

**Pickens City Council
Minutes of Regular Session
Public Works Facility
July 6, 2020 – 6:00 P.M.**

Present: Mayor Fletcher Perry
Council Member Donna Owen
Council Member Donnie McKinney
Council Member Jimmy Davis
Council Member Lois Porter
Administrator Philip Trotter
Finance Director Donna Perry
Zoning Compliance Coordinator Jennifer Vissage
Interim Clerk to Council Kaycee Couch

1. Invocation

Mayor Fletcher Perry Provided the Invocation.

2. Call Regular Session To Order

Mayor Perry called the Regular Session to Order at 6:00 p.m.

3. Comments From Citizens

Pickens residents Andrew Raush, Brian Davis, Dianne McLaughlin, David McLaughlin, Ayme Howard, Alanna Trotter and Jessica Merrill all gave statements as to why wearing a mask in the City should not be mandated.

4. Administrators Report

At 6:16 p.m. Philip Trotter presented with an Administrators Report.

- The Planning Commission has 2 vacant positions that the City is looking to fill.
- An update was given on the Connelly Road project as it is in its final stages of clean up and stabilization.
- The MASC annual virtual meeting will be on July 17, 2020.

5. Finance Directors Report

At 6:18 p.m. Donna Perry presented with a Finance Report.

- General Obligation Bond
- 20/21 Budget has been downloaded into SmartFusion
- The 19/20 Fiscal Year was closed out on June 30th

6. Finance Committee Report

At 6:22 p.m. Council Member and Chair of the Finance Committee, Lois Porter presented with a Finance Committee report:

The Finance Committee met on June 24, 2020 at noon. Attendees were Lois Porter, Donna Owen, Patrick Lark, Donna Perry, Philip Trotter and Kaycee Couch. Philip Trotter introduced a new Purchasing and Procurement Ordinance and discussed the benefits of implementing a new ordinance. The committee agreed that they would recommend to full council the adoption of the new ordinance. Donna Perry gave an update on the 2020 GO Bond Issuance. Donna Perry gave an update on the implementation of the 20/21 budget. Donna Perry gave an update on the closing of the fiscal year 19/20 in SmartFusion on June 30, 2020.

7. Approval of Minutes

- a) **Regular Session Meeting- June 1, 2020**
- b) **Finance Committee Special Called Meeting- June 24, 2020**

MOTION: Council Member McKinney moved to approve the above listed minutes; Council Member Porter seconded. The vote was 6-0 in favor of the motion with the absence of Council Member Scipio at 6:23 p.m.

8. Façade Grant Update

At 6:23 p.m. Jennifer Vissage presented with recommendations on changes to the Façade Grant Application. Council Member Patrick Lark directed staff to review default and remedies of default.

9. First Reading of Ordinance 2020-09-Purchasing and Procurement Ordinance

MOTION: The recommendation of the first reading was accepted 6-0 with the absence of Council Member Scipio at 6:28 p.m.

10. Discussion of Possible Face Mask Ordinance In the City of Pickens

Mayor Perry began the discussion by stating that he had spoken with the City of Easley Mayor, Butch Womack, the City of Clemson Mayor, J.C Cook and Beth Batson, the marketing coordinator for the City of Anderson to gather information about how they are handling this situation. Mayor Perry then allowed for each Council Member to voice their thoughts and opinions on mandating face mask within the city.

11. Unscheduled/Miscellaneous Business for Discussion

None

12. Motion to Enter Executive Session for the Purpose of Discussing Personnel/Contractual Matters

- a. **Municipal Judge**
- b. **City Attorney**

MOTION: Council Member Owen moved to Enter Executive Session for the Purpose of Discussing Personnel/Contractual Matters/ Municipal Judge and City Attorney; Council Member Lark seconded. The vote was 6-0 in favor of the motion with the absence of Council Member Scipio at 6:40 p.m.

13. Motion to Adjourn Executive Session

MOTION: Council Member Lark moved to Adjourn Executive Session; Council Member Porter seconded. The vote was 6-0 in favor of the motion with the absence of Council Member Scipio at 7:58 p.m.

Pickens City Council Regular Session Minutes 7/6/20

14. Possible Action Taken Pertaining to Executive Session

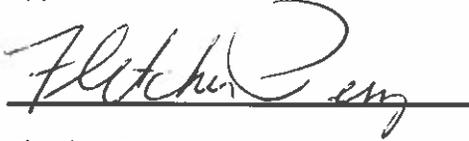
None

15. Motion to Adjourn Regular Session

MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member Owen seconded. The vote was 6-0 in favor of the motion with the absence of Council Member Scipio at 8:00 p.m.

NOTE: (1) Agenda was posted on the City Website, the City Hall Bulletin Board and Distributed to Media via Email on July 2, 2020 and (2) Quorum was present.

Approved as Written:

A handwritten signature in blue ink, reading "Fletcher Perry", written over a horizontal line.

Fletcher Perry, Mayor

A handwritten signature in blue ink, reading "Kaycee Couch", written over a horizontal line.

Kaycee Couch, Interim Clerk to Council