

City of West Columbia, SC

Special Council Meeting

June 21, 2010 at 6 p.m.

Members Present:

Bobby E. Horton, Mayor
Jack L. Harmon, Mayor Pro-Tem
Eric L. Fowler
Boyd Jones
Marsha Moore
B.J. Unthank

Members Absent:

L. Dale Harley, out of town
Tommy Parler, out of town
Cathy Shannon

Others Present:

Jenny Cunningham, City Administrator
Mardi McKinnon, City Clerk
Myron Corley, Deputy City Administrator
Donna Smith, Economic Development Director
Brian Carter, Planning and Zoning Director
Wyatt Coleman, Fire Chief
Members of the Public and Press

Rick Hodge, City Treasurer
Charles Garren, Public Works Director
Stuart Jones, Building Official
Dennis Tyndall, Police Chief
Sid Varn, Planning & Engineering Director
Joe Owens, Utilities Director

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 public hearing by e-mail on June 17, 2010.

Agenda Item II – Invocation and Pledge of Allegiance

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

Agenda Item III – Announcements by Mayor

Mayor Horton announced the Lexington County Municipal Association will hold its quarterly meeting on June 24, 2010 at 6 p.m. in the Cayce Historical Museum. He said the Planning Commission will meet on Monday, June 28, 2010 at 6 p.m.

Agenda Item IV – Old Business

- A. Mayor Horton recognized Mayor Pro-Tem Harmon who made a motion to amend an ordinance adopting a budget for the fiscal year beginning July 1, 2010 and levying a tax to meet the budget for the Fiscal Year 2010-2011, with the General Fund of \$13,181,700 and the Water/Sewer Fund of \$12,601,000 to change the millage to 61.3 mills of which 54.7 mills is for the general fund operations and 6.6 mills is for general obligation debt service and to take second reading on the ordinance as amended. Council Member Fowler seconded the motion, which passed unanimously.
- B. Mayor Horton entertained a motion for second reading consideration of an ordinance establishing amended water and sewer service charges for the City of West Columbia. Mayor Pro-Tem Harmon so moved and Council Member Fowler seconded. The motion passed unanimously.

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Agenda Item V – New Business

- A. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex approximately .24 acres of property located at 315 Derrick Street (TMS # 004636-04-002). Council Member Unthank so moved and Council Member Moore seconded. The motion passed unanimously.
- B. Mayor Horton recognized Mr. Sid Varn, Director of Planning and Engineering, who stated that the city opened eight bids for chemicals at 2 p.m. on June 7, 2010. He recommended approval of the low bids as indicated on the bid sheet distributed to council and as follows:

<u>Chemical</u>	<u>Company</u>	<u>Low Bid</u>
Aluminum Sulfate	General Chemical Co.	\$ 275.00 per dry ton
Hydrofluosilicic Acid 25%	Colonial Chemical Solutions	\$ 0. 2457 per wet pound
Lime Bulk	Chemical Lime	\$ 0.08412 per pound
Sodium Silicoflouride	Brenntag Southeast, Inc.	\$ 0.448 per pound
Sodium Hydroxide 25%	Univar USA, Inc.	\$ 0.05445 per wet pound

Mayor Horton entertained a motion to approve the low bids for chemicals for the West Columbia water treatment plants as recommended by Mr. Varn. Mayor Pro-Tem Harmon so moved and Council Member Moore seconded. The motion passed unanimously.

Agenda Item VI – Adjourn to Executive Session for a Legal Matter

Mayor Horton entertained a motion to adjourn to executive session. Council Member Unthank so moved and Council Member Fowler seconded. The motion passed unanimously. Council adjourned to executive session at 6:10 p.m.

Agenda Item VII – Reconvene to Regular Session

Mayor Horton entertained a motion to adjourn executive session and reconvene to regular session. Council Member Moore so moved and Council Member Fowler seconded. The motion passed unanimously. Council reconvened at 6:42 p.m. Mayor Horton stated that no action was taken in executive session.

Agenda Item VIII – Adjourn

Mayor Horton entertained a motion to adjourn. Council Member Fowler so moved and Council Member Fowler seconded. The motion passed unanimously. Council adjourned at 6:42 p.m.

Respectfully submitted,

Marta Valentino McKinnon, CMC
City Clerk