CITY OF CAYCE Special Council Meeting June 30, 2010

Special Meeting

The Special June 30, 2010 Council meeting was held this evening at 7:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council members Steve Isom, James Jenkins, Kenneth Jumper and Rick Myers, Interim City Manager Tammy Barkley, Interim Municipal Clerk Mendy Corder, and Garry Huddle, Municipal Treasurer. Frank Robinson, Director of utilities, was also in attendance. Mayor Partin advised that members of the press and the public were duly notified of the meeting in accordance with the FOIA.

Mayor Partin called the meeting to order. Mr. Jumper gave the invocation and Mayor Partin led everyone in the Pledge of Allegiance.

Other

A. Public Comment Regarding FY2010-2011 Budget

Opening Statement

Mayor Partin stated the purpose of the Public Comment Period was to obtain public comment regarding the FY2010-2011Draft Budget.

Public Testimony

No public testimony was given.

Close Hearing

Mayor Partin closed the public hearing noting that no public comment was received.

Mr. Jenkins made a motion to add an Executive Session regarding a personnel matter following item II. C. Mr. Jumper seconded the motion. Mr. Myers asked if the matter discussed in executive session would affect Council's vote on item II. B. and Mayor Partin stated it would not affect the vote. The motion passed unanimously by roll call vote.

B. Ratification of Employment Offer for Interim City Manager

Mr. Jenkins made a motion to hire Mr. Steven Brown as Interim City Manager and ratify any previous similar motion or offer concerning Mr. Brown, subject to mutual approval of terms and a written contract to be reviewed and approved at the July meeting. Mr. Jumper seconded the motion which was unanimously approved by roll call vote.

C. Approval of Ordinance to Adopt FY2010-2011 Budget to Provide Revenue for the City of Cayce – Second Reading

Mr. Jenkins made a motion to approve the Ordinance to Adopt FY2010-2011 Budget as long as it had been adjusted accordingly based on discussion from the June 22, 2010 Council Meeting. Mr. Jumper seconded the motion.

The Interim City Manager stated she had given council in their agenda packets a memo with a general overview of what had changed in the budget since the last meeting. She stated the General Fund represents a 4.73% increase, the Gross Revenue a 10.17% increase and the O&M a 14.14% increase over last year's budget.

The Interim City Manager stated the 1.16 mill increase had been deleted and the property tax line had been adjusted accordingly. Millage is set at 41.25 (rollback) mills for property in Lexington County and 46.0 mills for property in Richland County as reassessment/rollback does not apply.

The Interim City Manager stated line item adjustments were made based on comments from Council including attorney's fees, the employee Christmas party, additional capital equipment as discussed at the June 22nd meeting and a one-time 1% bonus for employees. She stated other line item adjustments were also made to ensure that appropriate funds are available for expenses.

The Interim City Manager stated a new line item had been added to the nondepartmental budget to include the balance of the indirect reimbursement transfer. She stated the City has had a negative unrestricted fund balance for the past 6 years. She stated the City has been slowly trying to get back to a positive unrestricted fund balance in the General Fund and therefore the new line item was added.

The Interim City Manager stated line item adjustments made in the Gross Revenue Fund include increases in water and sewer sales based on the 10% rate increase, water capacity fees based on growth and an increase in the transfer to the O&M budget. She stated line item adjustments in the O&M Fund include an increase in the transfer from the Gross Revenue fund, additional capital equipment previously removed from the budget, a one-time 1% bonus for employees and an increase in the indirect reimbursement transfer.

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Mr. Myers stated he was still not in agreement with the Budget as proposed. Mr. Crowe advised Council the Ordinance for the budget was amended to set out separate millage rates for Lexington County properties and Richland County properties. He stated a motion needed to be made to amend the Ordinance in accordance with the revised version and millage amounts specified, a second and a vote, and then a motion needs to be made to approve the Ordinance as amended and the FY2010-2011 Budget on second and final reading.

After discussion, the motion passed three to two with Mr. Jenkins, Mr. Jumper and Mayor Partin voting yes and Mr. Isom and Mr. Myers voting no.

Executive Session

Mr. Myers made a motion to move into Executive Session to discuss a personnel matter. Mr. Isom seconded the motion which was unanimously approved by roll call vote.

Reconvene

After the Executive Session was concluded, the Special meeting was reconvened. Mayor Partin announced that no vote was taken in executive Session other than to adjourn and resume the Regular meeting.

Mr. Myers made a motion to adjourn. Mr. Isom seconded the motion. After discussion, the motion to adjourn passed with a vote of three to two. Mr. Isom, Mr. Jumper and Mr. Myers voted yes and Mr. Jenkins and Mayor Partin voted no.

There being no further business, the meeting adjourned at 8:30 p.m.

	Elise Partin, Mayor
ATTEST:	
Mendy C. Corder, Interim Municipal C	 lerk