

**\Pickens City Council  
Minutes of Special Called Session  
City Hall Council Chambers  
September 16, 2019 — 6:00 P.M.**

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

**1. Invocation**

Council Member Perry provided the Invocation

**2. Call Special Called Session to Order**

Mayor Owens Called the Special Called Session to Order at 6:01 p.m.

**3. Open Public Hearing on Ordinance 2019-06 – Rezoning of 306 and 308 S Lewis Street**

Mayor Owens Opened the Public Hearing on Ordinance 2019-06 – Rezoning of 306 and 308 S Lewis Street at 6:01 p.m.

**4. Open Public Hearing on Ordinance 2019-08 – (2011-03) Amendment to Section 2-43 Election Precinct**

Mayor Owens Opened the Public Hearing on Ordinance 2019-08 – (2011-03) Amendment to Section 2-43 Election Precinct at 6:02 p.m.

**5. Approve Minutes**

**a. Regular Session Minutes – September 9<sup>th</sup>, 2019**

**MOTION:** Council Member Perry moved to Approve the Above listed Minutes; Council Member Welborn seconded; The vote was 6-0 in favor of the motion.

**6. Close Public Hearing on Agenda Item #3**

Mayor Owens Closed the Public Hearing at 6:05 p.m.

**7. Second Reading of Ordinance 2019-06 -- Rezoning of 306 and 308 S Lewis Street**

**MOTION:** Council Member Perry moved to Approve the Second Reading of Ordinance 2019-06 – Rezoning of 306 and 308 S Lewis St; Council Member Donna Owen seconded. The vote was 6-0 in favor of the motion.

**8. Close Public Hearing on Agenda Item #4**

Mayor Owens Closed the Public Hearing on Agenda Item #4 at 6:07 p.m.

**9. Second Reading of Ordinance 2019-08 – (2011-03) Amendment to Section 2-43 Election Precinct**

**MOTION:** Council Member Donna Owen moved to Approve the Second Reading of Ordinance 2019-08; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

**10. Motion to Enter Executive Session to Discuss Contractual/Personnel Matters**

**MOTION:** Council Member Perry moved to Enter Executive Session; Council Member Porter seconded. The vote was 6-0 in favor of the motion at 6:10 p.m.

**11. Motion to Adjourn Executive Session**

**MOTION:** Council Member Perry moved to Adjourn Executive Session; Council Member Welborn seconded. The vote was 6-0 in favor of the motion at 7:22 p.m.

**12. Resolution 2019-04 – General Fund Reimbursement of 2020 General Obligations Bond**

**MOTION:** Council Member Perry moved to Adopt Resolution 2019-04 – General Fund Reimbursement of 2020 General Obligations Bond; Council Member Owen seconded. The vote was 6-0 in favor of the motion.

**13. Reimbursement Request of Senior Center Roof Repair (Total cost \$9800.00, requested amount of reimbursement \$4900.00)**

**MOTION:** Council Member Donna Owen moved to Approve the Reimbursement Request of Senior Center Roof Repair (Total cost \$9800.00, requested amount of reimbursement \$4900.00); Council Member Porter seconded. The vote was 6-0 in favor of the motion.

**14. Approve Changes to Lease Agreement of Azalea Festival Building**

**MOTION:** Council Member Porter moved to Approve Changes to Lease Agreement of Azalea Festival Building; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

**15. Parade Fireworks Funding Request (half of cost \$1750.00)**

**MOTION:** Council Member Perry moved to Approve Parade Fireworks Funding Request (half of cost \$1750.00); Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

**16. Any Unscheduled Matters/Miscellaneous Business**

David Poulson reviewed the Bruce Field parking lot progress. Doodle Park shade was discussed.

**17. Motion to Adjourn Special Called Session**

**MOTION:** Council Member Perry moved to Adjourn Special Called Session; Council Member Donna Owen seconded. The vote was 6-0 in favor of the motion at 7:28 p.m.

**Note:** (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on September 13, 2019; and (2) Quorum was present.

**Approved as written:**



**David Owens, Mayor**



**Brittany Chapman, Clerk to Council**