

**Regular Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, April 25th, 2017
5:30 p.m.**

(These minutes are subject to approval at the regular May 2017 meeting)

City Council met on this date with all council members in attendance. City Manager Lee Bailey, City Attorney Terry Clark and City Clerk Sophie Spivey were also present. Notice of the meeting was sent to the media days prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

- I. Call to Order-** The meeting was called to order by Mayor Brad Burnett at 5:29 p.m.
- II. Mayor's Report & Approval of Minutes-**
 - A. Mayor's report:** The mayor discussed the disc golf and walking trail experience from the previous weekend. He also talked about the importance of Stone Soup to Woodruff. He talked about growth for business. He asked if there was a plan to protect the look and feel of the historic district. The City Manager stated that it was being covered in the upcoming Comprehensive Plan. The mayor also talked about the old armory property and employee raises.
 - B. A motion was made by Councilwoman Sloan to accept the minutes from the March 28th, 2017 Regular council meeting as written. A second was made by Councilman Smith. The vote passed unanimously.**
A motion was made by Councilman Smith to approve the work session minutes from March 28th, 2017 as written. The vote passed unanimously.
- III. Old Business**
 - A. Standardization of the Municipal Election Dates - Second reading- Ordinance 17-04:01**

Amend section 1-7-4(a) of the code of ordinances of the City of Woodruff so as to provide that Municipal Elections be held on the first Tuesday of the eleventh month in the odd-numbered years. A motion was made by Councilman Durham to adopt first reading of the ordinance. It was seconded by Councilman Kennedy. The vote passed unanimously.

IV. New Business

(none)

V. Executive Session

A. S.C Code 30-4-70(a)(2) Discussion of Economic Development incentives for Project "Green Peel".

A motion was made by Councilman Smith to enter executive session. The motion was seconded by Councilman Durham. The vote passed unanimously. Executive session entered at 5:40 p.m.

A motion was made to reconvene the regular session by Councilman Smith. The motion was seconded by Councilman Kennedy. The vote passed unanimously and regular session was reconvened at 5:57 p.m.

VI. Other Business-

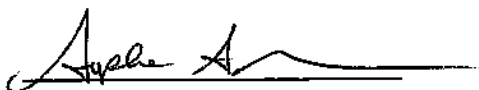
A. The reports were received by the council. The mayor said the police department report was very detailed.

B. A motion was made by Councilman Arnold to approve the financial statement. The motion was seconded by Councilman Smith. The vote passed unanimously.

C. City Manager Lee Bailey discussed bids due for work on McKinney Park. He also mentioned the staircase demo and debris to be removed this week. He stated he is working on the budget and would like to have a budget workshop in the near future. He gave a status on the interview process for the police chief opening and stated we were getting information about the lot we want to use. Mr. Bailey also discussed the HWY101 project and its forward movement. He said the comprehensive plan is going to start soon and the sewer project is 98% complete.

VII. Adjourn- A motion was made by Councilman Smith to adjourn the meeting. A second was made by Councilman Sloan. The vote passed unanimously. The meeting adjourned at 6:13PM.

Attest:



Sophie S. Spivey
City Clerk/Treasurer