



**Regular Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, April 30, 2019
5:30 p.m.**

(These minutes are subject to approval at the regular May 2019 meeting)

City Council met on this date with the following council members: Gist, Dickard, Sloan, Arnold and Mayor Burnett 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 Brad Burnett at 5:32p.m.
- II. Mayor's Report & Approval of Minutes-**
 - A.** A motion was made by Councilman Gist to accept the minutes from the Public Hearing meeting March 26th, 2019 as written. A second was made by Councilwoman Sloan. The vote passed unanimously. A motion was made by Councilwoman Sloan to accept the minutes from the regular council meeting on March 26th, 2019 as written. A second was made by Councilman Dickard. The vote passed unanimously.
 - B.** The Mayor reported that he was very pleased with the event that area churches had in the park this past weekend. He stated there were a lot of people in attendance.
- III. Approval of the Agenda of the April 30th, 2019 City Council Meeting**
 - A.** A motion was made by Councilwoman Sloan to approve the agenda as written. A second was made by Councilman Arnold. The vote passed unanimously.
- IV. Old Business**
 - A. Second Reading of Ordinance 19-004 To Annex into The City of Woodruff, South Carolina, A Tract of Land Consisting of One Parcel of Land, Containing a Total of 4.0 Acres, More or Less, And Located on South Carolina Highway No. 101 Tax Map # 4-25-00-069.03. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated there has been no change since first reading. Mr. Bailey stated the City will have to provide sewer access. A motion to approve the Second Reading of Ordinance 19-004 as written was made by Councilman Gist. A second was given by Councilwoman Sloan. The vote passed unanimously.

- B. **Second Reading of Ordinance 19-005 To Confirm Parcels Containing a Total of 4.0 Acres Located on Highway 101 Shall be Zoned Commercial Use District (C-3) Tax Map # 4-25-00-069.03. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated there has been no change since first reading. A motion to approve the Second Reading of Ordinance 19-005 as written was made by Councilwoman Sloan. A second was given by Councilman Arnold. The vote passed unanimously.
- C. **Second Reading of Ordinance 19-006 authorizing and Establishing Incentives for Incentive Agreement number 19-001 to Encourage Private Investment in the Incentive Area of the City of Woodruff, and Other Matters Related Thereto. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated there has been no change since first reading. Mr. Bailey stated this would be a 3 year time frame commitment. A motion was made to approve the Second Reading of Ordinance 19-006 as written was made by Councilwoman Sloan. A second was given by Councilman Dickard. The vote passed unanimously.
- D. **Second Reading of Ordinance 19-003 to Revise The City of Woodruff Comprehensive Plan and to Adopt the Revised City of Woodruff Official Zoning Map. Presenter: Alyson Smith; City of Woodruff.** Mrs. Smith stated there has been no change since first reading. The planning commission has reviewed and approved it along with staff. A motion to approve the Second Reading of Ordinance 19-003 as written was made by Councilman Gist. A second was given by Councilwoman Sloan. The vote passed unanimously.

V. **New Business**

- A. **Allow the City Manager to Enter into Contract with McKinley, Cooper Company LLC for the Purposes of Providing Governmental Financial Audit for the City of Woodruff Presenter: Lee Bailey; City Manager** Mr. Bailey stated that he released a request to receive RFP's in January for the purpose providing governmental audit services. The City received 5 proposals from Audit firms in the state. The proposals ranged in price from \$13,000 to \$25,000. Mr. Bailey is recommending council approve McKinley Cooper as the City's auditor. A motion to allow Mr. Bailey to enter into contract with McKinley, Cooper Company was made by Councilman Gist. A second was given by Councilwoman Sloan. The vote passed unanimously.
- B. **First Reading of Ordinance 19-007 to Rezone Parcel 4-3-00-090.05 Containing 18.67 Acres From R-2 to R-2B Presenter: Alyson Smith; City of Woodruff** Mrs. Smith stated that Planning Commission had met and approved the rezoning. Mrs. Smith stated the owner of the 18 acres located next to the Timberwood subdivision has requested the parcel be rezoned. Mrs. Smith stated that the owner and developer will be developing the land for approximately 80 single family homes. A motion to approve the First Reading of Ordinance 19-007 as written was made by Councilwoman Sloan. A second was given by Councilman Gist. The vote passed unanimously.
- C. **First Reading of Ordinance 19-008 to Enter into Contract with the Woodruff Roebuck Water District. Presenter: Lee Bailey; City Manager** Mr. Bailey stated the City will be paying them 3% of what is collected for them to do the sewer billing. The customers will get one bill with water, sewer and trash on it due each month. The target date for this to transition is sometime in July. The City intends on sending out letters to everyone informing them of the change. A motion to approve the First Reading of Ordinance 19-008 as written was made by Councilwoman Sloan. A second was given by Councilman Arnold. The vote passed unanimously.

VI. **Other Business-**

- A. The reports were received by council. Councilwoman Sloan asked how many officers the City is down and Mr. Bailey stated 2 officers.
 - B. A motion was made by Councilwoman Sloan to accept the financial report as written. A second was made by Councilman Dickard. The vote passed unanimously.
 - C. City Manager Lee Bailey gave the city manager updates. Mr. Bailey shared that he was in the process of getting quotes to demo the house on Buncombe St that caught on fire. Mr. Bailey shared that the sewer and streetscape projects are about to start. Mr. Bailey reminded mayor and council of the concert in the park this coming Friday night.
- VII. **Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Gist. The vote passed unanimously. The meeting adjourned at 6:20 pm.

Attest:



Bekki Phillips
City Clerk