

**Pickens City Council
Minutes of Regular Session
Public Works Facility
February 1, 2021**

Present: Mayor Fletcher Perry
Council Member Donna Owen
Council Member Jimmy Davis
Council Member Lois Porter
Council Member Isaiah Scipio
Council Member Donnie McKinney
Administrator Philip Trotter
Clerk to Council Kaycee Couch

1. Invocation

Council Member Scipio provided the Invocation.

2. Call Regular Session to Order

At 6:00 p.m., Mayor Fletcher Perry Called the Regular Session to Order

3. Comments from Citizens

None

4. Administrators Report

At 6:02 p.m., Philip Trotter presented an Administrators Report:

- Shady Grove Road Dollar General water line extension
- Legacy Square fountain
- Boy Scouts use of the Amphitheater for award ceremony on March 6th
- Gentry Place Apartments update
- MuniCode website update
- Fox Squirrel Ridge Ground Tank
- Emergency PO approval for 3 loads of crush run
- Water Plant line break update
- City Lake dam permit update
- Pickens Regional Joint Water System update
- Hometown Legislation Week
- Statement of Economic Interest reminder
- CDBG Demolition Project update
- CDBG UV Light Grant Update

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5. Finance Directors Report

At 6:23 p.m., Donna Perry presented with a Finance Directors Report:

- December financial report: General Fund, Utility Fund, Hospitality Tax Fund, Stormwater Utility Fund, Reconciled Bank Account Balances
- 2020 GO Bond Update
- 2020 Fiscal Year Audit is coming to a close
- 2021-2022 Budget preparation will begin soon
- Consolidated Pipe and Supply recommendation on a consigned inventory program

6. Chief of Police Report

At 6:44 p.m., Chief Randal Beach presented with a Chief of Police Report:

- IT issues within the Police Department
- Appreciation to Officers and City Staff for making his time here great
- Secona Road 4-Way Stop Update
- Updates to City of Pickens Police Department
- Opportunities within the community
- Morale in the Police Department

7. Community Give Back Discussion-Philip Trotter

- a. **Meals on Wheels**
- b. **Pickens County YMCA**

City Administrator, Philip Trotter led discussion regarding Meals on Wheels and Pickens County YMCA donations. Council made the decision to give a donation in the amount of \$1000 to Meals on Wheels and \$500 to the Pickens County YMCA.

8. Second Reading of Ordinance 2021-01-An Ordinance to Amend the City of Pickens Ordinances by Amending Ordinance Section 16-5 to Extend the Due Date For Payment-Kaycee Couch

Kaycee Couch spoke briefly on the Ordinance Number being changed due to sequencing errors. Kaycee also mentioned that buck slips will be placed inside bills to make customers aware of the change.

MOTION: Council Member Scipio motioned to approve the Second Reading of Ordinance 2021-01; Council Member Porter seconded. The vote was unanimous in favor of the motion at 7:03 p.m. with the absence of Council Member Lark.

9. Approval of Minutes

- a. **Regular Session-January 4, 2021**

MOTION: Council Member Porter motioned to approve the Minutes listed above; Council Member Owen seconded. The vote was unanimous in favor of the motion at 7:04 p.m. with the absence of Council Member Lark.

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10. Unscheduled/Miscellaneous Business for Discussion

Council Member Scipio led discussion on the current COVID-19 conditions in the City of Pickens.

11. Motion to Enter Executive Session for the Purpose of Discussing Personnel/Contractual Matters

a. Department Restructure-City Services

MOTION: Council Member McKinney motioned to enter Executive Session for the Purpose of Discussing Personnel/Contractual Matters; Council Member Davis seconded. The vote was unanimous in favor of the motion at 7:21 p.m. with the absence of Council Member Lark.

12. Motion to Adjourn Executive Session

MOTION: Council Member McKinney motioned to adjourn Executive Session; Council Member Davis seconded. The vote was unanimous in favor of the motion at 7:53 p.m. with the absence of Council Member Lark.

13. Possible Action Taken Pertaining to Executive Session

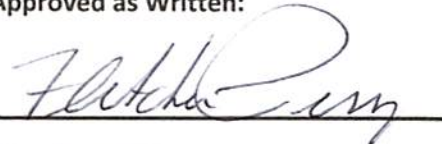
None

14. Motion to Adjourn Regular Session

MOTION: Council Member Scipio motioned to adjourn Regular Session; Council Member McKinney seconded. The vote was unanimous in favor of the motion at 7:54 p.m. with the absence of Council Member Lark.

NOTE: (1) Agenda was posted on the City Website, the City Hall Bulletin Board and Distributed to Media via Email on January 29, 2021 and (2) Quorum was present.

Approved as Written:



Fletcher Perry, Mayor



Kaycee Couch, Clerk to Council