

**Pickens City Council  
Minutes of Special Called Session  
City Hall Council Chambers  
April 19, 2021**

**Present:** Mayor Fletcher Perry  
Council Member Robert Nealy  
Council Member Patrick Lark  
Council Member Donnie McKinney  
Council Member Jimmy Davis  
Council Member Isaiah Scipio  
Administrator Philip Trotter  
Finance Director Donna Perry  
Clerk to Council Kaycee Couch

**1. Invocation**

Chief Randal Beach provided the Invocation

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

Mayor Perry called the Special Called Session to Order at 6:02 P.M.

**3. Comments from Citizens**

None

**4. Open Public Hearing on Ordinance 2021-02-Duke Municipal Service Agreement**

At 6:03 P.M., Mayor Fletcher Perry opened the Public Hearing on Ordinance 2021-03.

Duke Employee, Emily DeRoberts spoke briefly on the purpose of the Ordinance.

**5. First Reading of Ordinance 2021-04- To Amend and Restate Master Bond Ordinance Providing For The Issuance And Sale Of Utility System Revenue Bonds Of The City Of Pickens, South Carolina; And Other Matters Relating Thereto-C.D. Rhodes, Member/Pope Flynn Group**

At 6:05 P.M., Council Member Scipio motioned to bring Ordinance 2021-04 and 2021-05 to the table for discussion; Council Member McKinney seconded.

Bond Attorney, C.D. Rhodes took the floor to discuss the purpose of the Master Bond and Series Ordinances.

**MOTION:** Council Member Scipio Motioned to Approve the First Reading of Ordinance 2021-04; Council Member McKinney Seconded. The vote was unanimous in favor of the motion at 6:23 P.M. with the absence of Council Member Porter.

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- 6. First Reading of Ordinance 2021-05- A Series Ordinance Providing For The Issuance And Sale Of Utility System Improvement And Refunding Revenue Bonds Of The City Of Pickens, South Carolina In The Aggregate Principal Amount Of Not Exceeding \$12,000,000; And Other Matters Relating Thereto-C.D. Rhodes, Member/Pope Flynn Group**

**MOTION:** Council Member McKinney Motioned to Approve the First Reading of Ordinance 2021-05; Council Member Davis Seconded. The vote was unanimous in favor of the motion at 6:24 P.M. with the absence of Council Member Porter.

- 7. Close Public Hearing on Ordinance 2021-02-Duke Municipal Service Agreement**

At 6:24 P.M., Mayor Fletcher Perry closed the Public Hearing on Ordinance 2021-02.

- 8. Second Reading of Ordinance 2021-02- To Approve Duke Municipal Service Agreement**

**MOTION:** Council Member Scipio Motioned to Approve the Second Reading of Ordinance 2021-02; Council Member McKinney seconded. The vote was carried 5-1 with the absence of Council Member Porter and Council Member Lark voting against the approval.

- 9. Administrators Report**

At 6:25 P.M. Philip Trotter Presented with an Administrators Report:

- American Rescue Plan Funding
- CDBG and RIA Application for Rosemond St. Project
- FEMA Funds for 2020 Flood Occurrence

- 10. Finance Directors Report**

At 6:30 P.M. Donna Perry Presented a Finance Directors Report:

- Monthly Financial Report
  - General Fund, Utility Fund, Hospitality Fund, Stormwater Revenue, Bank Reconciliation
- Budget Update

- 11. Employee Recognition**

**a. Wendell Mansell-5 Years of Service**

**b. Kayla McJunkin-5 Years of Service**

At 6:38 P.M., Wendell Mansell and Kayla McJunkin were recognized for their 5 years of service to the City of Pickens

- 12. City of Pickens Police Department**

**a. Discussion of City Noise Ordinance- Chief Randal Beach**

**b. Axon Body Cam/ Dash Cam Presentation-Jonathan Morris**

At 6:38 P.M., Chief Randal Beach proposed that the city began looking into updating the current Noise Ordinance.

At 6:52 P.M., Officer Morris presented a slideshow to Council regarding Axon Body and Dash Cams.

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**13. Façade Grant Application-Blanks and Vinyl-Philip Trotter**

At 7:17 P.M. Philip Trotter presented the Façade Application to Council

**MOTION:** Council Member Lark Motioned to Approve the Façade Grant Application; Council Member Nealy Seconded. The vote was unanimous in favor of the motion at 7:20 P.M. with the absence of Council Member Porter and Council Member Davis recusing himself.

**14. Resolution 2021-02- Fair Housing Resolution**

**MOTION:** Council Member Lark Motioned to Approve Resolution 2021-02; Council Member Scipio Seconded. The vote was unanimous in favor of the motion at 7:21 P.M. with the absence of Council Member Porter.

**15. First Reading of Ordinance 2021-03- Rezoning of 405 Johnson St. and 312 Pendleton St.**

**MOTION:** Council Member Lark Motioned to Approve the First Reading of Ordinance 2021-03; Council Member McKinney Seconded. The vote was unanimous in favor of the motion at 7:22 P.M. with the absence of Council Member Porter.

**16. Unscheduled/Miscellaneous Business for Discussion**

Mayor Fletcher Perry announces that the Regular Session Council Meeting for May will take place on the second Monday night.

**17. Motion to Enter Executive Session for the Purpose of Discussing Personnel Matters**

**a. Wastewater Plant as allowed by S.C. Code 30-4-70(a)(1)**

**MOTION:** Council Member Lark Motioned to Enter Executive Session for the purpose of discussing the matter listed above; Council Member Davis seconded. The vote was unanimous in favor of the motion at 7:21 P.M. with the absence of Council Member Porter.

**18. Motion to Adjourn Executive Session**

**MOTION:** Council Member Davis Motioned to Adjourn Executive Session; Council Member Nealy seconded. The vote was unanimous in favor of the motion at 7:28 P.M. with the absence of Council Member Porter.

**19. Possible Action Taken Pertaining to Executive Session**

None

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

**MOTION:** Council Member Lark motioned to Adjourn Special Called Session; Council Member Scipio seconded. The vote was unanimous in favor of the motion at 7:30 P.M. with the absence of Council Member Porter.

**NOTE:** (1) Agenda was posted on the City Website, the City Hall Bulletin Board and Distributed to Media via Email on April 16, 2021 and (2) Quorum was present.

**Approved as Written:**

A handwritten signature in black ink, appearing to read "Fletcher Perry", written over a solid black horizontal line.

**Fletcher Perry, Mayor**

A handwritten signature in blue ink, appearing to read "Kaycee Couch", written over a solid black horizontal line.

**Kaycee Couch, Clerk to Council**