



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
January 27, 2015**

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

I. CALL TO ORDER OF REGULAR MEETING Mayor Rick Danner - 6:35 P.M.

The following members of Council were in attendance:
Jay Arrowood, Lee Dumas, Wryley Bettis and Judy Albert.

Wayne Griffin arrived at 6:36.
Kimberly Bookert was absent.

Others present: Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media.

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 January 13, 2015

ACTION - Councilman Wryley Bettis made a motion that the minutes of January 13, 2015 be received as written. Councilwoman Judy Albert 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 **December 2014** 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 December 31, 2014. (Attached)

The City is 8% under budget during this time period.

General Fund Revenue: \$3,770,304. General Fund Expenditures: \$8,214,402.
Revenue Benchmark Variance: (\$269,150.) Expenditure Benchmark Variance: \$624,648.
Overall Benchmark Variance: \$355,498.

General Fund Cash Balance: \$2,371,748.
Hospitality Fund Cash Balance: \$1,195,619.
Storm Water Fund Cash Balance: \$862,414.

VII. PRESENTATION

Ann Cunningham, Director of Parks and Recreation presented her Annual Report. (Attached)

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Excide Battery – Ruthie Helms, Building Official informed Council Excide Battery has applied for a demolition permit. Neo Corporation is the contractor that has made application. There will be quite extensive environmental works taking place. We are waiting on a "Notice to Proceed" from DHEC making sure all environmental issues are in order. Then we will release the permit. They hope to start work the middle of February.

Brief discussion held.

Calendar items:

Municipal Elected Officials Advanced Institute & Hometown Legislative Action Day - Will be held Tuesday, February 3rd prior to Hometown Legislative Action Day which will be held Wednesday, February 4th in Columbia. We look forward to participating.

Greer Day in Columbia – We are partnering with the Greater Greer Chamber of Commerce and Greer Development Corporation to sponsor Greer Day in Columbia next Wednesday.

Greater Greer Chamber of Commerce First Friday Luncheon - Will be held next Friday, February 6th Mayor Danner will speak. I hope your schedule will allow you to attend.

Council Annual Planning Retreat Dates - Will be held February Tuesday, February 24th and Wednesday, February 25th.

Spartanburg Sanitary and Sewer District – held a meeting earlier today and at the meeting SSSD annexed the property, approximately 72 acres that will be known as the Bass Pro Shop site. The property was annexed into SSSD to provide them sewer service. As part of their agreement for the annexation they will run a 6800 linear foot gravity sewer line to the site. They will design and build it for a 2016 opening. They also authorized an

agreement between SSSD and Spartanburg County for compensation to SSSD from Spartanburg County for the design and construction cost of the project. It will be reimbursed at cost of \$1,050,000.00 at \$150,000.00 per year until the obligation is satisfied.

Discussion held.

Executive Session

Mr. Driggers stated he had one **(1) Legal** matter and one **(1) Personnel** matter (Recreation Department) for consideration in Executive Session.

IX. Appointments to Boards and Commissions

A. Recreation Association Board of Trustees

District 3 Janet Burton's term expires on 12/31/14

No action was taken.

X. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 1-2015

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF ANY AND ALL INTEREST IN CERTAIN REAL PROPERTY IN THE CITY OF GREER

Ed Driggers, City Administrator, stated there was no new information.

ACTION - Councilman Lee Dumas made a motion to approve Second and Final Reading of Ordinance Number 1-2015. Councilman Wayne Griffin seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was needed to receive information on one **(1) Legal** matter and one **(1) Personnel** matter (Recreation Department).

ACTION - In (7:09 p.m.) - Councilman Wryley Bettis made a motion to go into Executive Session to receive information as stated by the Mayor. Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they received information on one **(1) Legal** matter and one **(1) Personnel** matter (Recreation Department) and no action would be needed.

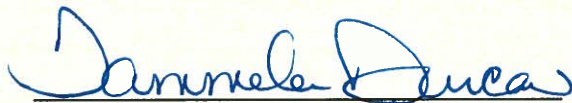
ACTION - Out (7:44 p.m.) - Councilman Wayne Griffin made a motion to come out of Executive Session. Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

XII. ADJOURNMENT

7:44 P.M.



Richard W. Danner, Mayor



Tammela Duncan, Municipal Clerk

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, January 23, 2015.



December 2014 Summary Financial Report



Financial
Performance
Summary

As of Month End December, 2014

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↓	\$ 2,371,748
General Fund Revenue	↑	↓	\$ 3,770,304
General Fund Expenditures	↑	↑	\$ 8,214,402
Budget Percentage (Over) / Under	↓	↑	8%
Revenue Benchmark Variance	↓	↓	\$ (269,150)
Expenditure Benchmark Variance	↓	↑	\$ 624,648
Overall Benchmark Variance	↓	↓	\$ 355,498
Hospitality Fund Cash Balance	↑	↑	\$ 1,195,619
Hospitality Fund Revenue	↓	↑	\$ 849,702
Hospitality Fund Expenditures	↑	↓	\$ 83,538
Storm Water Fund Cash Balance	↓	↑	\$ 862,414
Storm Water Fund Revenue	↓	↑	\$ 43,039
Storm Water Fund Expenditures	↑	↓	\$ 55,819