

Walterboro City Council  
Regular Meeting  
July 28, 2009  
City Hall  
6: 15 P.M.

**A G E N D A**

**I. Call to Order:**

1. Invocation.
2. Pledge of Allegiance.

**II. Presentation:**

1. Projects Update - Jeff Lord, City Manager.

**III. Approval of Minutes:**

1. Minutes of the June 23, 2009, Regular Meeting (Minutes attached).

**IV. Old Business:**

**V. New Business:**

1. Nomination of Mayor Pro-Tem.
2. Council Internal/External Committee Appointments.
3. **Ordinance # 2009-07**, A Series Ordinance Approving the Financing of the Costs of Improvements and Related Construction and Equipping of the Wastewater System and Upgrades to the Pump Station of the City of Walterboro, South Carolina, Through the Borrowing of Not Exceeding Three Million One Hundred Sixteen Thousand Five Hundred Eighty Eight Dollars (\$3,116,588), plus Capitalized Interest, If Any, from the State Water Pollution Control Revolving Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, Pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as Amended; Providing for the Agreement to Make and to Accept a Loan, the Execution and Delivery of a Loan Agreement Between the City of Walterboro, South Carolina, and the South Carolina Water Quality Revolving Fund Authority, the Execution and Delivery of a Promissory Note from the City of Walterboro, South Carolina, to the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto, **First Reading** (Ordinance attached)
4. **Resolution # 2009-R-09**, A Resolution Authorizing the Mayor to Execute a Statewide Mutual Aid Agreement for Catastrophic Disaster Response and Recovery with the South Carolina Emergency Preparedness Division, Office of the Adjutant General (Resolution & Agreement attached).
5. Approval of CDBG Grant Agreement and Acceptance of Grant Award in the Amount of \$206,000 for the Lincoln Apartments Water Extension Project (Award Letter & Agreement attached).
6. Approval of U.S. Fish and Wildlife Service Grant in the Amount of \$18,900 to Remove Invasive Plant Species in the Great Swamp Sanctuary (Grant Agreement attached).

7. Consideration of Agreement with South Carolina Electric & Gas (SCE&G) Regarding Tree Trimming Operations in the City Limits (Agreement attached).
8. Consideration of Bids Received for the I-95 Landscape Improvement Project (Bid Tabulation attached).
9. Consideration of Bids for Purchase of a New Vehicle for Planning and Codes Department (Memorandum attached).
10. Acceptance of Resignation of Susan McCunn from the City Appearance Board and Tom Lohr from the Recreation Commission (Letters attached).
11. Request to Place Informational Banner across Jefferies Boulevard September 14-18, 2009 by National Association of Insurance and Financial Advisors (NAIFA) (Letter attached).
12. Request to Use Downtown Waterfall Plaza for Community Outreach Program on Saturday, August 1, 2009, Pastor Mary Memminger, More Than Conquerors International Ministries (Letter attached).
13. Request to Use City Property on Black Street for a Street Service, August 15, 2009, Irene Portee, Summerville Miracle Revival Center (Letter attached).

**VI. Committee Reports:**

**VII. Executive Session:**

1. Consideration of negotiations incident to proposed contractual arrangements.

**VIII. ADJOURNMENT:**