

**Pickens City Council
Special Called Session
City Hall Council Chambers
January 29, 2018 — 5:30 P.M.**

Present: Mayor David Owens
Council Member Donna Owen (5:37 p.m.)
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry
Council Member Patrick Lark
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman (Absent)

1. Invocation

Council Member Perry provided the Invocation.

2. Call Special Called Session to Order

Mayor Owens Called the Special Called Session to Order at 5:34 p.m.

3. Motion to enter Executive Session for the Purpose of Discussing Contract. Council may take action following the Executive Session

MOTION: Council Member Lark moved to enter Executive Session for the Purpose of Discussing Contract; Council Member Porter seconded. The vote was 6-0 (without Council Member Donna Owen) in favor of the motion at 5:35 p.m.

4. Motion to Adjourn Executive Session

MOTION: Council Member Perry moved to Adjourn Executive Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion at 6:13 p.m.

5. Unscheduled/Miscellaneous Business for Discussion

a. Emergency Motion to Add to Agenda

MOTION: Due to the time restraints of the Pickens Doodle Park project, Council Member Lark moved to add the refinancing of the Hospitality Bonds to the Agenda; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

MOTION: Council Member Perry moved to allow the Administrator to proceed with a refinancing of a \$2,500,000 Hospitality Bond (For Pickens Doodle Park Construction; Refunding plus adding \$450,000 of additional money); Council Member Owen seconded. The vote was 7-0 in favor of the motion.

b. Council and Administrator reviewed the status of various items in progress.

6. Motion to Adjourn Special Called Session

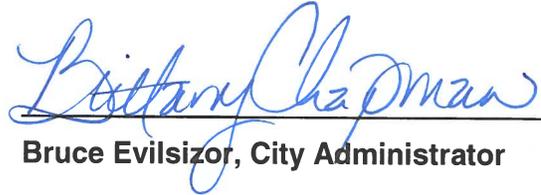
MOTION: Council Member Perry moved to Adjourn the Special Called Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion at 7:02 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on January 26, 2018 and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Bruce Evilsizor, City Administrator