



Regular Council Meeting  
City Council Chambers  
231 East Hayne Street  
Tuesday, December 18, 2018  
5:30 p.m.

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

City Council met on this date with the following council members: Norman, Kennedy, Sloan, Dickard, Arnold, Gist 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 5:30p.m.
- II. **Mayor's Report & Approval of Minutes-**
  - A. A motion was made by Councilman Arnold to accept the minutes from the regular council meeting November 27th, 2018 as written. A second was made by Councilwoman Norman. The vote passed unanimously. A motion was made by Councilwoman Sloan to accept the minutes from the Public Hearing meeting November 27th, 2018 as written. A second was made by Councilman Kennedy. The vote passed unanimously.
- III. **Approval of the Agenda of the December 18th, 2018 City Council Meeting**
  - A. A motion was made by Councilwoman Sloan to approve the agenda as written. A second was made by Councilman Gist. The vote passed unanimously.
- IV. **Old Business**
  - A. **SECOND READING OF ORDINANCE 18-021 AN ORDINANCE GRANTING A FRANCHISE TO PIEDMONT NATURAL GAS COMPANY, INC. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that our current agreement is to expire, and this ordinance would extend the agreement for 15 years. This would take approximately 40 days to become effective. A motion to approve the Second Reading of Ordinance 18-021 as written was made by Councilman Gist. A second was given by Councilman Kennedy. The vote passed unanimously.
- V. **New Business**

- A. **Resolution 18-012 to allow the City Manager to Enter into a Facility Encroachment Agreement with CSX Railroad. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated this agreement is with CSX for the purpose of installing a sewer pipe under the railroad tracks. Mr. Bailey stated CSX requires new agreements when construction is taking place into the right of way. Mr. Bailey said the City's permit for the project will cost \$13,000 and the project will take place in front of the soccer fields and under Hwy 221. A motion to accept Resolution 18-012 as written was made by Councilman Kennedy. A second was given by Councilman Gist. The vote passed unanimously.
- B. **ORDINANCE 18-022 TO AMEND TITLE 9, CHAPTER 2, SECTION 9-2-2(A)(1) OF THE CODE OF ORDINANCES OF THE CITY OF WOODRUFF TO DELETE THE WORDS "NEGLIGENTLY OR CARELESSLY" THEREFROM. PRESENTER: Lee Bailey; City Manager.** Mr. Bailey stated The City codified our ordinances in 2014 the referenced section had two words added to it "negligently and carelessly" and these words applied to anyone who discharged a firearm in the City Limits. The police would have to prove they negligently or carelessly discharged a firearm before they could charge them. Mr. Bailey stated that this ordinance deletes these words and gives the police the ability to charge someone if they discharge a weapon in the City limits. A motion to approve the First Reading of Ordinance 18-022 as written was made by Councilwoman Sloan. A second was given by Councilman Gist. The vote passed 6:1 with Arnold, Norman, Kennedy, Gist, Sloan and Mayor voting in favor of passing the ordinance.
- C. **Approval of the 2019 regular Scheduled Council Meeting Dates. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the dates are still consistent with the last Tuesday of the month except for December and that meeting was moved up a week because of the holiday. A motion to accept 2019 Schedule of Council Meetings dates as written was made by Councilwoman Sloan. A second was given by Councilman Kennedy. The vote passed unanimously.
- D. **RESOLUTION 18-013 TO PURCHASE REAL PROPERTY LOCATED AT 165 GRAY STREET, WOODRUFF, SOUTH CAROLINA; TO AUTHORIZE THE DEMOLITION OF THE STRUCTURE LOCATED THEREON; AND, TO CONSTRUCT A PUBLIC PARK THERON. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that he had reached a verbal agreement with the owner of the Mills Mill Church and the owner is willing to donate the property to the City in return of naming the park after his grandmother and give him a donation letter so he can claim the loss on his taxes. Mr. Terry Clark asked the City Manager if he could speak and Mr. Clark stated that the City would either need to get a quitclaim deed from Terry Lanford or bring action to quiet title. A motion to accept Resolution 18-013 as written was made by Councilman Kennedy. A second was given by Councilman Gist. The vote passed unanimously.

**VI. Other Business-**

- A. The reports were received by council. The Mayor and Council had no comments regarding reports.
- B. A motion was made by Councilwoman Sloan to accept the financial report as written. A second was made by Councilman Gist. The vote passed unanimously.
- C. City Manager Lee Bailey gave the city manager updates. Mr. Bailey shared the timeline for the Fire Department Merger on July 1<sup>st</sup>, 2019. Mr. Bailey stated he still would like to

have a meeting with Council for goal setting in February for 2019. Mr. Bailey advised council to tune into Fox 21 news to see the broadcast on New Development that would be airing tonight.

- 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 6:08 pm.

Attest:

  
Bekki Phillips  
City Clerk