

**Regular Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, May 23rd, 2017
5:30 p.m.**

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

City Council met on this date with all council members in attendance except Brad Burnett and Mattie Norman. 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 Pro-tem Toni Sloan at 5:30 p.m.
- II. Mayor's Report & Approval of Minutes-**
 - A. Mayor's report:** No mayor's report.
 - B. A motion was made by Councilman Kennedy to accept the minutes from the April 25th 2017 Regular council meeting as written. A second was made by Councilman Durham. The vote passed unanimously.**
- III. Old Business**
(none)
- IV. New Business**
 - A. City Manager Lee Bailey discussed the extension of the agreement with the NAI Earl Furman LLC for the sale of property at 210 Church St. A motion was made by Councilman Arnold to grant a 6 month extension. The motion was seconded by Councilman Durham. The motion passed unanimously.**
 - B. City Manager Lee Bailey discussed a tax abatement agreement for a retail developer that would last for one year after the issuance of the certificate of**

occupancy. He stated the land contract has been signed and the development will begin quickly. A motion was made by Councilman Kennedy to accept the agreement for tax abatement. The motion was seconded by Councilman Durham. The vote passed unanimously.


- C. The first reading of FY 17-18 budget ordinance 17-005. The budget was presented by City Manager Lee Bailey. He discussed a 3% cost of living increase, code enforcement with Safebuilt, money set aside for fire department station plans and a 6 mil reserve rate. The rest remained the same. He said the COLA would be for all employees except the city manager. A motion was made by Councilman Durham to accept the first reading of the budget ordinance. The motion was seconded by Councilman Smith. The vote passed unanimously.

V. **Other Business-**

- A. The reports were received by the council.
- B. City Manager Lee Bailey discussed the financial report.
- C. City Manager Lee Bailey discussed Pigg'in' in the park, News 7 showcasing Woodruff, and working on incentives. He also discussed the revocation of a business license to be decided in a special meeting next month.

- VI. **Adjourn-** A motion was made by Councilman Smith to adjourn the meeting. A second was made by Councilman Durham The vote passed unanimously. The meeting adjourned at 5:54PM.

Attest:



Sophie S. Spivey
City Clerk/Treasurer