Walterboro City Council

City Hall Council Chambers

December 7, 2021

Minutes

A Regular Meeting of Walterboro City Council at City Hall on Tuesday, December 7, 2021, at 6:15 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Joined in the meeting were: Mayor Bill Young, Councilmembers: Paul Siegel, Judy Bridge, Greg Pryor, James Broderick, Carl Brown, and Ladson Fishburne. City Manager Jeff Molinari, City Clerk Adrienne Nettles, Tourism Director Madison Terry, Finance Director Amy Risher, City Attorney Brown McLeod, Lawrence Flynn, Brenda Carroll, Michelle Strickland, and Ross Hantz from the Walterboro City Police Department were in attendance.

CALL TO ORDER:

With the above-mentioned Councilmembers present, Mayor Young called the meeting to order, and invited everyone to join in as he gave the invocation. Councilmember Fishburne led the pledge of allegiance to our flag.

PUBLIC INPUT ON AGENDA ITEMS:

There was no public input on agenda items.

Sue Keith asked Mayor Young to announce that the Virtual Delegation Meeting scheduled for December 13, 2021, has been cancelled.

PRESENTATIONS:

- 1. The PRTC Community Grant was presented by Michelle Strickland, Marketing Coordinator for PRTC. The City of Walterboro received \$5,000 to purchase, network, and program two digital touchscreen kiosks to launch an interactive education platform in the Walterboro Wildlife Center.
- 2. The 2020-2021 Annual Comprehensive Financial Report-The Baird Audit Group, LLC, was presented by Ms. Brenda Carroll with the Baird Audit Group, LLC. Ms. Carroll went through the audit and gave a detailed explanation for each section. Councilmember Brown recognized Finance Director, Amy Risher and Councilmember Judy Bridge for their work on the financial report.

New Business:

1. Ordinance # 2021-08, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF AND SALE OF NOT EXCEEDING FOUR MILLION DOLLARS (\$4,000,00) HOSPITALITY AND ACCOMMODATIONS FEE IMPROVEMENT AND REFUNDING REVENUE BOND, SERIES 2022 OF THE CITY OF WALTERBORO, SOUTH CAROLINA; PROVIDING FOR THE ISSUANCE OF BOND ANTICIPATION NOTES; AND OTHER MATTERS RELATING THERETO.

Motion: Councilmember Broderick; Second: Councilmember Pryor.

Discussion: None. Carried: All ayes.

Mr. Lawrence Flynn of Pope Flynn was in attendance to go over the Ordinance that was presented to the Council. Mr. Flynn broke down how the money would be used. Once the bids come in for the projected projects, they will be presented at the second reading in January.

2. Resolution # 2021-R-23, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE SC DEPARTMENT OF PARKS, RECREATION AND TOURISM UNDISCOVERED SC GRANT PROGRAM IN THE AMOUNT OF \$200,000.00 FOR THE REPLACEMENT AND REHABILITATION OF BOARDWALKS IN THE WALTERBORO WILDLIFE SANCTUARY AND COMMITMENT OF \$1,500,000.00 FOR THE PROJECT.

Motion: Councilmember Bridge; Second Councilmember Brown.

Discussion: None. Carried: All ayes.

3. The fiscal year 2022-2023 budget calendar was presented to the councilmembers by City Manager Jeff Molinari.

Motion: Councilmember Pryor; Second: Councilmember Siegel.

Discussion: None. Carries: All ayes.

There being no further business to consider, a motion to adjourn was made by Councilmember James Broderick, seconded by Councilmember Carl Brown. All in favor. Mayor Young adjourned the meeting at 6:45 P.M. Notice of this meeting were distributed with agenda packets, to all local media, posted on City Hall bulletin board and on the City's website at least twenty-four hours prior to meeting time.

Respectfully,

Adrienne Nettles City Clerk

APPROVED: