

**City of Cayce
Regular Council Meeting
September 4, 2012**

The September Regular Council Meeting was held this evening at 6:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Councilmen Steve Isom, Tim James, James Jenkins, and Kenneth Jumper, City Manager Rebecca Rhodes, and Municipal Clerk Tammy Barkley. City Attorney, Danny Crowe, Frank Robinson, Director of Utilities, Shaun Greenwood, Director of Planning & Development, and Chief Charles McNair, Public Safety Director were also in attendance. Mr. Garry Huddle, Municipal Treasurer was absent due to military duty. Mayor Partin advised that members of the press and the public were duly notified of the meeting in accordance with the FOIA.

Call to Order

Mayor Partin called the meeting to order. Councilmember Jumper gave the invocation and the assembly recited the Pledge of Allegiance.

Approval of Minutes

Councilmember Jumper made a motion to approve the minutes of the August 7, 2012 Regular Meeting and August 23, 2012 Special Meeting as submitted. Councilmember Jenkins seconded the motion. Mayor Partin stated that the August 7, 2012 meeting minutes did not indicate the time Councilmember Jumper arrived and whether or not the Chair was relinquished to him at that time. The City Attorney advised that it was not necessary to note the time of arrival in the minutes. She asked that the time of his arrival be noted in the minutes. After discussion the motion was unanimously approved by roll call vote.

Presentations

A. Presentation of Whole Sole Award

Mayor Partin presented the Whole Sole Award to Mr. Virgil Dillon of the City's Parks Department and thanked him for going over and above his duties while performing his job at the Riverwalk Park.

B. Presentation by Mr. Harold Jones re WWII Memorial at Columbia Metropolitan Airport and Request for Funding

Mr. Jones appeared before Council to discuss the South Carolina Historic Aviation Foundation's plans to raise \$15,000 to build a memorial to the 230 airmen and women who died during routine training flights while training at the Columbia Army Airbase and two satellite bases. He provided Council with a description of the monument and asked for their consideration in contributing to this very worthwhile project.

Public Comment Regarding Items on the Agenda

Ms. Barkley advised that no one had signed up to provide public comment.

Ordinances and Other

A. Discussion and Possible Action on Funding to Complete Phase III of the Riverwalk Trail

Ms. Rhodes advised that the City did not receive the 2012 PRT Grant funds to complete Phase III of the Riverwalk. She stated that PRT was only able to fund 10 projects out of the 42 applications received and unfortunately the City was not one of the 10. She stated that this phase was divided into IIIA and IIIB and that IIIA has been completed with one punch list item to be fixed. She stated this phase included the sidewalk and conduit only. She stated that in order to complete Phase IIIB so it is safely usable, the City would need to use up to \$150,000 in TIF Funds. She advised that the funds would go towards the purchase of emergency call boxes, safety lighting, a parking lot, signage, and an ADA compliant bridge. She stated that staff is working on changes in the plans in order to reduce the amount of funds needed.

Councilmember Jenkins made a motion to approve TIF funding up to \$150,000 for the completion of Phase III of the Riverwalk Trail. Councilmember James seconded the motion. Councilmember Jenkins asked that Council be provided with exact costs once those are known. After discussion, the motion was unanimously approved by roll call vote.

B. Approval of Ordinance to Repeal the Ordinance Annexing Property Located at 3916 Platt Springs Road – Second Reading

Councilmember Isom made a motion to approve the Ordinance to repeal the Ordinance annexing property located at 3916 Platt Springs Road on second and final reading. Councilmember Jumper seconded the motion which was unanimously approved by roll call vote.

C. Approval of Ordinance re Franchise Fee and Fee In Lieu of Taxes for City Water and Sewer System – Second Reading

Councilmember Jenkins made a motion to postpone this issue until the next regular Council meeting. Councilmember Jumper seconded the motion. Councilmember Isom stated that he felt Council should move forward with this issue. After discussion, the motion was approved four to one with Councilmembers Jumper, Jenkins, James and Mayor Partin voting yes and Councilmember Isom voting no.

- D. Approval of Contract between the City of Cayce Public Safety Department and LRADAC to compensate the City for officers' services for the Multi-Jurisdictional Lexington County CAST DUI Enforcement Team

Councilmember Isom made a motion to approve the Contract between the City of Cayce Public Safety Department and LRADAC to compensate the City for officers' services for the Multi-Jurisdictional Lexington County CAST DUI Enforcement Team and authorize Chief McNair to execute the contract on behalf of the City. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Rhodes advised that as stated earlier, Phase IIIA of the Riverwalk is completed and staff is in the process of closing out the grant with PRT. She stated there is only one large Phase left to complete the entire Riverwalk and hopefully grant applications can be submitted soon for the final phase.

Ms. Rhodes mentioned an article that appeared in the Columbia Regional Business Report and stated that it was a very good article for the City about the residential and commercial construction and how some of the local developers feel about the City. She stated there is another good article in Free Times where the Cayce and West Columbia Riverwalk received the Best Use of Government Funds award. She complimented Council for their commitment to finish the project.

Ms. Rhodes reminded Council of the Council Retreat on September 10, 2012 at the Cayce Tennis & Fitness Center at 2:00 p.m. and the second meeting in September tentatively scheduled for September 20. She stated that meeting would need to be held as there are several issues for Council to consider. Councilmember James stated that the fourth Thursday would be September 27. Ms. Rhodes stated that because the 27th is a week before the regular Council Meeting, the meeting would need to be held on September 20. She stated she would contact Council to confirm the date.

Ms. Rhodes advised Council that the City Hall Architectural Assessment is moving along and the City has received a draft report. She stated that staff would be meeting with the architects this week to go over the draft and that they would hopefully be able to present their findings to Council at the October regular meeting.

She stated that hopefully at the second meeting in September or the October meeting, staff will make a presentation to Council on a Home Repair Program for the City using funding from a previous Home Repair Program.

Committee Matters

- A. Approval to Enter the following approved Committee Minutes into the City's Official Record

Planning Commission – May 21, 2012
Board of Zoning Appeals – June 18, 2012
Cayce Housing Authority – June 19, 2012
Beautification Board – June 12, 2012

Councilmember Jenkins made a motion to approve that the above Committee minutes be entered into the City's official record. Councilmember Isom seconded the motion which was unanimously approved by roll call vote.

- B. Appointments and Reappointments

Beautification Board – Two (2) Positions - Ms. Pat Burton and Ms. Ashley Batson have advised that they will no longer be able to serve on the Board. The Board is currently reviewing potential member applications. There is no recommendation at this time.

Consolidated Board of Appeals – One (1) Position - Mr. Robert Lampley's term expires September 2012. He has been contacted and would like to serve again. His reappointment application has not yet been received.

Councilmember Isom made a motion to postpone the above until recommendations are received. Councilmember Jumper seconded the motion which was unanimously approved by roll call vote.

Mayor Partin reminded those in attendance that the Council Retreat will be held on Monday, September 10 and that it is an open meeting. She encouraged residents to attend.

Executive Session

Councilmember Jumper made a motion to move into Executive Session to discuss the matters below. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

- A. Discussion of negotiations incident to proposed contractual arrangements for wastewater treatment services between the Town of Lexington, Joint

Water & Sewer Commission and the City of Cayce

- B. Receipt of legal advice relating to claims and potential claims by the City and other matters covered by the attorney-client privilege

Councilmember Jumper made a motion to move out of Executive Session and reconvene the Regular Meeting. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

Mayor Partin announced that no vote was taken in Executive Session other than to adjourn and resume the Regular meeting.

Possible Actions by Council in follow up to Executive Session

There being no further business, Councilmember Jenkins made a motion to adjourn the meeting. Councilmember Jumper seconded the motion which was unanimously approved. The meeting adjourned at 7:15 p.m.

Elise Partin, Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk