

**CITY OF CAYCE
Special Meeting
September 10, 2009**

A Special meeting of Cayce City Council was held this afternoon at 4:30 p.m. in the Conference Room. Those present included Mayor Elise Partin, Councilmen Steve Isom, James E. Jenkins, Kenneth Jumper, and Rick Myers, City Manager John C. Sharpe, Municipal Clerk Tammy Barkley and Garry Huddle, Municipal Treasurer. City Attorney Danny Crowe and Lawrence Flynn from the Pope and Zeigler law firm were 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 opened the meeting with the invocation and Mayor Partin led everyone in the Pledge of Allegiance.

Ordinances

- A. Approval of Ordinance Providing for the Issuance and Sale of the City of Cayce Water and Sewer System Improvement Revenue Bond, Series 2009, in the Aggregate Principal Amount of not Exceeding \$33,733,234 Plus Capitalized Interest, if any, pursuant to the Amended and Restated Indenture of Trust as Supplemented, and Other Matters Relating Thereto – Second Reading

Council considered for second and final reading the Ordinance as indicated above. The City Manager advised that the Ordinance and Exhibit A Supplemental Trust Indenture had been revised to include information regarding the City's 2002 bond series. Mr. Isom made a motion to amend the Ordinance in the first Whereas paragraph on page 1 to add references to the Series 2002 Bonds as shown on the copy provided in the Council packet, with similar references in the second Whereas paragraph on page 2 of the attached Exhibit A Supplemental Trust Indenture as shown on the copy provided in the Council packet. Mr. Jumper seconded the motion which was unanimously approved.

Mr. Isom made a motion to approve the amended Ordinance on second and final reading. Mr. Jenkins seconded the motion which was unanimously approved.

Mr. Jenkins made a motion to amend the agenda to include Item II. B. for Council action for the approval of SC DOT's request for the City of Cayce to accept street maintenance on Taylor Street and Godley Street. Mr. Jumper seconded the motion which was unanimously approved.

The City Manager advised that he had talked to Mr. Chapman of the DOT last Thursday in reference to the city accepting maintenance of portions of Taylor St. and Godley St. as the DOT previously proposed in 2007 (no action was ever taken on the request). The city has a contractual obligation with CSX to close the three crossings at

Taylor St. and State St., Taylor St. and Foreman St., and Godley St. (under the 12th St. overpass). In order to proceed, the DOT has asked the city again to accept maintenance so the DOT Commission can officially close the crossings (and they are scheduled to meet next week).

In discussion, Council asked that surrounding businesses, neighborhood associations, Lexington Two School District and Public Safety be advised in advance of the railroad crossing closures. In addition, Council requested that the information be placed in an ad in the newspaper, notice on the City's web site and included in the Sunrise newsletter. The City Manager stated that he would contact Mr. Tony Chapman of DOT to obtain dates for the closings to take place and will request that they and/or the County place advance notice signs at each crossing to be closed. He will also check with John Fechtel at Lexington County Public Works (who is in charge of the Taylor Rd. construction project) to see if there is an approximate date of the completion of the project.

After discussion, Mr. Isom made a motion to approve SC DOT's request for the City to accept street maintenance on Taylor Street and Godley Street. Mr. Myers seconded the motion which was unanimously approved.

Mr. Jenkins stated that he attended the 9-11 Memorial event and that while other cities and towns in Lexington County were acknowledged, the City of Cayce was not. He also stated that he spoke with the firefighters from New York who advised that there were pieces of steel available from the World Trade Center that could be obtained to erect a memorial in the City.

There being no further business, the meeting adjourned at 5:30 p.m.

Elise Partin, Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk