

Walterboro City Council
Regular Meeting
Tuesday, October 25, 2005

MINUTES

A Regular City Council Meeting was held at Walterboro City Hall on Tuesday, October 25, 2005 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, Ted Parker, and Franklin Smalls. City Manager Tuck McConnell, City Clerk Betty Hudson and City Attorney George Cone were also present. Council Member Mary Anne Cannady was absent.

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

Mayor Sweat announced that Council Member Cannady was absent due to knee surgery and that she was doing fine.

The Minutes of the October 11, 2005 Public Hearing and Regular Meeting were approved as submitted on the motion of Council Member Parker, seconded by Council Member Smalls with all members voting in favor.

Next, Mr. Jim Mellon of Mellen & Wechsler, PA gave a lengthy presentation of the 2004-2005 City Audit Report. Mr. Mellon reported that the city was in good condition and that there was no finding.

Resolution # 2004-14, to Revise a Previously Approved 19.18 Percent Rate Increase for Commercial Garbage Collection due to rounding problems was approved on the Motion of Council Member Young, seconded by Council Member Lucas with all members voting in favor. Council Member Cannady was absent and did not vote. A copy of said resolution is attached.

Under Old Business, Mr. Ken Sloan of the Recreation Commission requested that the intersection of Klein St. and West Washington Street be closed on Saturday, November 12, 2005 for the Great Swamp Sanctuary 12-K Road Race. Council Member Young requested that an announcement be placed on the government channel to alert the residents in Forest Hills of the street closing on that date. After a discussion of the road route, a motion approving this request was made by Council Member Parker, seconded by Council Member Thompson with all members voting in favor. Council Member Cannady was absent and did not vote.

Next, Charlie Chewning, Public Works Director, recommended the acceptance of a bid from Rizer Chevrolet to purchase a shop truck (Chev. 3500 with Utility Body) in the amount of \$20,020.40. A motion approving the recommendation was made by Council Member Smalls, seconded by Council Member Lucas and approved unanimously. Council Member Cannady was absent and did not vote.

Last under New Business, Council considered the Municipal State Highway Project agreement submitted by the South Carolina Department of Transportation (S.C.D.O.T). Mayor Sweat and Public Works Director Charlie Chewning explained that this project concerned improving Highway 64/Robertson Boulevard and the Jefferies Boulevard/Robertson Boulevard intersections as well as widening Robertson Boulevard between the intersections and installing sidewalks.

A motion was made by Council Member Thompson, seconded by Council Member Parker to adopt the Municipal State Highway Project Agreement

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Resolution as submitted. The motion passed unanimously. Council Member Cannady was absent and did not vote. A copy of said resolution is attached as part of these minutes.

There were no committee reports given. A motion to enter an Executive Session to discuss a contractual matter was made by Council Member Lucas, seconded by Council member Young and passed unanimously.

The meeting returned to Open Session with no action being taken. There being no further business to consider, a motion to adjourn the meeting was made by Council Member Parker, seconded by Council Member Young and passed unanimously. The Mayor adjourned the meeting at 7:35 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 November 8, 2005