



## MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA  
PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING  
TUESDAY, JULY 13, 2021 - 5:30 PM  
CITY COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

### Mayor/Council:

Mayor Pennington - Absent  
Mayor Pro-Tem Andrews  
Councilmember Braddock - Absent  
Councilmember Caldwell  
Councilmember Mack  
Councilmember McGee  
Councilmember Kenzie DeLaine

### Executive Staff:

City Manager Moore  
City Clerk Skipper  
Finance Director Caulder  
Tourism & Communications Director Baker  
Economic Development Director Munoz  
Parks & Recreation Interim Director Bedard  
Fire Chief Burr  
Public Service Director Miles  
Human Resource Director Wallace

Attorney – None.

Press – None.

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, JULY 9, 2021 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE AND ON HARTSVILLESC.GOV. CITY HALL IS AN ACCESSIBLE FACILITY, FOR ASSISTANCE CALL 843-383-3018.

Mayor Pro-Tem Andrews called the meeting to order at 5:32pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE THE MINUTES OF THE JUNE 8, 2021 REGULAR CITY COUNCIL MEETING AND THE JUNE 22, 2021 SPECIAL CITY COUNCIL MEETING - APPROVED.

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

### PRESENTATIONS

Public Comments: Jessica James with PDRTA addressed Council concerning the letter PDRTA received stating that the city has an ordinance prohibiting funding and that they were looking for \$14,000 for the Hartsville route. She gave statistics for ridership and asked that Council reconsider funding in any amount. City staff will review the current ordinance and bring back a recommendation to council.

Monthly Department Report: Karen Caulder, Chief Financial Officer presented the staffing and processes within the finance and waterpark departments instead of figures. She thanked her staff for their customer service and professionalism. Council thanked her for the non-figure presentation.

### MANAGER UPDATE

1. Little Miss South Carolina is in Hartsville all week for their 50th anniversary. Please welcome them when you see them around town.

CONSENT AGENDA - Received as Information Only

### UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4418: AN ORDINANCE AMENDING THE CITY OF HARTSVILLE CODE CHAPTER 2 "ADMINISTRATION" ARTICLE IV "BOARDS, COMMISSIONS AND COMMITTEES" DIVISION 1 "GENERALLY" SECTIONS 2-271 THROUGH 2-281 - APPROVED.

Open/Close Public Hearing (state name and address for record) – No input.

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

### NEW BUSINESS

RESOLUTION 07-21-01: TO EXPRESS THE INTENTION OF THE CITY OF HARTSVILLE, TO CAUSE THE CITY TO BE REIMBURSED WITH THE PROCEEDS OF A LEASE PURCHASE FINANCING FOR CERTAIN COSTS ASSOCIATED WITH ACQUISITION AND EQUIPPING OF CERTAIN CAPITAL ITEMS LOCATED IN THE CITY, AND OTHER MATTERS RELATING THERETO - APPROVED.

Motion: Caldwell; Second: DeLaine; Carried: All ayes.

RESOLUTION 07-21-02: APPROVAL TO EXPEND UTILITY FUNDS FOR WATER LINE EXTENSION TO SERVE NEW DEVELOPMENT – APPROVED.

Motion: Caldwell; Second: DeLaine; Carried: All ayes.

RESOLUTION 07-21-03: RESOLUTION COMMITTING THE CITY OF HARTSVILLE TO PROVIDING A PROGRAM FEE FOR THE MUNICIPAL ASSOCIATION OF SOUTH CAROLINA (MASC) RETAIL RECRUITMENT TRAINING PROGRAM IN PARTNERSHIP WITH THE RETAIL COACH IF THE CITY IS ACCEPTED INTO THE PROGRAM AND SUPPORTING THE CITY'S APPLICATION THERETO - APPROVED.

Motion: Caldwell; Second: DeLaine; Carried: All ayes.

RESOLUTION 07-21-04: APPROVAL TO APPLY FOR A SOUTH CAROLINA DRINKING WATER REVOLVING LOAN FUND (DWSRF) - APPROVED.

Motion: Caldwell; Second: DeLaine; Motion: Andrews to amend to add waterpark fund in funding language; Second: McGee; Motion carried with all ayes as amended.

FIRST READING ORDINANCE 4419: AN ORDINANCE OF THE CITY OF HARTSVILLE TO AUTHORIZE A LEASE-PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000), AND OTHER MATTERS RELATING THERETO - APPROVED.

Approval of First Reading and Waiving of Complete Reading: Motion: McGee; Second: Caldwell; Carried: with all ayes.

FIRST READING ORDINANCE 4420: TO LEASE A PORTION OF TAX MAP NUMBER 056-06- 02-087 LOCATED AT 114 SOUTH FOURTH STREET TO BRANDY STELLINGWORTH DBA THE STATION – APPROVED.

Approval of First Reading and Waiving of Complete Reading: Motion: McGee; Second: Mack; Carried: with all ayes.

### EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4- 70(a)(1) FOR DISCUSSION OF APPOINTING MEMBERS TO THE HARTSVILLE CITY COUNCIL FINANCE, AUDIT AND BUDGET COMMITTEE - APPROVED.

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

MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION - APPROVED

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

UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

RESOLUTION 07-21-05: APPOINTING MEMBERS TO THE HARTSVILLE CITY COUNCIL FINANCE, AUDIT AND BUDGET COMMITTEE AND ACKNOWLEDGING ROLES OF CHAIR AND VICE-CHAIR - APPROVED.

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

RESOLUTION 07-21-06: ACKNOWLEDGING THE CHAIR AND VICE-CHAIR OF THE CITY'S FINANCE COMMITTEE AS NECESSARY TO IDENTIFY THE APPROPRIATE EX OFFICIO MEMBERS TO THE BOARD OF DIRECTORS OF THE HARTSVILLE PUBLIC DEVELOPMENT CORPORATION; AND OTHER MATTERS RELATED THERETO – APPROVED.

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

ADJOURNMENT: Without objection at 6:37pm.

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Carl M. (Mel) Pennington IV, Mayor

ATTEST: \_\_\_\_\_  
Sherron L. Skipper, City Clerk