

**Regular Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, May 28, 2019
5:30 p.m.**

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

City Council met on this date with the following council members: Gist, Dickard, Sloan, Norman 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 5:37p.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 on April 30th, 2019 as written. A second was made by Councilwoman Sloan. The vote passed 4-1 with Norman voting against. A motion was made by Councilwoman Sloan to accept the minutes from the regular council meeting on April 30th, 2019 as written. A second was made by Councilman Dickard. The vote passed 4-1 with Norman voting against. A motion was made by Councilwoman Sloan to accept the minutes from the Budget Workshop April 30th, 2019 as written. A second was made by Councilman Dickard. The vote passed unanimously.
 - B.** The Mayor took a moment of remembrance for Councilman Tony Kennedy. The Mayor asked that we have a moment of silence to honor councilman Kennedy for his service to the community and the life that he lived.
- III. Approval of the Agenda of the May 28th, 2019 City Council Meeting**
 - A.** A motion was made by Councilwoman Sloan to approve the agenda as written. A second was made by Councilman Dickard. The vote passed unanimously.
- IV. Old Business**
 - A. Second Reading of Ordinance 19-007 to Rezone Parcel 4-3-00-090.05 Containing 18.67 Acres From R-2 to R-2B Presenter: Lee Bailey; City Manager** Mr. Bailey stated that there is no change since first reading. Mr. Bailey stated there should be 80 new single family homes developed on the property. A motion to approve the Second Reading of Ordinance

19-007 as written was made by Councilman Gist. A second was given by Councilwoman Sloan. The vote passed unanimously.

V. New Business

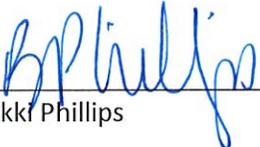
- A. Resolution 19-002 to Declare April as Fair Housing Month. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this is a requirement for the City to continue to receive federal grant money. A motion was made by Councilwoman Sloan to accept the resolution as written. A second was made by Councilman Gist. The vote passed unanimously.
- B. Presentation of the South Carolina Law Enforcement Network 2018 DUI Award to the Woodruff Police Department. Presenter: Greg Ryan; Chief of Police.** Chief Ryan stated he was so proud of the Police Department and their accomplishments to receive this award. Chief Ryan Stated that the department had reached the Bronze Level and looks forward to seeing many more awards in the years to come.
- C. First Reading of Ordinance 19-009-FY TO PROVIDE FOR FISCAL YEAR 2019-2020 OPERATING AND CAPITAL BUDGET FOR THE OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF WOODRUFF FOR THE FISCAL YEAR BEGINNING JULY 1, 2019; TO PROVIDE FOR THE LEVY OF TAXES FOR THE CITY OF WOODRUFF FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019; TO PROVIDE FOR OTHER MUNICIPAL PURPOSES AND TO PROVIDE FOR CERTAIN OTHER MATTERS RELATING TO MUNICIPAL GOVERNMENT. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated this is first reading of the budget ordinance. Mr. Bailey stated they will go over the proposed budget in detail at the Budget Workshop. Mr. Bailey stated he thinks this budget allows The City to have some issues resolved and also provides a conservative outlook for revenues and expenditures. A motion to approve the first Reading of Ordinance 19-009 as written was made by Councilman Gist. A second was given by Councilwoman Sloan. The vote passed unanimously.

VI. Other Business-

- A.** The reports were received by council. Mr. Bailey complimented Zac Nelson on a job well done with a softball tournament from this past weekend.
- 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 the house on Buncombe St has now been demolition and debris is gone. Mr. Bailey said the splash pad in the park is now on for the summer. Mr. Bailey also said that all approvals for the CDBG grants have come in and the city should start to see some action.

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 5:54 pm.

Attest:



Bekki Phillips