

MINUTES

A Special Called Meeting of Walterboro City Council was held at City Hall on Wednesday, October 24, 2018 at 5:00 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Council Members: Carl Brown, Judy Bridge, Bobby Bonds, and James Broderick. City Manager Jeff Molinari, Assistant City Manager Hank Amundson, City Clerk Betty Hudson and City Attorney George Cone were also present. There were 5 persons present in the audience. Council Members Paul Siegel and Greg Pryor were absent.

There being a quorum present, Mayor Young called the meeting to order, and invited everyone to stand and join Council in the invocation and the pledge of allegiance. Mayor Young gave the invocation and Council Member Broderick led the pledge of allegiance to our flag.

INPUT ON AGENDA ITEMS:

No comments or questions were received on the agenda items for this meeting.

OLD BUSINESS:

There was no Old Business before Council.

NEW BUSINESS:

1. **Ordinance # 2018-16, An Ordinance Pursuant to Title 5, Chapter 3, Section 5-3-150, Subsection 3, of the Code of Laws of South Carolina, 1976, as Amended, to Annex an Area, Known as TMS Numbers: 179-00-00-044, 179-00-00-072 & 179-00-00-094 into the City of Walterboro, a South Carolina Municipal Corporation, First Reading**

City Manager Molinari told Council that this annexation involves three (3) separate parcels, which comprise JH Hiers Construction Company, located at 715 Green Pond Highway, which is contiguous to the City via the Walterboro Village Apartments. He pointed out that a signed annexation petition was included in the agenda packet.

Mr. Molinari stated that the reason for First Reading today is that the October Planning Commission Meeting will be held next Tuesday and both this annexation and the proposed annexation across from Walmart will be reviewed by the Planning Commission and will be done in time for Second and Final Reading for our November Council Meeting.

A motion was made by Council Member Bonds giving First Reading Approval to Ordinance # 2018-16, An Ordinance Pursuant to Title 5, Chapter 3, Section 5-3-150, Subsection 3, of the Code of Laws of South Carolina, 1976, as Amended, to Annex an Area, Known as TMS Numbers: 179-00-00-044, 179-00-00-072 & 179-00-00-094 into the City of Walterboro, a South Carolina Municipal Corporation. The Ordinance and petition are attached. Council Member Broderick seconded the motion that passed with all members voting in favor, except Council Members Siegel and Pryor were absent and did not vote on the motion.

2. **Consideration of Rescheduling the November 13, 2018 Meeting to November 20, 2018**

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A motion was then made by Council Member Bridge to reschedule the November 13th Council Meeting to November 20, 2018. Council Member Brown seconded that passed with all members voting in favor, except Council Members Siegel and Pryor were absent and did not vote.

EXECUTIVE SESSION:

The Mayor then entertained a motion to enter into an Executive Session. Council Member Broderick made the motion to enter into an Executive Session. Council Member Bonds seconded the motion that passed unanimously except Council Members Siegel and Pryor were absent. The Mayor announced that the meeting will convene into an Executive Session for a contractual matter concerning the Coastal Electric Franchise Agreement.

The Mayor announced that Council may or may not take action on matters discussed in the Executive Session.

The meeting then entered into an Executive Session.

Note: Council Member Siegel came into Executive Session at approximately 5:30 P.M.

At approximately 5:55 p.m., a motion was made by Council Member Bridge to exit Executive Session and return to Open Session. Council Member Brown seconded the motion. All in favor. None opposed. Motion carried. Council Member Pryor was absent and did not vote.

The meeting returned to Open Session and there being no further business to consider a motion to adjourn was made by Council Member Bonds, seconded by Council Member Brown and passed unanimously. The Mayor adjourned the meeting at 5:55 P.M. Notice of this meeting was distributed to all local media, posted on the City's website and the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson
City Clerk

APPROVED: November 20, 2018