Pickens City Council Minutes of Regular Session City Hall Council Chambers November 5, 2018 — 6:00 P.M.

Present: Mayor David Owens (Absent)

Council Member Donna Owen

Council Member Patti Welborn (Absent)
Council Member Donnie McKinney

Council Member Fletcher Perry (Absent)

Council Member Patrick Lark
Council Member Lois Porter
City Administrator David Poulson
Clerk to Council Brittany Chapman

1. Invocation

Council Member McKinney provided the Invocation.

2. Call Regular Session to Order

Mayor Pro Tempore Lois Porter Called the Regular Session to Order at 6:00 p.m.

3. Comments from Citizens

None

4. Approve Minutes

- a. October 1, 2018 Regular Session Minutes
- b. October 15, 2018 Work Session Minutes

MOTION: Council Member Lark moved to Approved the above listed Minutes; Council Member McKinney seconded. The vote was 4-0 in favor of the motion.

5. Second Reading of Ordinance 2018-09 – Amending Article IV, Section 1011 and Section 405.7 of the Official Zoning Ordinance (Short-term Rental Development – Tiny Houses, Small Cottages, Etc.)

MOTION: Council Member Lark moved to table the Second Reading of Ordinance 2018-09 – Amending Article IV, Section 1011 and Section 405.7 of the Official Zoning Ordinance (Short-term Rental Development – Tiny Houses, Small Cottages, Etc.); Council Member McKinney seconded. The vote was 4-0 in favor of the motion.

6. CDBG Grant Update

City Administrator David Poulson led the discussion on the CDBG Grant Update.

7. Reports from Council Committees:

- a. Parks & Recreation (Chair Patti Welborn, Members Donnie McKinney & Lois Porter)
 - i. Monthly Recreation Report by Cheri Anthony
 Provided in Council Packet.

ii. Monthly Grounds Report by Jamie Gravley

Provided in Council Packet.

b. Planning/PRA (Chair Patrick Lark, Members Fletcher Perry & Donna Owen)

i. Monthly Planning & Project Report

Council Member Lark & Allison Fowler went over the Provided Monthly Planning & Project Report.

ii. Monthly PRA Report by Allison Fowler

Council Member Lark & Allison Fowler went over the Provided Monthly PRA Report.

c. Finance (Chair Lois Porter, Members Patrick Lark & Donna Owen)

i. Bank Balance Report; Revenue/Expense Report

Mayor Pro Tempore Lois Porter went over the provided Bank Balance Report; Revenue/Expense Report.

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

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

ii. Monthly Public Works Report by Gary Woodson

Provided in Packet.

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

i. Monthly Police Report by Travis Riggs

Police Chief Travis Riggs went over the provided Monthly Police Report.

ii. Monthly Fire Report by Chris Elrod

Council Member McKinney went over the provided Monthly Fire Report.

f. <u>Pickens Senior Citizens (Chair Donna Owen, Members Donnie McKinney & Lois</u> Porter)

Nothing to currently report.

8. Unscheduled/Miscellaneous Business for Discussion

David Poulson discussed the Doodle Park progression, a possible roll cart program in the future for sanitation services, a revenue enhancement contract with DataMax, PARD grant application for Bruce Field improvements & the signed partnership with SCDOT.

9. Motion to Adjourn Regular Session

MOTION: Council Member Lark moved to Adjourn the Regular Session; Council Member McKinney seconded. The vote was 4-0 in favor of the motion at 6:21 p.m.

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

Approved as written:

David Owens, Mayor

Brittany Chapman, Clerk to Council