

**MINUTES**

A Special Called Meeting of Walterboro City Council was held at City Hall on Thursday, May 23, 2019, at 5:00 P.M., with Mayor Bill Young presiding.

**PRESENT WERE:** Mayor Bill Young, Council Members: Carl Brown, Judy Bridge and James Broderick. City Manager, Jeff Molinari, Assistant City Manager Hank Amundson, Finance Director, Amy Risher, Utilities Director Wayne Crosby and Attorney Brown McLeod attended the meeting on behalf of City Attorney George Cone and Rusty Craven with USDA. Council Members Paul Siegel, Bobby Bonds, Greg Pryor and City Clerk Betty Hudson were absent.

There being a quorum present, Mayor Young called the meeting to order.

**PUBLIC INPUT ON AGENDA ITEMS:**

There were no comments or questions on agenda items.

**NEW BUSINESS:**

1. **Resolution # 2019-R-07, A Resolution Authorizing the Mayor and Finance Director to Execute Forms Pursuant to a USDA Rural Development Community Facilities Grant in the Amount of \$49,900 for the Purchase of a Crane Truck for the City of Walterboro.**

City Manager Jeff Molinari stated that the City was awarded a \$49,900 grant from USDA for the purchase of a crane truck for the Sewer Department. Mr. Molinari stated that the City's match is \$48,100 and that these funds are reflected in the proposed FY 2019-2020 budget. Mr. Molinari stated that Mr. Rusty Craven from USDA was present at the meeting. Council Member Brown made a motion, seconded by Council Member Bridge to approve a resolution authorizing the Mayor and Finance Director to execute forms pursuant to a USDA Rural Development Community Facilities grant in the amount of \$49,900 for the purchase of a crane truck for the City of Walterboro. The motion passed with all members voting in favor, except Council Members Siegel, Bonds and Pryor who were absent.

Mayor Young recognized Finance Director, Amy Risher for the City achieving GFOA Certificate of Achievement for Excellence in Financial Reporting for the City's CAFR.

There being no further business to consider, a motion to adjourn was made by Council Member Bridge, seconded by Council Member Brown and passed unanimously. The Mayor adjourned the meeting at 5:06 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 the meeting.

Respectfully,

Jeffrey P. Molinari  
City Manager

**APPROVED: October 1, 2019**