

**City of Cayce**  
**Regular Council Meeting**  
**Tuesday, January 6, 2009**  
**6:00 p.m. – Council Chambers - 1800 12<sup>th</sup> Street**  
[www.cityofcayce-sc.gov](http://www.cityofcayce-sc.gov)

**PUBLIC HEARING – Wastewater Treatment Plant Upgrade and Expansion**

- I. Open Hearing
- II. Public Testimony
- III. Close Hearing

**REGULAR COUNCIL MEETING**

**I. Call to Order**

- A. Invocation and Pledge of Allegiance
- B. Approval of Minutes  
December 2, 2008 Regular Meeting
- C. Election of Alternate Representative to Serve on the Joint Water & Sewer Commission

**II. Presentations**

- A. Presentation of Decorate Cayce Awards
- B. Presentation of the Employee of the Quarter Award
- C. Presentation by Mary Ellen Cannizzaro of Compass 5 Partners re additional building project on State Street

**III. Public Comment regarding Items on the Agenda**

**IV. Resolutions and Ordinances**

- A. Approval of Resolution Honoring Lucious Daniels
- B. Approval of Resolution Re Cayce Riverwalk Extension Project
- C. Approval of Ordinance Approving Expansion of FILOT – CMC Steel  
– First Reading

**V. Other**

- A. Approval of Agreement Re Construction and Conveyance of a Water Main from 12<sup>th</sup> Street Extension to Saxe Gotha Industrial Park
- B. Approval of Reimbursement to SCANA for Water Main Construction Project
- C. Bid Award – Glenn Street Water Tank Refurbishment
- D. Bid Award – Lloydwood Lagoon Closeout
- E. Approval of 2009 Council Meeting Dates
- F. Discussion and Approval of Establishing Efficiency and Public Safety Review Committees
- G. Review and Endorsement of Proposed Charette Master Plan for the City of Cayce

**VI. Committee Matters**

- A. Review of Committees Annual Attendance Report
- B. Committee Minutes  
Beautification Board – November 18 and December 8, 2008  
Cayce Museum Commission – December 10, 2008
- C. Committee Appointments  
Beautification Board – Two Positions  
SPAT Committee – One Position

**VII. City Manager's Report**

**VIII. Executive Session**

- A. Receipt of legal advice related to a potential claim involving business license tax

**IX. Possible actions by Council in follow up to Executive Session**

**SPECIAL NOTE: Upon request, the City of Cayce will provide this document in whatever form necessary for the physically challenged or impaired.**