



Regular Council Meeting
Via Teleconference
231 East Hayne Street
Tuesday, September 29, 2020
5:30 p.m.

(These minutes are subject to approval at the regular October 2020 meeting)

City Council met on this date with the following council members: Durham, Kelley, Arnold, Sloan, Norman, Dickard and Mayor Gist in attendance. City Manager Lee Bailey and City Attorney Terry Clark 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 5:30 p.m.
- II. **Approval of Minutes-**
 - A. A motion was made by Councilman Durham to accept the minutes from the Regular Council Meeting August 25th, 2020 minutes as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- III. **Approval of the Agenda of the August 25th, 2020 City Council Meeting**
 - A. A motion was made by Councilwoman Sloan to accept the agenda as written. A second was made by Councilman Dickard. The vote passed unanimously.
- IV. **Old Business-**
 - A. **Second Reading of Ordinance 20-009 to Amend Title Six of the Code of Ordinances of the City of Woodruff to Add a Chapter 4 Entitled "Sheltering and Humane Tethering Requirements for Animals" Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that council had the first reading of this ordinance back in January. Mr. Bailey stated that this ordinance specifies which type of shelter for dogs is allowed, lists penalties, and lists types of materials and lengths that can be used for tethering of the animal. A motion to approve Ordinance 20-009 as written was made by Councilwoman Sloan. A second was made by Councilman Dickard. The vote passed unanimously.
 - B. **Second Reading of Ordinance 20-030 Approving the Execution and Delivery of an Inducement and Incentive Agreement in Connection with the Development and Operation of a Bojangles Restaurant and other Matters Relating Thereto. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated there is NO change since first reading. This allows the City to reimburse Bojangles the amount of Hospitality Tax they pay for a period of 8 months. The City would pay them in 4-month increments, which would be 2 payments for the 8-month period. A motion to approve Ordinance 20-030 as written was made by Councilman Durham. A second was made by Councilwoman Norman. The vote passed unanimously.

V. New Business

- A. Acceptance of Petition for Annexation for parcel 4-32-11-030.00. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this petition for annexation is located at 1081 W. Georgia Street. Mr. Bailey mentioned the owner at the address had inquired on sewer service for their double wide mobile home. Upon investigation, staff found that the current home was currently on sewer but not receiving a bill. The parcel is contiguous to Woodruff City limits, which makes it eligible for annexation. A motion to accept the petition for annexation as written was made by Councilwoman Sloan. A second was made by Councilman Durham. The vote passed unanimously.
- B. First Reading of Ordinance 20-031 Approving the Execution and Delivery of an Inducement and Incentive Agreement in Connection with the Development of a Residential Subdivision Containing 100.80 Acres and Shown as Parcel Number 4-18-00-020.00. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this ordinance pertains to a housing development that will be located on the corner of Hwy 101 and McElrath Road. The development will consist of 350 or more homes and they will need 2 pump stations. The incentive agreement will state the City will reimburse the developer for the 2 pump stations once 25 certificates of occupancy have been issued. The total cost will cost roughly \$40,000-\$70,000. A motion to approve Ordinance 20-031 as written was made by Councilwoman Sloan. A second was made by Councilman Durham. 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 Councilman Dickard. The vote passed unanimously.
- C.** City Manager Lee Bailey gave the city manager updates. Mr. Bailey shared that the City will have an event for Halloween. In place of the usual Halloween on Main event, there will be a Candy Drive-Thru in the City's new parking lot with City Staff and Council handing out candy. Bojangles have pulled all permits and are set to begin. The City has been approved to start the Mills Mill Park and should be seeing some action there soon. Regarding Block 224, the contract is signed and things have been purchased and looks like the deadline of December 1st is still good.
- D.** A motion was made by Councilwoman Sloan to enter Executive Session. A second was made by Councilwoman Kelley. The motion passed unanimously. Executive session was entered at 5:58 PM. A motion was made by councilman Dickard to exit executive session. A second was made by councilwoman Sloan. The vote passed unanimously. A motion was made by councilman Arnold to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 6:14PM.

- 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 6:15pm.

Attest:


Bekki Phillips