



Regular Council Meeting
231 East Hayne Street
Tuesday, March 30, 2021
5:30 p.m.

(These minutes are subject to approval at the regular April 2021 meeting)

City Council met on this date with the following council members: Durham, Sloan, Kelley, Dickard, Arnold and Mayor Gist in attendance. City Manager Lee Bailey, City Attorney Terry Clark and 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 Gist at 5:31 p.m.
- II. **Approval of Minutes-**
A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting February 8th, 2021 and February 23rd, 2021 special call meeting minutes as written. A second was made by Councilwoman Kelley. The vote passed unanimously.
- III. **Approval of the Amended Agenda of the March 30th, 2021 City Council Meeting** A motion was made by Councilman Durham to accept the Amended Agenda as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- IV. **Old Business-NONE**
- V. **New Business**
 - A. **First Reading of Ordinance 21-002 to Authorize a Municipal Service Agreement Between the City of Woodruff and Duke Energy. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this ordinance is to renew The City's franchise agreement with Duke Energy. Mr. Bailey also mentioned the most important part of the agreement is the rate of the franchise fee. The City's current rate is 5%. The rate will remain at 5% per the Municipal Service Agreement. A motion was made by Councilwoman Sloan to accept Ordinance 21-002 as written and a second was made by Councilman Arnold. The vote passed unanimously.
 - B. **Resolution to Declare April as Fair Housing Month. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the resolution is a requirement for all grant purposes. Mr. Bailey stated that we have material downstairs for the public to view. A motion to approve the Resolution 21-003 as written was made by Councilman Durham. A second was made by Councilwoman Sloan. The vote passed unanimously.
 - C. **Acceptance of Petition for Annexation for parcel 4-18-00-010.00. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this petition for annexation is located at 1002 Greenpond Rd. Mr. Bailey stated that this annexation is by the 100% method. A motion

to accept the petition for annexation as written was made by Councilman Durham. A second was made by Councilwoman Sloan. The vote passed unanimously.

VI. Business Updates.

- A.** The reports were received by council. The Mayor and Council had no comments regarding the reports.
- B.** A motion was made by Councilwoman Sloan to accept the financial report as written. A second was made by Councilwoman Kelley. The vote passed unanimously.
- C.** City Manager Lee Bailey gave his city manager updates. Mr. Bailey stated Claudio's is set to open in the next several weeks. Mr. Bailey mentioned that Yana Allen and her husband will be hosting part of the Scottish games here at McKinney Park on May 1st. Mr. Bailey stated that he has been working hard on the FY 21-22 budget.
- D.** A motion was made by Councilwoman Sloan to enter Executive Session. A second was made by Councilman Arnold. The motion passed unanimously. Executive session was entered at 5:48 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 Dickard to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 6:17 PM.

- VII. Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Dickard. The vote passed unanimously. The meeting adjourned at 6:18pm.

Attest:



Bekki Phillips
City Clerk