

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
February 1, 2016 — 6:00 P.M.**

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

1. Invocation

Council Member Holley provided the Invocation at 6:02 p.m.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:03 p.m.

3. Comments from Citizens

Clara commended the RTP Doodle Trail Presentation.

4. Approve Minutes

a. Approve Minutes of the January 4, 2016 Regular Session

MOTION: Council Member Lark moved to Approve Minutes of the January 4, 2016 Regular Session; Council Member Holley seconded. The vote was 4-0 in favor of the motion.

5. Second Reading of Ordinance

a. Second Reading of Ordinance 2016-01, Annexation of 2974 Gentry Memorial Hwy

b. Second Reading of Ordinance 2016-02, Annexation of 104/108/112 Robinson Lane

MOTION: Council Member Holley moved to Adopt the Second Reading of Ordinance 2016-01, Annexation of 2974 Gentry Memorial Hwy and Second Reading of Ordinance 2016-02, Annexation of 104/108/112 Robinson Lane; Council Member Lark seconded. The vote was 4-0 in favor of the motion.

6. Reading of Resolution

a. Resolution 2016-01, Local Match Commitment for the Recreational Trails Program (RTP) Grant

MOTION: Council Member Lark moved to Adopt Resolution 2016-01, Local Match Commitment for the Recreational Trails Program (RTP) Grant; Council Member Holley seconded. The vote was 4-0 in favor of the motion.

7. \$5,000.00 Funding Request from the Pickens Azalea Festival Committee for the 2016 Azalea Festival

Russ Gantt thanked all of the City Departments for all of their help putting this even on year after year. The event will be held April 15-16, 2016 and they are requesting \$5000.00 in funding from the Hospitality Tax Account.

MOTION: Council Member Holley moved to Approve the \$5,000.00 Funding Request from the Pickens Azalea Festival Committee for the 2016 Azalea Festival; Council Member Welborn seconded. The vote was 4-0 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 briefly went over the Monthly Recreation Report provided by Cheri Anthony.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley briefly went over the Monthly 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 briefly went over the Monthly Planning Report provided by Jennifer Vissage.

ii. Monthly PRA Report by Allison Fowler

Council Member Lark briefly went over the Monthly PRA Report provided by Allison Fowler.

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

i. Bank Balance Report; Revenue/Expense Report

Bruce Evilsizor discussed the Bank Balance Report; Revenue/Expense Report.

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

ii. Monthly Public Works Report by Cory Cox

Council Member Welborn went over the Monthly 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

Report provided in Packet.

ii. Monthly Fire Report by Chris Elrod

Report provided in Packet.

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

Report provided in Packet.

9. Unscheduled/Miscellaneous Business for Discussion

a. Budget Process Schedule

Schedule times were briefly discussed.

b. In Observance of Presidents Day Holiday, there is no Council Work Session on February 15, 2016 (Reschedule)

Meeting was rescheduled for Tuesday, February 16, 2016 at 6 p.m.

10. Motion to Adjourn Regular Session

MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member Holley seconded. The vote was 4-0 in favor at 6:26 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on January 29, 2016; and (2) Quorum was present, (3) the absent Council Members were attending the Municipal Elected Officials Institute in Columbia.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council

