CITY OF CAYCE Special Meeting September 22, 2009

A Special meeting of Cayce City Council was held this afternoon at 5:10 p.m. in Council Chambers. 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 Frank Robinson, Director of Utilities. 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.

Other

A. Discussion and Approval of Evergreen Avenue Sewer Project and Bid Award

The City Manager advised that he was contacted last Tuesday by West Columbia's City Administrator Jenny Cunningham who advised that they were proceeding with their E Avenue sewer project. They had assumed that they were the only entity who had a sewer taps connecting the homes on E Ave. to the sewer line that is in the middle of E Ave. He stated that Ms. Cunningham advised that when the engineering work was being done for the project it was noted when the system was TV'd that some of the connections on the line came from City of Cayce residents. The City Manager stated that the city has been paying West Columbia for 10 of the taps out of the 21 customers on line 9there are 23 taps, the church has 3). However, he noted that the Cayce should have been paying West Columbia for all of the residents. He stated that he and Mr. Robinson met with Ms. Cunningham, Myron Corley and West Columbia's engineer about the issue. West Columbia's engineer has prepared a proposal for their contractor to include the Cayce taps. He stated that the project included sewer connections, clean outs on all services and replacement construction. A contingency had been built into the project in the event the contractor hits bad soil, rock, etc. The not to exceed proposal for Cayce to participate in the project for the Cayce taps is \$87,020.00.

The City Manager stated that several alternatives were discussed including running a Cayce line to the Cayce in-city residents in that area. However, he stated it would take approximately four to six months for Cayce to complete this project and the amount would be much greater than the \$87.020 being proposed by West Columbia. He stated that in order to keep the residences on line, the viable alternative is to join in the project with West Columbia. He recommended that the city accept the West Columbia proposal.

Mr. Isom made a motion to approve the City Manager's recommendation. Mr. Jumper seconded the motion. Discussion took place regarding the history of customers service including payment for taps, alternative solutions, details of how the city's funding would be used, details of the project, repaving or resurfacing, re-grassing, maintenance of the new line, etc. Mr. Jumper excused himself from the meeting due to a prior engagement. Mr. Robinson advised that the City Engineer and American Engineering reviewed the proposed project and both felt the contracted price for the project appeared to be reasonable.

After discussion, the motion was approved three to one with Mr. Isom, Mr. Jenkins and Mayor Partin voting yes and Mr. Myers voting no.

Mr. Jenkins advised that the new Southern First building has a conference area that could possibly be used by the city for various functions. The City Manager stated that he would contact Mr. Strickland so that he and Ms. Barkley could review the space available.

Mr. Jenkins inquired if the city participates in the Heart Walk. Ms. Barkley stated the city has participated in the past. The City Manager stated he would pass this idea along to the Benefits Committee for review.

	Elise Partin, Mayor
ATTEST:	

There being no further business, the meeting adjourned at 6:10 p.m.