CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
August 23, 2016

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

I. CALL TO ORDER OF REGULAR MEETING

Mayor Rick Danner - 6:42 P.M.

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

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

Councilwoman Judy Albert

III. INVOCATION

Councilwoman Judy Albert

IV. PUBLIC FORUM

No one signed up to speak during Public Forum.

V. MINUTES OF THE COUNCIL MEETING

August 9, 2016

ACTION - Councilman Wryley Bettis made a motion that the minutes of August 9, 2016 be received as written. Councilman Lee Dumas seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORTS

A. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Report for July 2016 were included in the packet for informational purposes.

Finance
David Seift, Chief Financial Officer presented the Financial Report for the period ending July 31, 2016. (Attached)
General Fund Cash Balance: $9,632,104.
Overall Benchmark Variance: $217,837.

The City is 2% under budget during at time period.

Hospitality Fund Cash Balance: $1,159,255.
Storm Water Fund Cash Balance: $1,019,824.

VII. PRESENTATION

Kirsten Pressley, Court Administrator presented her Annual Report.

VIII. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Items:

Allen Bennett – We have posted the site and are receiving requests for proposals. Submissions are due October 4th.

Poinsett Street & Wade Hampton Blvd Property – The city has purchased the property. We are in the process of cleaning up the site. We hope to use the property for a gateway to downtown.

City Auditorium – Renovations for phase 1 are complete. Six (6) artists will move in by September 1st.

Century Park – Century Park construction project at the ball field is on schedule and on budget. We hope to be finished by September 2nd.

Events:

Rail Fest – will be held Saturday, September 10th in City Park from 10:00 am until 2:00 pm. Admission is free. The festival will communicate the history and safety of the rail system.

Suber Road Master Plan (Parks & Recreation) – kicked off today. They will bring a report to Council for their consideration at a future date.

Building Permits – We have surpassed the 2015 numbers for the same time period. Growth is very strong for us.
Emergency Kiosk — will be placed in the rear of the Police Department and Fire Department parking lot. It will offer a safe place in our community for individuals to meet and conduct transactions. An example of that would be eBay purchases.

Garbage Curbside Pickup — We are placing placards in communities, hangers have been placed on garbage cans and all of the website information has been updated. All changes will take place Monday, August 29th.

Truck Routes through the City — we continue to see a lot of truck traffic in the downtown area. The Police Department is working on truck routes through the City. It appears most of the truck traffic is delivery trucks. We are finding GPS and directional tools are bringing trucks through the downtown area. The police department is working diligently on the issue. They continue to work with the truckers, the truck industry and dispatchers. They are also working with SC DOT (South Carolina Department of Transportation) to divert traffic with signage.

Executive Session
Mr. Driggers stated he had two (2) Personnel matters (1 Court and 1 Police Department) for consideration during Executive Session.

Motion to Reconsider
Ordinance Number 23-2016 and Ordinance Number 24-2016

ACTION - Councilwoman Judy Albert made a motion to reconsider Second and Final Reading of Ordinance Number 23-2016 and Ordinance Number 24-2016. Councilman Wryley Bettis seconded the motion.

Mayor Danner stated we would consider the ordinances separately.

Vote to reconsider Ordinance Number 23-2016.

VOTE – Motion carried unanimously.

Vote to reconsider Ordinance Number 24-2016.

VOTE – Motion carried unanimously.

IX. NEW BUSINESS

A. First and Final Reading of Resolution Number 8-2016
AUTHORIZING A LEASE/PURCHASE AGREEMENT, SERIES 2016 IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING $829,112 RELATING TO THE FINANCING OF VARIOUS ITEMS OF EQUIPMENT FOR MUNICIPAL PURPOSES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE LEASE AGREEMENT; AND OTHER RELATED MATTERS
David Seifert, Chief Financial Officer presented the resolution.

**ACTION** - Councilman Wryley Bettis made a motion to approve First and Final Reading of Resolution Number 8-2016. Councilwoman Judy Albert seconded the motion.

**VOTE** – Motion carried unanimously.

**X. EXECUTIVE SESSION**

Mayor Rick Danner stated an Executive Session was needed to receive information on two (2) Personnel matters (1 Court and 1 Police Department).

**ACTION** - In (7:24 p.m.) - Councilwoman Judy Albert made a motion to go into Executive Session to receive information as stated by the Mayor. Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they received the information as stated above and no action would be needed.

**ACTION** - Out (8:09 p.m.) – Councilman Wayne Griffin made a motion to come out of Executive Session. Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

**XI. ADJOURNMENT**

8:10 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Notifications:
Public Forum
Sign in

August 23, 2016
6:30 pm

(a) Public Forum. During a period of thirty (30) minutes at the beginning of each city council meeting, referred to as a public forum, the presiding officer may recognize citizens of the municipality or others who have standing in the municipality, such as business owners, who wish to address council on matters pertaining to items on that meeting’s agenda.

Sign-up for Public Forum. At least fifteen (15) minutes prior to the commencement of a city council meeting, a potential speaker, who is not already a petitioner appearing on the agenda and is not a previous petitioner speaking on the same subject, wishing to appear before council must place his or her name, address, and whether he or she is for or against an agenda item on the public forum list. This list shall be maintained by the municipal clerk. Sign ups for public forums will be on a first come, first served basis. The municipal clerk shall make the public forum list available for council and public inspection. No names will be added to the list once the list is given to the presiding officer and the public forum has begun. The presiding officer will give equal time to those for and against the agenda items that are to be discussed during a public forum.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Agenda Item</th>
<th>In Favor / Oppose</th>
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## Financial Performance Summary

### Quick Look Indicators

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<thead>
<tr>
<th>Indicator</th>
<th>This Month</th>
<th>This Year</th>
<th>Balance</th>
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<td>General Fund Cash Balance</td>
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<td>$ 9,632,104</td>
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<td>General Fund Revenue</td>
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<td>$ 575,713</td>
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<td>General Fund Expenditures</td>
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