



**Regular Council Meeting
Via Teleconference
231 East Hayne Street
Tuesday, August 25, 2020
5:30 p.m.**

(These minutes are subject to approval at the regular September 2020 meeting)

City Council met on this date with the following council members: Durham, Kelley, Arnold, Sloan, Norman and Mayor Pro-Tem Dickard in attendance. City Manager Lee Bailey, City Attorney Terry Clark and the City Clerk Bekki Phillips 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 Pro Tem Dickard at 5:32 p.m.
- II. Approval of Minutes-**
 - A.** A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting July 28th, 2020 minutes as written. A second was made by Councilwoman Kelley. The vote passed unanimously.
- III. Approval of the Agenda of the August 25th, 2020 City Council Meeting**
 - A.** A motion was made by Councilman Durham to accept the agenda as written. A second was made by Councilman Arnold. The vote passed unanimously.
- IV. Old Business-**
 - A. NONE**
- V. New Business.**
 - A. Resolution 20-009 to Local Match for a Municipal Association of SC Hometown Economic Development Grant. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this resolution is allowing the City to apply for a grant through MASC. The grant will be the Hometown Series grant and Mr. Bailey hopes that it would fit The City's "Block 224" project. The maximum award amount is \$25,000. Mr. Bailey stated that the City will be applying for the entire amount. A motion to approve the Resolution 20-009 as written was made by Councilwoman Sloan. A second was made by Councilman Arnold. The vote passed unanimously.
 - B. First Reading of Ordinance 20-030 Approving the Execution and Delivery of an Inducement and Incentive Agreement in Connection with the Development and Operation of a Bojangles Restaurant and other Matters Relating Thereto. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this ordinance will allow the City to

reimburse Bojangles the amount of Hospitality Tax they pay the City for a period of 8 months. The City would pay them in 4-month increments, which would be 2 payments for the 8-month period. A motion to approve Ordinance 20-030 as written was made by Councilwoman Sloan. A second was made by Councilman Durham. The vote passed unanimously.

- C. **Resolution 20-010 to Provide for the Renovation, Restoration and Improvement of Building Owned by the City of Woodruff and Located at 224 Main Street to be Known as "Block 224. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this resolution will allow the City to enter a contract with AOS Specialties Contractors who would head up the project "Block 224". AOS is the same contractor that did the parking lot and connector. Mr. Bailey stated that the project cost looks to be under \$350k and will be funded through TIF funds. Mr. Bailey would like to see the project complete by December of 2020. A motion to approve the Resolution 20-010 as written was made by Councilwoman Sloan. A second was made by Councilwoman Kelley. The vote passed unanimously.

VI. **Business Updates.**

- A. The reports were received by council. The Mayor Pro Tem and Council had no comments regarding the reports.
- B. A motion was made by Councilman Durham to accept the financial report as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- C. City Manager Lee Bailey gave the city manager updates. Mr. Bailey introduced our new Code Enforcer Clark Taylor to council. Mr. Bailey also shared that Cavins Farm housing project has submitted their plans and looks like it should begin soon. Mr. Bailey shared that he looks for the Mills Mill project to begin in about 2 weeks.
- D. A motion was made by Councilwoman Sloan to enter Executive Session. A second was made by Councilman Durham. The motion passed unanimously. Executive session was entered at 6:06 PM. A motion was made by councilwoman Sloan to exit executive session. A second was made by councilman Durham. The vote passed unanimously. A motion was made by councilman Arnold to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 7:10 PM.

- VII. **Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Arnold. The vote passed unanimously. The meeting adjourned at 7:10pm.

Attest:



Bekki Phillips
City Clerk