Walterboro City Council Special Called Meeting Tuesday, April 18, 2006

MINUTES

A Special Called Meeting of Walterboro City Council was held at City Hall on Tuesday, April 18, 2006 at 6:15 P.M., with Mayor Charles H. Sweat, Jr. presiding.

PRESENT WERE: Mayor Charles H. Sweat, Jr., Council Members: Charles Lucas, Bill Young, Johnnie Thompson, Franklin Smalls, Ted Parker and Mary Anne Cannady. City Manager Tuck McConnell, City Clerk Betty Hudson and City Attorney George Cone were also present.

There being a quorum present, Mayor Sweat called the meeting to order and called on Council Member Smalls for the invocation and Council Member Parker to lead the pledge of allegiance to our flag.

The Mayor stated that it looks like Council is meeting regularly every week. He affirmed that the next regular City Council Meeting will be held as scheduled on Tuesday, April 25, 2006.

Under Old Business, Ordinance # 2006-11 was ADOPTED on Second and Final Reading on a motion by Council Member Parker, seconded by Council Member Cannady and passed unanimously; being: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE CITY OF WALTERBORO, 74.6 Acres, Tax Map # 147-00-00-027, located on Robertson Boulevard, property owned by Lucas Realty. Vote on the motion for adoption was unanimous.

Under New Business, Ordinance # 2006-12 was given First Reading Approval By Title Only on the motion of Council Member Young, seconded by Council Member Lucas and passed unanimously; being: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE CITY OF WALTERBORO, Tax Map # 147-000-00-111, fronting on Robertson Boulevard, being .9 acres more or less, property owned by Terry O'Quinn (commonly known as Dukes Barbecue). City Manager McConnell noted that staff had received a signed annexation petition from the property owner.

A proclamation designating May, 2006 as Mental Health Month was approved on the motion of Council Member Cannady, seconded by Council Member Parker and passed unanimously. A copy of said proclamation is attached as part of these minutes.

Next, Mayor Sweat informed Council that a letter was received from the ETV Endowment Foundation requesting a donation of \$10,000 to defray its costs for the ETV Lowcountry Road Show in Walterboro on May 4. The Mayor reported that on a suggested he made to ETV that they contact other organizations for sponsorship donations, the following commitments were received by ETV: Ashton Johnson \$5,000, Colleton Medical Center \$2,500. This leaves \$2,500 left which has been uncommitted. The Mayor asked Council if the County and the Development Board do not commit to the \$2,500 balance, to consider donating the required monies to bring the ETV Road Show here. The City would be used as one of their sponsoring organizations. ETV will use the city logo and will provide the city additional video copies of the program.

A motion was made by Council Member Cannady to approve a \$2,500 sponsorship donation to ETV. Council Member Young seconded the motion. In discussing the motion Council Member Parker asked if another group wanted to contribute, would the City's donation decrease. A brief discussion was held, after which the motion passed unanimously. Walterboro City Council Special Called Meeting Tuesday, April 18, 2006

MINUTES/Page II

The next agenda item - Tree Cutting Appeal - was removed from the agenda.

A motion was then made by Council Member Cannady to enter an executive session to discuss a personnel matter. Council Member Smalls seconded the motion that passed unanimously.

Before adjourning, City Manager McConnell announced that Utilities Director Curtis Stroble had retired and would remain as a consultant. Wayne Crosby will assume the duties of the Utility Director.

The meeting returned to Open Session, and there being no further business to consider, a motion to adjourn the meeting was made by Council Member Cannady, seconded by Council Member Parker and passed unanimously. The Mayor adjourned the meeting at 7:54 P.M. Notice of this meeting was distributed to all local media and posted on the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson City Clerk

APPROVED April 25, 2006