

MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA SPECIAL CITY COUNCIL MEETING TUESDAY, FEBRUARY 21, 2023 – 9:00 AM THE EDITION – 221 NORTH FIFTH STREET, HARTSVILLE, SC

Mayor/Council:

Mayor Hancock Mayor Pro-Tem Andrews Councilmember Braddock Councilmember Caldwell - Absent

Councilmember DeLaine Councilmember Mack Councilmember McGee

Attorney – Lawrence Flynn Press – Absent **Executive Staff:**

City Manager Moore City Clerk Skipper

Deputy City Clerk Crenshaw

ACM/CFO Caulder

Parks & Recreation Director Bedard Public Services Director Bethea

HPD Lieutenant Blair

Business Services Director Brown

Tourism & Communications Dir Brown

Fire Chief Burr

Human Resources Dir Jones

Planning & Zoning Manager Kelley

PURSUANT TO SOUTH CAROLINA FREEDOM OF INFORMATION ACT CODE SECTION 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, FEBRUARY 17, 2023, AND DULY POSTED AT THE EDITION LOCATED AT 221 NORTH FIFTH STREET AND ON HARTSVILLESC.GOV. THE EDITION IS AN ACCESSIBLE FACILITY, FOR ASSISTANCE CALL 843-383-3018.

Mayor Hancock called the meeting to order at 9:06am and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

Councilmember Mack recently learned of the Municipal Association of South Carolina (MASC) Civility and Respect Program which helps local officials promote civility as a part of the public discourse and governance of local municipalities. Councilmember Mack recited the Civility and Respect Pledge.

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(2) FOR RECEIPT OF LEGAL ADVICE FOR MATTERS COVERED UNDER ATTORNEY CLIENT PRIVILEGE – UPDATE FROM BOND COUNSEL REGARDING PROPERTY PURCHASES WITH PROCEEDS OF 2023 GENERAL OBLIGATION BOND – APPROVED.

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

MOTION: TO EXIT AND VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION – APPROVED.

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

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

NEW BUSINESS

RESOLUTION 02-23-03 - 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 ACQUISITION OF REAL PROPERTY FROM THE HARTSVILLE PUBLIC DEVELOPMENT CORPORATION AND RELATED IMPROVEMENTS - APPROVED. Motion: Mack; Second: Braddock; Carried: All ayes.

City Manager Moore informed Council this resolution authorizes reimbursing the City's General Fund from the General Obligation Bond for costs associated with acquisition of the Hartsville Public Development Corporation (HPDC) property.

FIRST READING ORDINANCE 4448 - AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING ONE MILLION ONE HUNDRED THOUSAND DOLLAR (\$1,100,000) GENERAL OBLIGATION BOND, SERIES 2023 OF THE CITY OF HARTSVILLE, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO— APPROVED.

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

Bond Counsel Flynn provided the revised ordinance which includes a map of the property instead of a list of the individual parcels due to the properties being consolidated into one tax map parcel. This is first reading to approve issuing a General Obligation Bond. A revised ordinance will be provided for second reading which includes language with expressed authorization to use City funds and clarify language on page 2, paragraph 6 as recommended by Councilmember McGee.

	NMENT without objection at 10:37am.		
Motion:	Andrews; Second: DeLaine; Carried: All ayes		
		Casey Hancock, Mayor	
ATTEST:			
	Sherron L. Skipper, City Clerk		