

**Regular City Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, April 26, 2016
5:30 p.m.**

(These minutes are subject to approval at the May 24, 2016 City Council Meeting)

City Council met this date with all members present except for Councilperson Allen Durham. City Manager Lee Bailey, City Clerk Courtney Greene, Economic Developer Alyson Leslie, and City Attorney Terry Clark were also in attendance. Notice of the meeting was faxed to the media the week prior to the meeting and posted on the bulletin board at City Hall in advance according to the Freedom of Information Act.

- I. Call to Order** – The meeting was called to order by Mayor Gist at approximately 5:30 p.m. Councilperson Kennedy made a motion to accept the agenda as written and a second was made by Councilperson Sloan. The agenda was unanimously approved as presented.
- II. Mayor's Report**–
 - A. Approval of Minutes**- Mayor Gist asked for a Motion to approve the minutes for the March 29th, 2016 regular scheduled City Council Meeting, the April 5th, 2016 Finance Committee Meeting, and the April 11th, 2016 Budget Workshop. A Motion was made by Councilperson Sloan and a Second was made by Councilperson Smith. Councilperson Norman abstained from the vote. The vote to approve the motion was unanimous.
- III. Citizens Request to Appear**-
 - A. Donna Pearson, Tammy Farber/- Speaking about the property on Armory Drive. The rezoning issue of said property**- Mrs. Pearson and Mrs. Farber came forward to speak about the rezoning issue of the property on Armory Drive. She stated that she wanted to know when it was rezoned for multifamily duplexes. Mayor Gist asked Lee Bailey to elaborate on this issue and he stated that he pulled the zoning maps and gave Ms. Pearson the maps. This was done to clarify that the property was not rezoned just for the terraces. This property was rezoned in 2004 and can have multifamily duplexes. Ms. Farber stated that she wanted to see the minutes from the council meeting when the public hearing was held for this property. Mr. Bailey stated that he had told Ms. Pearson that she would have to submit a FOIA request for the minutes.

- B. Becky Slayton- Cabinet Member with Spartanburg Community Indicators Project-** Mrs. Slayton came forward and showed city council a chart that outlined the Spartanburg community indicators project. She mentioned the sponsors for this project and discussed the areas of: cultural vitality, economy, education, natural environment, public health, social environment, and civic health. Ms. Slayton said that this is a resource available to council members if they are interested in learning more about this project.

IV. New Business-

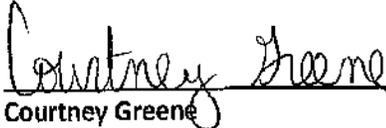
- A. First Reading of an Ordinance to Allow the City Manager to Sign the Commercial Lease for Land on Cavins Road Utilized by Spartanburg County-** Mr. Bailey came forward and discussed the property on Cavins Road, which is the Woodruff Leisure Center. The 20 year lease that the city has with them ends in June and this ordinance is to renew the lease for an additional 20 years. This building is owned by the city and the city is leasing it to Spartanburg County just as they have before. They are in the design phase of installing a disk golf course at this property as well. Mayor Gist asked for a motion to allow the city manager to sign the commercial lease for land on cavins road utilized by Spartanburg County. A motion was made by councilperson Smith and a second was made by councilperson Arnold. The vote to approve the motion was unanimous.
- B. A Resolution to Allow the City Manager to Enter into Contract with Waste Connections for Debris Pick-up-** Mr. Bailey came forward and stated that this resolution allows him to sign the contract with Waste Connections. This is the second amendment to the original contract. This contract will be effective in June 2016. Waste Connections will be picking up the citizens trash and then their debris on Fridays. No city employee is losing their job in this change. Mrs. Tammy Pearson spoke out of order several times and the mayor then asked her to please leave the council chambers at this time. Mayor Gist asked for a motion to allow the city manager to enter into contract with Waste Connections for Debris Pick-up. A motion was made by councilperson Smith and a second was made by councilperson Kennedy. The vote to approve the motion was unanimous.
- C. A Resolution to declare a Boom Truck Owned by the City of Woodruff to be Surplus Property and to Sale the Surplus Boom Truck-** Mr. Bailey came forward and stated that this resolution would be to add the 2013 boom truck that is owned by the city as surplus property. A buyer for this said boom truck has been found who specializes in this equipment. The city will no longer need this boom truck. Mayor Gist asked for a motion to declare a boom truck owned by the city of Woodruff to be surplus property and to sale the surplus boom truck. Councilperson Kennedy made a motion and Councilperson Sloan made a second. The vote to approve the motion was unanimous.

V. Other Business –

- A. Department Reports-** City Manager Lee Bailey stated that the city would be providing a shuttle for Triple Tree for the Joe Nall event in May. This shuttle will bring people into the city at different business locations for restaurants and shopping. Mr. Bailey also reminded council of the McKinney Park Grand Re-Opening on April 29, 2016 at 6 p.m.
- B. Financial Report-** City Manager Lee Bailey came forward and Informed council that the city is continuing to receive tax money. He is encouraging all departments to pay close attention to their budget and departments are currently under spending.
- C. City Manager Updates-** City Manager Lee Bailey stated that they are still working on extending the Sewer system up Highway 101. Councilperson Sloan asked if Economic Developer Alyson Leslie has reached out to church secretaries to contact them for events in the city so churches can get involved. Mrs. Sloan asked about the Safebuilt report that mentioned a sewer leakage on Peachtree Street. This sewer line is a private sewer line

owned by the house owner and the owner is not fixing their sewer line after multiple attempts. The code department went out and spoke to the house owner to try to get them to fix this sewer line issue.

- VI. **Adjourn-** Mayor Gist asked for a motion to adjourn at 6:10. A motion was made by councilperson Smith and it was followed by a second from Councilperson Sloan. The vote approve the motion to adjourn was unanimous.

A handwritten signature in cursive script that reads "Courtney Greene". The signature is written in black ink and is positioned above a horizontal line.

Courtney Greene
Clerk/Treasurer
City of Woodruff