

City of West Columbia, SC

Special Council Meeting following the Public Hearing on the Sewanee Drive Annexation at 6 p.m.

June 20, 2011 at 6:10 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
B.J. Unthank

Members Absent:

Cathy Shannon

Others Present:

Jenny Cunningham, City Administrator
Mardi Valentino, City Clerk
Myron Corley, Deputy City Administrator
Donna Smith, Economic Development Director
Brian Carter, Planning and Zoning Director
Joe Owens, Utilities Director
Rex Adkins, Water/Sewer Superintendent

Rick Hodge, City Treasurer
Charles Garren, Public Works Director
Stuart Jones, Building Official
Dennis Tyndall, Police Chief
Sid Varn, Planning & Engineering Director
Wyatt Coleman, Fire Chief
Members of the Public and Press

Agenda Item I – Call to Order

Mayor Horton called the meeting to order at 6:10 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 June 14, 2011.

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 reminded council members of the Lexington County Municipal Association meeting at 6:30 p.m. on June 23, 2011 at the Platt Springs United Methodist Church.

Agenda Item IV – Old Business

- A. Mayor Horton entertained a motion for second reading consideration of an ordinance adopting a budget with millage at the current rate for the fiscal year beginning July 1, 2011 and levying a tax to meet such budget for the fiscal year with General Fund \$13,000,000 and Water/Sewer Fund \$12,600,000. Mayor Pro-Tem Harmon so moved and Council Member Parler seconded. The motion passed unanimously.
- B. Mayor Horton entertained a motion for second reading consideration of an ordinance to annex 13 properties in the 1700 block of Sewanee Drive (TMS #s 3717-09-002, 003, 004, 005, 006, 007 and 011, also TMS #s 003717-09- 003, 004, 005, 006, 007 and 008). Council Member Fowler so moved and Council Member Parler seconded. The motion passed unanimously.

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Agenda Item V – New Business

- A. Mayor Horton recognized Mr. Sid Varn, Director of Planning and Engineering, who stated that the city opened 15 bids for chemicals at 2 p.m. on June 6, 2011. 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 | Colonial Chemical Solutions | \$ 369.00 per dry ton |
| Hydrofluosilicic Acid 25% | Colonial Chemical Solutions | \$ 0.2457 per wet pound |
| Lime Bulk | Chemical Lime | \$ 0.090335 per pound |
| Sodium Silicoflouride | Univar USA, Inc. | \$ 0.47 per pound |
| Sodium Hydroxide 25% | Key Chemical | \$ 0.0785 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. Council Member Harley 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 to discuss a legal matter. Council Member Unthank so moved and Council Member Fowler seconded. The motion passed unanimously. Council adjourned to executive session at 6:20 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 Fowler so moved and Council Member Parler seconded. The motion passed unanimously. Council reconvened at 7:20 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 Unthank seconded. The motion passed unanimously. Council adjourned at 7:20 p.m.

Respectfully submitted,

Marta M. Valentino, CMC
City Clerk