



REPORT

CITY OF HARTSVILLE, SOUTH CAROLINA
COUNCIL FINANCE, AUDIT, BUDGET COMMITTEE

WEDNESDAY, MAY 2ND 2018 – 9:00 AM

2nd FLOOR CONFERENCE ROOM – CITY HALL – 100 EAST CAROLINA AVENUE

Council Committee Members:

Chairman Andrews – Present
Mayor Pennington – Present
Councilmember Wilson – Present

Executive Staff:

City Manager Zeigler – Present
Finance Director Caulder – Present
Finance Manager Kanipe – Present

Russell Slatton, Public Services Director, was in attendance; Peiffer Brandt from Raftelis was conferenced in via telephone.

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MONDAY, APRIL 30, 2018 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE.

Chairman Andrews called the meeting to order at 9:20 a.m.

DISCUSSIONS

1. WATER RATES DISCUSSION

An updated water rate presentation was distributed comparing phase in options over the course of one, two and three years. The general consensus of the Committee was to implement a one year phase in water and sewer rate increase.

2. REVIEW BUDGET SUMMARIES

An updated (and balanced) preliminary budget was distributed by Finance Director Caulder and reviewed by the Committee. The preliminary general fund budget has no new capital leases, with a 1% increase in revenue in expenses. Finance Director Caulder will distribute the preliminary budget to the Council Members for review and/or discussion prior to the next meeting.

3. REVIEW MASTER FEE SCHEDULE

A preliminary Master Fee Schedule was distributed. Finance Director Caulder is going to follow-up with some of the fees, particularly those related to Business Navigator and Parks and Recreation to ensure that they are accurate and competitive with other municipalities.

4. Adjourned at 11:29 a.m.

This is our report and recommendations to the full Council.

Johnny Andrews, Chairman