



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL August 25, 2015

MEETING LOCATION: Greer City Hall, 301 East Poinsett Street, Greer, SC 29651

I. CALL TO ORDER OF REGULAR MEETING Mayor Rick Danner - 6:39 P.M.

The following members of Council were in attendance:

Wayne Griffin, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert.

Jay Arrowood was absent.

Others present:

Ed Driggers, City Administrator, Elizabeth Adams, Executive Admin. Assistant, Steve Owens, Communications Manager and various other staff and media. Mike Sell, Assistant City Administrator was absent.

II. PLEDGE OF ALLEGIANCE Councilman Lee Dumas

III. INVOCATION Councilman Lee Dumas

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING August 11, 2015

ACTION - Councilman Wryley Bettis made a motion that the minutes of August 11, 2015 be received as written. Councilwoman Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORTS

Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Report for **July 2015** were included in the packet for informational purposes.

Finance

David Seifert, Director of Finance and Information Technology presented the Financial Report for the period ending July 31, 2015. (Attached)

General Fund Cash Balance: \$7,642,552.

General Fund Revenue: \$399,989.

Revenue Benchmark Variance: \$57,112.

General Fund Expenditures: \$1,240,706.

Expenditure Benchmark Variance: \$225,468.

Overall Benchmark Variance: \$168,356.

Hospitality Fund Cash Balance: \$828,705.

Storm Water Fund Cash Balance: \$795,532.

VII. PRESENTATION

- A.** Removing Fluoride from the water
Presented by Jeff Tuttle, General Manager and Brad Nelson, Water Treatment Plant Manager at Greer Commission of Public Works. (attached)
- B.** Kirsten Pressley, Court Administrator presented her annual report. (attached)

VIII. ADMINISTRATOR'S REPORT

- A.** Ed Driggers, City Administrator presented the following:

Calendar Items:

September 3, 2015 – Pedestrian and Bike Path Plan from 5:30-7:30 pm at the Cannon Centre. We have been working under a grant for GPATS and consultant group in developing a community plan. The plan is not finalized until we receive additional community input.

August 29, 2015 – Police Department Annual Softball Tournament will be held at Century Park. The tournament is a fundraiser for the scholarship fund for families of injured or slain officers killed in the line of duty.

August 26, 2015- Mr. Driggers and Kirsten Pressley will be meeting in Greenville with other administrators, court officials and the **Public Defender** to obtain additional information. This is the initial contact for us to develop the frame work for the agreement.

September 10, 2015- Celebrating safety practices with Team Greer by exceeding over 400 days of safety.

September 17, 2015- Annual Benefits Fair.

September 15, 2015- We will hold a joint training session with the Planning Commission, Board of Architectural Review and Board of Zoning Appeals. The session will begin at 2:30 and go into the early evening. Additional information will be forth coming.

Executive Session

Mr. Driggers stated he had no items for consideration in Executive Session.

IX. NEW BUSINESS

A. Freedom Blast

The City of Greer Parks and Recreation Association Board of Trustees unanimously voted to request approval from Greer City Council to change the date for holding Freedom Blast in Greer City Park. The date currently scheduled for Freedom Blast in 2016 is July 2. Due to the Greer National Guard, members of the DAV and other volunteer military and service organizations having conflicts with this date and the proximity to the upcoming holiday, a proposed date change is for June 25, 2016. In addition, the Board of Trustees is proposing that the recurring event date for Freedom Blast be held the last weekend in June of each year instead of the Saturday prior to July 4.

Ann Cunningham, Director of Parks and Recreation presented the request.

ACTION - Councilwoman Kimberly Bookert made a motion to approve the request to move the event date of Freedom Blast for 2016 to June 25, 2016 and the recurring event date be held the last weekend in June of each year. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

B. First and Final Reading of Resolution Number 9-2015

A RESOLUTION TO ACCEPT REDCROFT SUBDIVISION STREETS, NAMELY YORKMONT WAY, COMBAHEE COURT, GREYWELL COURT, ALLENTON WAY, AND REDCROFT DRIVE FROM STATION 0+00 TO 15+00 (TO TURNAROUND) INTO THE CITY OF GREER STREET SYSTEM

Steve Grant, City Engineer presented the resolution. Staff recommended acceptance of the streets into the City of Greer Street System.

ACTION - Councilman Wayne Griffin made a motion to approve the first and final reading of Resolution Number 9-2015. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

C. First and Final Reading of Resolution Number 10-2015

A RESOLUTION TO ACCEPT VILLAGE AT BENT CREEK SUBDIVISION STREET, NAMELY CHANDLER CREST COURT AND PARK RIDGE CIRCLE INTO THE CITY OF GREER STREET SYSTEM

Steve Grant, City Engineer presented the resolution. Staff recommended acceptance of the streets into the City of Greer Street System.

ACTION - Councilwoman Judy Albert made a motion to approve the first and final reading of Resolution Number 10-2015. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

X. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was not needed.

XI. ADJOURNMENT

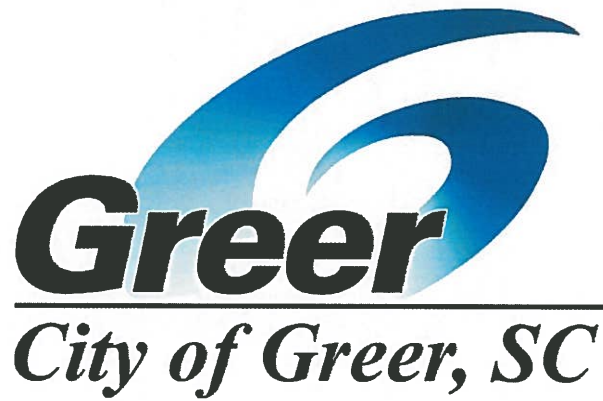
7:40 P.M.


Richard W. Danner, Mayor


Elizabeth Adams, Executive Administrative Assistant

Notifications:

Agenda posted in City Hall and email notifications sent to The Greenville News, The Greer Citizen, GreerToday.com and the Spartanburg Herald Journal Friday, August 21, 2015.



July 2015 Summary Financial Report



Financial
Performance
Summary

As of Month End July, 2015

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 7,642,552
General Fund Revenue	↓	↓	\$ 399,989
General Fund Expenditures	↓	↑	\$ 1,240,706
Budget Percentage (Over) / Under	↑	↓	2%
Revenue Benchmark Variance	↓	↓	\$ 57,112
Expenditure Benchmark Variance	↓	↓	\$ (225,468)
Overall Benchmark Variance	↓	↓	\$ (168,356)
Hospitality Fund Cash Balance	↑	↑	\$ 828,705
Hospitality Fund Revenue	↑	↑	\$ 164,244
Hospitality Fund Expenditures	↓	↓	\$ 11,244
Storm Water Fund Cash Balance	↓	↓	\$ 795,532
Storm Water Fund Revenue	↓	↓	\$ 261
Storm Water Fund Expenditures	↓	↓	\$ 11,414