

**PICKENS CITY COUNCIL
MINUTES OF REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
MARCH 7, 2016 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry (6:04 p.m.)
Council Member Patrick Lark (6:05 p.m.)
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

1. Invocation

Council Member Holley 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. Approve Minutes

a. **February Minutes will be on April's Agenda**

5. Second Reading of Ordinance 2016-03, Fourth Supplemental Water & Sewer Revenue Bond to Allow For the Issuance, Sale & Refunding of Bonds and to Amend the General Bond Ordinance 2010-13

MOTION: Council Member Holley moved to Adopt the Second Reading of Ordinance 2016-03, Fourth Supplemental Water & Sewer Revenue Bond to Allow For the Issuance, Sale & Refunding of Bonds and to Amend the General Bond Ordinance 2010-13; Council Member McKinney seconded. The vote was 5-0 in favor of the motion (Council Members Perry & Lark were not present yet).

6. First Reading of Ordinance 2016-04, First Set of Budget Amendments FY 2015-2016

MOTION: Council Member Holley moved to Adopt the First Reading of Ordinance 2016-04, First Set of Budget Amendments FY 2015-2016; Council Member Welborn seconded. The vote was 7-0 in favor of the motion.

7. Approve a 20-Year Lease Agreement with Allco in Partnership with the City of Easley for the Rotary Doodle Park

MOTION: Council Member Lark moved to Approve a 20-Year Lease Agreement with Allco in Partnership with the City of Easley for the Rotary Doodle Park; Council Member Holley seconded. The vote was 7-0 in favor of the motion.

8. Reports from Council Committees:

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

i. Monthly Recreation Report by Cheri Anthony

Council Member Holley went over the Recreation Report provided by Cheri Anthony.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley discussed the Grounds Report provided by Jamie Gravley.

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

i. Monthly Planning Report by Jennifer Vissage

Council Member Lark went over the provided Planning Report by Jennifer Vissage.

ii. Monthly PRA Report by Allison Fowler

Council Member Lark discussed the provided PRA Report by Allison Fowler.

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

i. Bank Balance Report; Revenue/Expense Report

Council Member Porter went over the Bank Balance Report; Revenue/Expense Report.

ii. Health Insurance Update

Bruce gave the most recent information on the Health Insurance Update.

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

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

Council Member Welborn went over the WTP/WWTP Report provided by Brian Gravely and Bobby Abercrombie.

ii. Monthly Public Works Report by Cory Cox

Council Member Welborn discussed the Public Works Report provided by Cory Cox.

e. Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)

i. Monthly Police Report by Travis Riggs

Police Report provided.

ii. Monthly Fire Report by Chris Elrod

Chris Elrod went over the provided Fire Report.

f. **Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)**

Council Member McKinney went over the current happenings at the Pickens Senior Center.

9. **Motion to enter Executive Session for the Purpose of Discussing Personnel (Admin)**

MOTION: Council Member Perry moved to enter Executive Session for the Purpose of Discussing Personnel (Admin); Council Member Lark seconded. The vote was 7-0 in favor of the motion at 6:32 p.m.

10. **Motion to Adjourn Executive Session**

MOTION: Council Member Lark moved to Adjourn Executive Session; Council Member Perry seconded. The vote was 7-0 in favor of the motion at 7:09 p.m.

11. **Unscheduled/Miscellaneous Business for Discussion**

Temporary Sign permits were discussed among Council Members.

12. **Motion to Adjourn Regular Session**

MOTION: Council Member Perry moved to Adjourn Regular Session; Council Member McKinney seconded. The vote was 7-0 in favor of the motion at 7:16 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on March 4, 2016; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council

