

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
October 4, 2021**

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

1. Invocation

Chief Randal Beach provided the Invocation

2. Call Regular Session to Order

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

3. Comments from Citizens

a. Russ Gantt/Jimmy Patton

At 6:02 P.M. Russ Gantt spoke regarding the Jeep Explosion Event. The event was a great success, and he thanked the City of Pickens for their support.

At 6:04 P.M. Tammy Anthony spoke regarding naming the recreation department after Cheri Anthony.

4. Motion to Enter Executive Session for the purpose of:

a. Receiving Legal Advice pertaining to Pickens Regional Joint Water System as allowed by S.C. Code Sect. 30-4-70(a)(2)-City Attorney Daniel Hughes and C.D. Rhodes-Pope Flynn

MOTION: Council Member McKinney motioned to Enter Executive Session; Council Member Lark seconded. The vote was unanimous in favor of the motion at 6:11 P.M.

MOTION: Council Member McKinney motioned to Adjourn Executive Session; Council Member Davis seconded. The vote was unanimous in favor of the motion at 6:22 P.M.

5. Administrators Report

At 6:23 P.M. Philip Trotter presented with an Administrators Report

- Environmental Assessment for Rosemond St. is Complete
- Public Notice- a 4way stop will be installed at Nealy and Henderson St.
- Pickens High School has requested to move the football game to Bruce Field on Friday night
- E Cedar Rock St. Project was postponed until next week due to weather
- The Public Works crew has had 4 main line breaks within the last week
- Electrical Outlets have been installed on Main Street to compensate for Christmas lights

Anna—

- Main street businesses pole banners update
- Successful Jeep Explosion and Ride to the Rock Events
- Summer events at the Amphitheater and the Doodle Markets are coming to an end
- Holiday Season preparation will begin immediately following the summer events

6. Finance Directors Report

At 6:27 PM Donna Perry presented with a Finance Directors Report:

- General Fund
- Utility Fund
- Hospitality Fund
- Stormwater Utility Fund
- Bank Account Balances

7. Resolution 2021-15-Approving the Membership of the City of Liberty in the Pickens Regional Joint Water System Project Participation Agreement-Philip Trotter/Donnie McKinney

Philip Trotter explained that the approval of this Resolution allows the City of Liberty to become a member of the Pickens Regional Joint Water System

MOTION: Council Member Lark Motioned to Approve Resolution 2021-15; Council Member Scipio seconded. The vote was unanimous in favor of the motion at 6:31 P.M.

8. First Reading of Ordinance 2021-17-Approving the Pickens Regional Joint Water System Project Participation Agreement-Philip Trotter/Donnie McKinney

MOTION: Council Member Lark Motioned to Approve the First Reading for Ordinance 2021-17; Council Member McKinney seconded. The vote was unanimous in favor of the motion at 6:31 P.M.

9. First Reading of Ordinance 2021-18-Main Street Parking-Philip Trotter

Philip Trotter--Monday-Saturday parking and Time reserved spaces 15 minutes for 2 spots on Main St.

MOTION: Council Member Lark Motioned to Approve the First Reading for Ordinance 2021-18; Council Member Porter seconded. The vote was unanimous in favor of the motion at 6:33 P.M.

10. First Reading of Ordinance 2021-19-Naming Public Buildings and Parks-Philip Trotter/Isaiah Scipio
This Ordinance is a follow up to the Pickens Recreation Committee Meeting on September 23rd to establish criteria for renaming public buildings.

MOTION: Council Member Davis Motioned to Approve the First Reading for Ordinance 2021-19; Council Member McKinney seconded. The vote was unanimous in favor of the motion at 6:36 P.M.

11. Discussion of Request by Local Historian Harriet Nash to add the insignia of the Daughters of the American Revolution to the Legacy Square Fountain

At 6:36 P.M., Philip Trotter spoke regarding an email that he received from Harriet Nash requesting to add the insignia of the Daughters of the American Revolution to the Legacy Square Fountain

Mayor and Council agree that they have no problem with the insignia being added at the expense of the Daughters of the American Revolution.

12. Approval of Minutes

- a. September 13, 2021-Regular Session
- b. August 16, 2021-Work Session

MOTION: Council Member Porter Motioned to Approve the above listed minutes; Council Member McKinney seconded. The vote was unanimous in favor of the motion at 6:39 P.M.

13. Unscheduled/Miscellaneous Business for Discussion
None

14. Motion to Enter Executive Session for the Purpose of discussing the following:

- a. Contractual Matter Related to ClearWater Solutions as allowed by S.C. Code 30-4-70(a)(2)

MOTION: Council Member Lark Motioned to Enter Executive Session for the purpose of Discussing the Matter Listed Above; Council Member McKinney seconded. The vote was unanimous in favor of the motion at 6:40 P.M.

Motion: Council Member Scipio Motioned to Adjourn Executive Session; Council Member McKinney seconded. The vote was unanimous in favor of the motion at 6:52 P.M.

15. Possible Action Taken Pertaining to Executive Session

Resolution 2021-16-Approval of an Agreement with ClearWater Solutions, LLC

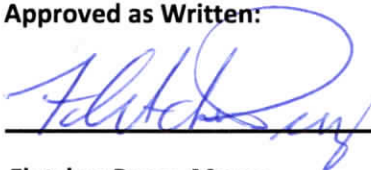
MOTION: Council Member Lark motioned to Approve Resolution 2021-16; Council Member Scipio seconded. The vote was unanimous in favor of the motion at 6:53 P.M.

16. Motion to Adjourn Regular Session

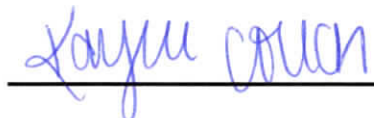
MOTION: Council Member Lark Motioned to Adjourn Regular Session; Council Member Scipio Seconded. The vote was unanimous in favor of the motion at 6:53 P.M.

NOTE: (1) Agenda was posted on the City Website, the City Hall Bulletin Board and Distributed to Media via Email on September 30th, 2021 and (2) Quorum was present.

Approved as Written:



Fletcher Perry, Mayor



Kaycee Couch, Clerk to Council