

## City of West Columbia, SC

## Attachment V.B

Special Council Meeting

May 16, 2011 at 6 p.m.

### Members Present:

Bobby E. Horton, Mayor  
Jack L. Harmon, Mayor Pro-Tem  
Eric L. Fowler  
L. Dale Harley  
Boyd Jones  
Marsha Moore  
Tommy Parler  
Cathy Shannon  
B.J. Unthank

### Members Absent:

None

### Others Present:

Jenny Cunningham, City Administrator  
Myron Corley, Deputy City Administrator  
Mardi Valentino, City Clerk  
Donna Smith, Economic Development Director  
Sid Varn, Planning & Engineering Director  
Rick Hodge, City Treasurer

Brian Carter, Director of Planning & Zoning  
Charles Garren, Public Works Director  
Stuart Jones, Building Official  
Dennis Tyndall, Police Chief  
Wyatt Coleman, Fire Chief  
Members of the Public and Press

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### Agenda Item I – Call to Order

Mayor Horton called the meeting to order at 6 p.m. and noted a quorum was present. *The State, Free Times, Lexington County Chronicle, Cayce-West Columbia News, and The Columbia Star* were notified of the meeting by e-mail on May 13, 2011.

### Agenda Item II – Invocation and Pledge of Allegiance

Council Member Harley gave the invocation followed by the Pledge of Allegiance.

### Agenda Item III – Announcements by the Mayor

Mayor Horton announced that the budget work session would follow the special council meeting.

### Agenda Item IV – New Business

- A. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex 1.05 acres of property located at 624 A & B Sunset Boulevard (TMS # 004665-05-015). Council Member Parler so moved and Mayor Pro-Tem Harmon seconded. The motion passed unanimously.
- B. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex .71 acres of property located at 624 Sunset Boulevard (TMS # 004659-01-003 and 004665-05-001). Council Member Harley so moved and Council Member Fowler seconded. The motion passed unanimously. Council Member Shannon abstained from voting due to a conflict of interest.
- C. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex 12.72 acres of undeveloped property located on Klapman Road beside Glenforest School (TMS # 004597-04-015). Mayor Pro-Tem Harmon so moved and Council Member Fowler seconded. The motion passed unanimously.

**Minutes of the Special Council Meeting**  
**May 16, 2011**  
**Page Two**

Agenda Item V – Adjourn to Executive Session for a Contractual Matter

Mayor Horton entertained a motion to adjourn to executive session. Council Member Harley so moved and Council Member Moore seconded. The motion passed unanimously. Council adjourned to executive session at 6:05 p.m.

Agenda Item VI – Adjourn Executive Session and Reconvene to Regular Session

Mayor Horton entertained a motion to adjourn executive session and reconvene to regular session. Council Member Harley so moved and Council Member Moore seconded. The motion passed unanimously. Council adjourned executive session and reconvened to regular session at 6:15 p.m. Mayor Horton stated that no action was taken in executive session.

Agenda Item VII – Adjourn

Mayor Horton entertained a motion to adjourn. Council Member Parler so moved and Council Member Moore seconded. The motion passed unanimously. Council adjourned at 6:15 p.m.

Respectfully submitted,

Marta M. Valentino, CMC  
City Clerk