

**Walterboro City Council
Special Called Meeting
December 22, 2021**

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 Wednesday, December 22, 2021 at 10:00 A.M., with Mayor Bill Young presiding.

PRESENT WERE: Joined in the meeting were: Mayor Bill Young, Councilmember: Paul Siegel, Judy Bridge, James Broderick, Ladson Fishburne, and Carl Brown. City Manager Jeff Molinari, Assistant City Manager Hank Amundson, City Attorney Brown McLeod, and Attorney Hank Wall were in attendance. Councilmember Greg Pryor was absent.

CALL TO ORDER:

With the above-mentioned Councilmembers present, Mayor Young Called the meeting to order.

PUBLIC INPUT ON AGENDA ITEMS:

There was no public input on agenda items.

EXECUTIVE SESSION:

1. Receipt of Legal Advice- Wastewater Treatment Plant Improvement Project.

A motion was made to go into Executive Session by Councilmember Bridge, seconded by Councilmember Siegel. All in favor, motion carries.

A motion to come out of Executive Session was made by Councilmember Bridge, seconded by Councilmember Broderick. All in favor, motion carries.

OPEN SESSION:

A motion to authorize the City Manager to execute a settlement agreement with AECOM as directed by City Council and recommended by the City attorneys in the amount of \$96,000.00.

Motion: Mayor Young; Seconded Councilmember Bridge.

Discussion: None

Carried: All ayes

There being no further business to consider, a motion to adjourn was made by Councilmember Broderick, seconded by Councilmember Brown, and passed unanimously. Mayor Young adjourned the meeting at 10:26 A.M. Notice of the 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,

Adrienne Nettles
City Clerk

Approved: January 4, 2022