

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
January 4, 2016 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley (7:06 p.m.)
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry
Council Member Patrick Lark (6:06 p.m.)
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

1. Invocation

Council Member Perry provided the Invocation at 6:01 p.m.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:02 p.m.

3. Comments from Citizens

None

4. Duke Energy “Residential Neighborhood Program” Presentation by Sue Dinnsen (Phase II)

Sue Dinnsen gave a brief presentation on the Duke Energy “Residential Neighborhood Program” which has recently been renamed the “Neighborhood Energy Saver Program”

5. Approve Minutes

a. Approve Minutes of the December 7, 2015 Regular Session

MOTION: Council Member Perry moved to Approve Minutes of the December 7, 2015 Regular Session; Council Member Lark seconded. The vote was 6-0 in favor of the motion. (Council Member Holley absent)

6. Nominations from the Floor for Mayor Pro Tempore

Mayor Owens opened the floor for Nominations for Mayor Pro Tempore. Council Member Perry Nominated Council Member Donnie McKinney to serve as Mayor Pro Tempore. There were no other nominations by Council.

MOTION: Council Member Perry moved to Elect Council Member McKinney as Mayor Pro Tempore; Council Member Lark Seconded. The vote was 5-0 in favor of the motion. (Without Council Member McKinney’s vote and Council Member Holley absent)

7. Recognition of Outgoing Mayor Pro Tempore

Mayor Owens recognized Council Members Welborn, Perry, and Lark for their time served during previous years as Mayor Pro Tempore.

8. First Reading of Ordinance

- a. **First Reading of Ordinance 2016-01, Annexation of 2974 Gentry Memorial Hwy**
- b. **First Reading of Ordinance 2016-02, Annexation of 104/108/112 Robinson Lane**

MOTION: Council Member Lark moved to adopt the First Reading of Ordinance 2016-01, Annexation of 2974 Gentry Memorial Hwy and Ordinance 2016-02, Annexation of 104/108/112 Robinson Lane; Council Member McKinney seconded. The vote was 6-0 in favor of the motion. (Council Member Holley absent)

9. Employee Health Insurance Broker for 2016

Bruce Evilsizor briefly discussed the decision for the Employee Health Insurance Broker for 2016.

10. Reports from Council Committees:

a. **Parks & Recreation (Chair Carlton Holley, Members Donnie McKinney & Lois Porter)**

i. **Monthly Recreation Report by Cheri Anthony**

Monthly Recreation Report was provided in the Council packet and reviewed by Bruce Evilsizor.

ii. **Monthly Grounds Report by Jamie Gravley**

Monthly Grounds Report was provided in Council packet.

b. **Planning/PRA (Chair Patrick Lark, Members Carlton Holley & Fletcher Perry)**

i. **Monthly Planning Report by Jennifer Vissage**

Monthly Planning Report was provided in the Council packet and reviewed by Council Member Lark.

ii. **Monthly PRA Report by Allison Fowler**

Monthly PRA Report was provided in the Council packet and reviewed by Council Member Lark.

c. **Finance (Chair Lois Porter, Members Patrick Lark & Patti Welborn)**

i. **Bank Balance Report; Revenue/Expense Report**

Bank Balance Report; Revenue/Expense Report was provided in the Council packet and reviewed by Council Member Porter.

ii. **Restructure of Police/Court Revenue Line Items**

Restructure of Police/Court Revenue Line Items was provided in the Council packet and reviewed briefly by Bruce Evilsizor.

d. **Public Works & Utilities (Chair Patti Welborn, Members Fletcher Perry & Patrick Lark)**

i. **Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie**

Monthly WTP/WWTP Report was provided in the Council packet and reviewed by Council Member Welborn.

- ii. **Monthly Public Works Report by Cory Cox**
Monthly Public Works Report was provided in the Council packet and reviewed by Council Member Welborn.
 - e. **Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)**
 - i. **Monthly Police Report by Travis Riggs**
Monthly Police Report was provided in the Council packet and reviewed by Council Member Perry & Chief Riggs.
 - ii. **Monthly Fire Report by Chris Elrod**
Monthly Fire Report was provided in the Council packet and reviewed by Council Member Perry & Chief Elrod.
 - f. **Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)**
Council Member Mckinney went over the current activities at the Pickens Senior Center.
- 11. Motion to enter Executive Session for the Purpose of Discussing Personnel (Admin)**
MOTION: Council Member Lark moved to enter Executive Session for the Purpose of Discussing Personnel (Admin); Council Member Perry seconded. The vote was 6-0 in favor of the motion at 6:42 p.m.
- 12. Motion to Adjourn Executive Session**
MOTION: Council Member Perry moved to Adjourn Executive Session; Council Member Lark seconded. The vote was 6-0 in favor of the motion at 6:56 p.m.
- 13. Unscheduled/Miscellaneous Business for Discussion**
- a. **2016/2017 Pickens City Council Committee Assignments**
Mayor Owens went over the 2016/2017 Pickens City Council Committee Assignments.
 - b. **2016 Schedule of Regular Meetings (City Council & Boards & Commissions)**
Mayor Owens went over the 2016 Schedule of Regular Meetings (City Council & Boards & Commissions).
 - c. **2016 Pickens County Municipal Association Schedule**
Mayor Owens went over the 2016 Pickens County Municipal Association Schedule.
 - d. **Registration for Legislative Action Day on February 2, 2016**
Mayor Owens discussed the upcoming Registration for Legislative Action Day on February 2, 2016.
 - e. **Budget Process—Proposed Schedule**
Mayor Owens went over the Budget Process—Proposed Schedule

f. In Observance of the Martin Luther King Holiday, there is no Council Work Session on January 21, 2016 (Reschedule)

There was discussion among Council Members to set the date for the rescheduled Council Work Session on January 19, 2016. It was also noted the January 21, 2016 date on the agenda should have been January 18, 2016.

14. Motion to Adjourn Regular Session

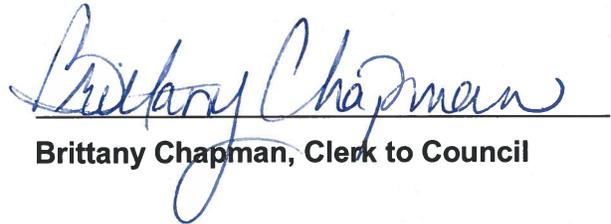
MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member Perry seconded. The vote was 7-0 in favor of the motion at 7:08 p.m. (Council Member Holley present)

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on December 31, 2015; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council