



**Regular City Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, March 29, 2016
5:30 p.m.**

(These minutes are subject to approval at the April 26, 2016 City Council Meeting)

City Council met this date with all members present except for Councilperson Tony Kennedy. City Manager Lee Bailey, City Clerk Courtney Greene, Fire Chief Wade Godfrey, 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. Mayor Gist made the note of correction to the agenda that it should be 2016 and not 2015. He made a motion to amend the agenda so Mrs. Karyn Page-Davies could come forth to speak briefly on the storytelling event Stone Soup. Councilperson Arnold made a motion and a second was made by Councilperson Durham. The vote to approve the motion was unanimous.
- II. Mayor's Report**– The Mayor spoke briefly on the great turnout at the Easter egg hunt. He said there were over 2,000 eggs for the children to hunt. Mayor Gist also spoke to council about the upcoming award presentation ceremony at Woodruff Elementary School on April 1st at 12 p.m. and encouraged them to attend.
 - A. Approval of Minutes**- Mayor Gist asked for a Motion to approve the minutes for the February 23, 2016 regular scheduled City Council Meeting. A Motion was made by Councilperson Sloan and a Second was made by Councilperson Durham. The vote to approve the motion was unanimous.
 - B. Mrs. Karyn Page-Davies on Stone Soup**- The mayor called Mrs. Karyn Page-Davies to come forward and speak on the Stone Soup storytelling festival that is coming up. She stated that it would be held April 14- April 17 and that most events are free, with the exception of a few ticketed events. There will be numerous story tellers there with a range of stories for numerous ages. She encouraged everyone to attend. Most events will be held at 132 South Main Street, City Hall Auditorium, and at the Woodruff schools.
- III. Old Business**- **Second Reading of an Ordinance to Establish Fees and Cost for the Use of Municipal Property by Members of the General Public**- City manager Bailey came forward and

explained this is for the fees for the rental of the park, auditorium, amphitheater, and baseball fields. Councilperson Sloan asked about the resident and nonresident fees and the distinction between the two. Mr. Bailey stated the resident fee for those who live inside city limits and a separate fee for those who live outside city limits. The park hours will be from sunlight to sundown. Mayor Gist asked for a motion to accept the second reading of the ordinance. Councilperson Sloan made a motion and a second was made by Councilperson Durham. The vote to approve the motion was unanimous.

IV. New Business-

- A. A Resolution Declaring April Fair Housing Month-** Mayor Gist read the resolution in its entirety. City manager Bailey explained this is a requirement from HUD for the demolition of the doctor's building. This resolution is to reject discrimination and gives city citizens the opportunity to a safe and sound living environment. This is one of the first steps in the demolition process. The city was awarded \$138,000 for the demolition of the building and has two years to complete the project. The mayor asked for a motion to declare April as Fair Housing Month. A motion was made by Councilperson Sloan and a second was made by Councilperson Arnold. The vote to approve the motion was unanimous.
- B. A Resolution Naming the Basketball Court at McKinney Park Donald "Monk" Young Court-** Mr. Young was a lifelong resident of Woodruff who devoted a large amount of his time to Woodruff High School athletics. The City of Woodruff finds it fitting and proper to name the McKinney Park Basketball Court "Donald 'Monk' Young" Court. A sign will be placed at the basketball court naming it as such. Mr. Young's wife and daughter were present and recognized. His daughter thanked council and the city for this honor for her father. Mayor Gist asked for a motion to name the basketball court at McKinney Park after Donald "Monk" Young. A motion was made by Councilperson Durham and a second was made by Councilperson Sloan. The vote to approve the motion was unanimous. Councilperson Norman left the meeting at this time.
- C. A Resolution to donate a 1987 Pierce Dash Fire Engine to J. Harley Bonds Career Center & Receive a 1991 Sutphen Deluge Fire Engine from the City of Greer-** Fire Chief Wade Godfrey came forward and stated that the City of Greer is willing to donate their 1991 Sutphen fire engine in return of our donation of our 1987 Pierce Fire Engine to the J Harley Bonds Career Center. The City's emergency vehicle mechanic, Brogdan Rowe and Chief Wade Godfrey went to Greer and inspected the truck. No major repairs were found to be needed by either of the two. Fire Chief Godfrey stated that the enclosed cab on Greer's fire engine would improve the safety of firefighters who rode in it. There is also more storage space for equipment on Greer's truck. Oil and transmission analysis samples were taken and that has not come back yet. Mayor Gist asked for a motion to donate the 1987 fire engine to J Harley Bonds Career Center and receive a 1991 Sutphen Deluge Fire Engine from the City of Greer pending on the passing of the oil and transmission analysis test. Councilperson Smith made a motion and Councilperson Arnold made a second. The vote to approve the motion was unanimous.

V. Other Business -

- A. Department Reports-** City Manager Lee Bailey stated that a \$1,000 grant was awarded for the Woodruff Farmer's Market. The market will be from June-September on Saturday mornings at McKinney Park. Mr. Bailey informed council that the owner of the building on Main Street is allowing us to sublease starting May 1. Peachy and Posh will be moving into the building and is scheduled to open at the end of April or beginning of May.