

Walterboro City Council
Special Called Meeting
September 8, 2020

MINUTES

A Special Called Meeting of Walterboro City Council Phone/Video Conference Virtual Meeting using Zoom was held by Walterboro City Council at City Hall on Tuesday, September 8, 2020 at 12:00 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Joined in the meeting were: Mayor Bill Young, Councilmembers: Paul Siegel, Judy Bridge, James Broderick, Greg Pryor, and Ladson Fishburne. City Manager Jeff Molinari, Assistant City Manager Hank Amundson, City Attorney George Cone and Attorney Brown McLeod. (Council Members Carl Brown and Ladson Fishburne were not present).

Mayor Young gave the invocation.

NEW BUSINESS:

Resolution # 2020-R-06, A RESOLUTION AUTHORIZING THE CITY OF WALTERBORO TO ACT AS THE SPONSOR FOR A GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR THE BENEFIT OF THE LOWCOUNTRY REGIONAL AIRPORT AND ADOPT THE APPLICATION FOR THE GRANT AS ITS OWN, ACCEPT THE GRANT AGREEMENT AND OTHER MATTERS RELATED THERETO.

The Mayor stated the grant had come in last Wednesday or Thursday and the City was designated as the sponsor for the airport grant so we will accept being the sponsor. Therefore, you all will need to authorize for me to sign as the sponsor's representative. After signing, it will be sent to our attorney for him to electronically sign it saying I have the authority to sign. It's a \$150,000.00 grant. There is no match required by the City and it is to improve the taxi-way at the airport.

A motion was made by Councilmember Broderick to approve Resolution #2020-R-06, A Resolution Authorizing the City of Walterboro to Act as the Sponsor for a Grant from the U.S. Department of Transportation Federal Aviation Administration for the Benefit of the Lowcountry Regional Airport and Adopt the Application for the Grant as its own, accept the Grant Agreement and other matters related thereto. Councilmember Bridge seconded the motion. All in favor. None opposed. Motion carried. A copy of said Resolution is attached as part of these minutes.

There being no further business to consider, a motion to adjourn was made by Councilmember Pryor, seconded by Councilmember Bridge and passed unanimously. The mayor adjourned the meeting at 1:04 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,



Callie Seals
City Clerk

APPROVED: February 2, 2021