ARTICLE IV "OUTDOOR CAFES", DIVISION I "GENERALLY", DIVISION 2 "RESERVED" AND BY ADDING DIVISION 2 "FOOD TRUCK AND ROADSIDE STREET VENDORS", SECTIONS 14-114 THROUGH SECTION 14-122 AND BY RESERVING SECTIONS 14-123 THRU 14-170 - APPROVED.

Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Mack; Carried: All Ayes.

ADJOUR	NMENT: Without objection at 5:40pm.	
		Carl M. (Mel) Pennington IV, Mayor
ATTEST:		
	Sherron L. Skipper, City Clerk	