

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
November 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 (Absent)
Council Member Patrick Lark
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. Proposed EPA Brownfield Community Assessment Grant—Tice Welborn, Terracon

Tice Welborn with Terracon discussed the proposed EPA Brownfield Community Assessment Grant with Council. Mr. Welborn informed Council that the Cleanup grant application that the City submitted was one of the top ten well put together grant applications in the nation that were submitted.

5. Approve Minutes

a. Approve Minutes of the October 3, 2016 Regular Session

MOTION: Council Member Holley moved to Approve Minutes of the October 3, 2016 Regular Session; Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

b. Approve Minutes of the October 17, 2016 Special Called Session

MOTION: Council Member Lark moved to Approve Minutes of the October 17, 2016 Special Called Session; Council Member Holley seconded. The vote was 6-0 in favor of the motion.

6. Second Reading of Ordinance 2016-13 Rezoning of Parcel 4181-15-63-3995 (on Florence Street) & Amending the Official Zoning Map (RM8 to GBD)

MOTION: Council Member Lark moved to Adopt the Second Reading of Ordinance 2016-13 Rezoning of Parcel 4181-15-63-3995 (on Florence Street) & Amending the Official Zoning Map (RM8 to GBD); Council Member Holley seconded. The vote was 6-0 in favor of the motion.

7. Approve a Mutual Aid & Assistance Agreement for Water & Wastewater Utilities with the South Carolina Water & Wastewater Agency Response Network

MOTION: Council Member Lark moved to Approve a Mutual Aid & Assistance Agreement for Water & Wastewater Utilities with the South Carolina Water & Wastewater Agency Response Network; Council Member Welborn seconded. The vote was 6-0 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 discussed the Monthly Recreation Report provided by Cheri Anthony.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley went over the Monthly Grounds Report provided by Jamie Gravley.

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

i. Monthly Planning/Project Report by Becky Horace

Council Member Lark discussed the Monthly Planning/Project Report provided by Becky Horace.

ii. Monthly PRA Report by Wilson Perkins

Council Member Lark went over the Monthly PRA Report provided by Wilson Perkins.

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

i. Bank Balance Report; Revenue/Expense Report

Council Member Porter discussed the Bank Balance Report; Revenue/Expense Report provided.

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 and Cory Cox discussed the Monthly Public Works Report provided.

iii. **Pickens County Hazard Mitigation Community Questionnaire—Cory Cox**
Cory Cox went over the Pickens County Hazard Mitigation Community Questionnaire and the Council Members took a few minutes to complete one.

iv. **Full Cost Disclosure Report for Sanitation & Recycling—Cory Cox**
Cory Cox discussed the Full Cost Disclosure Report for Sanitation & Recycling.

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

i. **Monthly Police Report by Travis Riggs**

Chief Riggs went over the Monthly Police Report he provided.

ii. **Monthly Fire Report by Chris Elrod**

Chief Elrod went over the Monthly Fire Report he provided.

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

Council Member McKinney gave an update on the Pickens Senior Citizens activities.

9. Motion to enter Executive Session for the Purpose of Discussing Property & Legal. Council will not take action following the Executive Session

MOTION: Council Member Lark moved to enter Executive Session for the Purpose of Discussing Property & Legal; Council Member Holley seconded. The vote was 6-0 in favor of the motion at 6:56 p.m.

10. Motion to Adjourn Executive Session

MOTION: Council Member Lark moved to Adjourn Executive Session; Council Member McKinney seconded. The vote was 6-0 in favor of the motion at 7:38 p.m.

11. Unscheduled/Miscellaneous Business for Discussion

Bruce Evilsizor mentioned that no additional funding is needed for the auditorium at the Senior Center. Bruce mentioned the Main Street Trick or Treating event was a success. Also, ESG will be testing approximately 50 meters to make sure that they are providing savings as anticipated.

12. Motion to Adjourn Regular Session

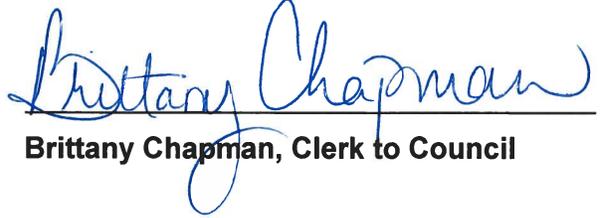
MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member McKinney seconded. The vote was 6-0 in favor of the motion at 7:39 p.m.

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

Approved as written:

A handwritten signature in black ink, appearing to read "David Owens", written over a horizontal line.

David Owens, Mayor

A handwritten signature in blue ink, appearing to read "Brittany Chapman", written over a horizontal line.

Brittany Chapman, Clerk to Council