### **Walterboro City Council**

### **City Hall**

### October 4, 2022

# **Minutes**

A Regular Meeting of Walterboro City Council was held at City Hall on Tuesday October 4, 2022, at 6:15 P.M., with Mayor Bill Young presiding.

<u>Present</u>: Joined in the meeting were: Mayor Bill Young, Councilmembers: Carl Brown, Judy Bridge, James Broderick, Greg Pryor, and Ladson Fishburne. City Manager Jeff Molinari, Assistant City Manager Ryan McLeod, City Clerk Adrienne Nettles, Finance Director Amy Risher, Utilities Director Wayne Crosby, Public Works Director Michael Crosby, City Attorney Brown McLeod, and Deputy Chief Kevin Martin. Councilmember Paul Siegel was not 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.

### **New Business:**

1. <u>Resolution # 2022-R-14</u>, A RESOLUTION TO RECOGNIZE AND OFFER COMMENDATION TO CHRIS BICKLEY FOR 42 YEARS OF DISTINGUISHED SERVICE TO THE CITY OF WALTERBORO AND COLLETON COUNTY.

Motion: Mayor Bill Young; Seconded by: Councilmember Broderick

Discussion: None

Carried: All ayes

2. Consideration of a request from FestiVELO to utilize the lot behind First Baptist Church for RV parking from November 9-13, 2022.

Motion: Councilmember Bridge; Seconded by: Councilmember Brown

Discussion: None Carried: All ayes

3. Consideration of a request from Merchants on Main to close streets for "First Thursday" events on East Washington Street.

Motion: Councilmember Pryor; Seconded by: Councilmember Fishburne

Discussion: None

Carried: All ayes

4. Consideration of a request by the Walterboro Rotary Club to hold its  $8^{th}$  Annual Ireland Creek Bridge Run on Thursday, October 13, 2022. (Postponed due to Tropical Storm Ian).

Motion: Councilmember Brown; Seconded by: Councilmember Broderick

Discussion: None Carried: All ayes

#### **City Manager's Report**

1. Consideration of financing proposals for 2022 E-One Top Mount Commercial Pumper fire truck with equipment.

City Manager Jeff Molinari stated Mr. Mayor and members of City Council the Finance Department solicited proposals from seven (7) local financial institutions to finance the purchase of a 2022 E-One Commercial Pumper Fire Truck. The city has received one (1) proposal from South State Bank. City staff recommends South State Bank to finance the purchase of the fire truck with an interest rate of 3.35%/

Motion: Councilmember Pryor; Seconded by: Councilmember Broderick

Discussion: none Carried: all ayes

Councilmember Brown had to recuse himself, due to him being on the Advisory Board for South State Bank.

2. Consideration of a request to purchase two pickup trucks for the Water Department.

City Manager Jeff Molinari stated Mr. Mayor and members of City Council I have attached a memo and supporting documentation from Utilities Director, Wayne Crosby to purchase two (2) new full-size pickup trucks for the Water Department. The proposed vehicle purchase will replace two (2) pickup trucks with over 150,000 miles each. Mr. Crosby contacted three (3) dealerships and received three (3) bids. Staff recommends accepting the low bid from Walterboro Motor Sales (Walterboro, SC) in the amount of \$60,014.00. The FY 2022-2023 Water Department budget allocated \$60,000 for the purchase. The Water Department will absorb the \$14.00 difference. The city was also awarded a USDA grant towards the purchase.

Motion: Councilmember Broderick; Seconded by: Councilmember Brown

Discussion: None Carried: All ayes

3. Consideration of a request to purchase one pickup truck for the Sewer Support Department.

City Manage Jeff Molinari stated Mr. Mayor and members of City Council I have attached a memo and supporting documentation from Public Works Director, Michael Crosby to purchase a new full-size pickup truck for the Sewer Support Department. The proposed vehicle purchase will replace a 2006 pickup truck with 207,000 miles. Mr. Crosby contacted three (3) dealerships and received three (3) bids. Staff recommends accepting the low bid from Walterboro Motor Sales (Walterboro, SC) in the amount of \$30,007.00. The FY 2022-2023 Sewer Support budget allocated \$30,000 for the purchase. The Sewer

Support Department will absorb the \$7.00 difference. The city was also awarded a USDA grant towards the purchase.

Motion: Councilmember Brown; Seconded by: Councilmember Bridge

Discussion: None Carried: All ayes

4. Consideration of Professional Engineering Service for the Lower & Middle Ireland Creek Sewer Trunk Line Project - Hybrid Engineering Task Order No. 21.

City Manager Jeff Molinari stated Mr. Mayor and members of City Council the city received an EDA grant for \$3.3 million to upgrade the sewer trunk line from the wastewater treatment plant to Ireland Creek. Hybrid Engineering has provided a proposal for design, contract administration, and construction observation services in the amount of \$405,000. The total projected cost of the project is \$4,534,309. City staff asks for Council's favorable consideration of Hybrid Engineering's proposal in the amount of \$405,000. The expenditure will be paid from the water/sewer revenue bond that was issued in March 2021.

Motion: Councilmember Bridge; Seconded by: Councilmember Broderick

Discussion: None

Carried: All ayes

There being no further business to consider, a motion to adjourn was made by Councilmember Bridge, seconded by Councilmember Broderick, and passed unanimously. Mayor Young adjourned the meeting at 6:28 P.M. Notice of the meeting was distributed with the agenda packets, to all local media, posted on City Hall bulletin board and posted on the City's Website at least twenty-four hours prior to meeting time.

Respectfully,

Adrienne Nettles City Clerk