

**Pickens City Council
Minutes of Special Called Session
City Hall Council Chambers
June 17, 2019 -- 6:00 PM**

Present: Mayor David Owens
Council Member Donna Owen
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry
Council Member Patrick Lark
Council Member Lois Porter
City Administrator David Poulson
Clerk to Council Brittany Chapman (Absent)

1. Invocation

Council Member Perry provided the Invocation.

2. Call Special Session to Order

Mayor Owens Called the Special Called Session to Order at 6:02 p.m.

3. Open Public Hearing on Ordinance 2019-04 – Budget All Funds FY 2019-2020

Mayor Owens Opened the Public Hearing on Ordinance 2019-04 – Budget All Funds FY 2019-2020.

4. Discussion of Budget

Mayor Owens, City Council Members, & City Administrator, David Poulson had a brief discussion of the 2019-2020 FY Budget.

5. Close Public Hearing on Agenda Item #3

Mayor Owens Closed the Public Hearing on Agenda Item #3.

6. Second Reading and Vote on Ordinance 2019-04 – Budget All Funds FY 2019-2020

MOTION: Council Member Lark moved to Approve the Second Reading of Ordinance 2019-04 – Budget All Funds FY 2019-2020; Council Member Donna Owen seconded the motion.

MOTION: Council Member Perry moved to Amend the Budget to change the PRA Director Position from a PRA Employee to a City of Pickens Employee; Council Member McKinney seconded the motion. The Amendment vote was 4-3 in favor of the motion.

The Second Reading of Ordinance 2019-04 passed with 5-2 in favor of the original motion with attached Amendment.

7. Motion to Enter in Executive Session for the Purpose of Personnel and/or Contractual Matters

MOTION: Council Member McKinney moved to Enter Executive Session; Council Member Donna Owen seconded. The vote was 7-0 in favor of the motion at 6:20 p.m.

8. Motion to Adjourn Executive Session

MOTION: Council Member Lark moved to Adjourn Executive Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion at 8:16 p.m.

9. Any Unscheduled or Miscellaneous Business

None

10. Adjourn Meeting

MOTION: Council Member Lark moved to Adjourn the Special Called Session; Council Member McKinney seconded. The vote was 7-0 in favor of the motion at 8:17 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on June 10, 2019; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council