MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING TUESDAY, JULY 09, 2019 - 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington

Mayor Pro-Tem Andrews Councilmember Braddock

Councilmember Gammage

Councilmember Mack

Councilmember McGee

Councilmember Wilson - Absent

Attorney - None

Press

Executive Staff:

City Manager Zeigler - Absent

City Clerk Skipper

Finance Director Caulder Police Chief Thompson

Community & Economic Dev Dir. Munoz

Public Service Director Slatton

Fire Chief Burr

Human Resources Director Ward

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, JULY 05, 2019 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY, AND ON HARTSVILLESC.GOV.

Mayor Pennington called the meeting to order at 5:37pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF JUNE 11, 2019 REGULAR CITY COUNCIL MEETING - APPROVED.

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

PRESENTATIONS

Mayor Pennington welcomed A.D. Jordan from Congressman's Tim Scott's Office to the meeting.

Mayor Pennington recognized Breckin Muzzy a Governor's School Student from Charleston, SC for his involvement with the bike/pedestrian friendliness project.

Lois Edwards with the State Forestry Commission presented the city with their 33rd year as a Tree City and thanked the city for their efforts in preserving trees and meeting all the criteria for this award.

MANAGER UPDATE

Finance Director Caulder gave updates on Neptune Island Waterpark:

- a) Opened 5/18 and went full weeks on 6/9 and as of 6/30/19 there has been 32,000 visitors.
- b) Had 1,156 responses to the A/B honor roll promotion
- c) Over 162,000 visitors to the website
- d) 3,827 season passes sold
- e) Coming up is the Pepsi Can with Waterpark Coupon
- f) Staffing moral and retention is doing well

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4367: AMENDING THE 2018-2019 FISCAL YEAR BUDGETS - APPROVED.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Gammage; Carried: with all ayes.

NEW BUSINESS

RESOLUTION 07-19-01: A RESOLUTION 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.

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

RESOLUTION 07-19-02: A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION BY CITY OF HARTSVILLE TO THE STATE OF SOUTH CAROLINA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - APPROVED.

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

RESOLUTION 07-19-03: APPROVAL OF REFURBISHMENT OF COMMERCIAL GARBAGE

TRUCK - APPROVED

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

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a) (1) FOR DISCUSSION OF APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES – APPROVED.

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

ADJOURNMENT: Without objection at 6:21pm.

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

RESOLUTION 07-19-04: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES - APPROVED.

Motion: Andrews; Second: Gammage; Carried: All ayes, with McGee recusing due to potential conflict.

Carl M. (Mel) Pennington IV, Mayor

ATTEST:
Sherron L. Skipper, City Clerk