I. CALL TO ORDER OF REGULAR MEETING

   Mayor Rick Danner - 6:31 P.M.

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

   Councilmembers Jay Arrowood and Wayne Griffin were absent.

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

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC FORUM

   Billy Henderson, 1000 South Main Street, Greer spoke in opposition to Ordinance Number 14-2017.

V. MINUTES OF THE COUNCIL MEETING

   May 9, 2017

   ACTION - Councilwoman Judy Albert made a motion that the minutes of May 9, 2017 be received as written. Councilwoman Kimberly Bookert 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 April 2017 were included in the packet for informational purposes.
**Finance**

General Fund Revenue: $20,179,820.  
Revenue Benchmark Variance: $2,235,266.  
Overall Benchmark Variance: $3,627,408.

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

Hospitability Fund Cash Balance: $897,428.  
Storm Water Fund Cash Balance: $1,156,071.

**VII. PRESENTATION**

A. Gaye Sprague, P.E. with Sprague and Sprague Consulting Engineers presented the Mt. Vernon Traffic Study map attached.

**VIII. ADMINISTRATOR’S REPORT**

Ed Driggers, City Administrator presented the following:

**Calendar Items:**

**Employee/Family Picnic** — will be held in City Park Saturday, June 3rd starting at 10:00 am.

**Greater Greer Chamber of Commerce** — will sponsor the Public Safety Recognition Dinner scheduled for Tuesday, June 6th at the Cannon Centre. An email will be forth coming requesting confirmation of attendance.

**Farmers Market** — is held every Thursday evening at the downtown depot throughout the summer.

**Moonlight Movies** — will begin this Thursday evening in City Park. The event is free.

**Annual Freedom Blast** — will be held Saturday, June 24th in City Park.

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

**IX. OLD BUSINESS**

A. **Second and Final Reading of Ordinance Number 14-2017**
AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY HER WILL, LLC. LOCATED ON HIGHWAY 14 AND MITCHELL DRIVE BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF DRD (DESIGN REVIEW DISTRICT) FOR SAID PROPERTY

Kelli W. McCormick, Planner stated this is a request for 7.9 acres to contain 81 townhomes. The Planning Commission unanimously approved the request. The engineer and developer were present and spoke briefly.

Discussion held.

ACTION - Councilwoman Kimberly Bookert made a motion to approve Second and Final Reading of Ordinance Number 14-2017. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. Bid Summary – Subsurface Drainage System
   Bid results will be presented for the installation of a subsurface drainage system in the upper soccer field at the Suber Road Complex. Approval is requested to award the bid.

Ann Cunningham, Director of Parks and Recreation presented the request and informed Council Wilson & Associates Sports Turf was the only bidder. Staff recommended Wilson & Associates Sports Turf Alt-1(A) bid in the amount of $26,695. for approval. (attachment)

ACTION - Councilman Wryley Bettis made a motion to approve the bid for Athletic Field Alt-1(A) from Wilson & Associates Sports Turf in the amount of $26,695.00. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 15-2017
AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES AND A PORTION OF PROPERTY OWNED BY GREENVILLE SPARTANBURG AIRPORT DISTRICT LOCATED ON J. VERNE SMITH PARKWAY AND VICTOR HILL ROAD, VICTOR AVENUE EXTENSION AND MCELRAITH ROAD, J. VERNE SMITH PARKWAY AND VICTOR AVENUE EXTENSION BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL) FOR SAID PROPERTIES

Kelli W. McCormick, Planner presented the request. A representative of the owner was present.
**ACTION** - Councilwoman Kimberly Bookert made a motion to approve First Reading of Ordinance Number 15-2017. Councilwoman Judy Albert seconded the motion.

**VOTE** – Motion carried unanimously.

**XI. EXECUTIVE SESSION**

Mayor Rick Danner stated an Executive Session was not needed.

**ADJOURNMENT of Regular Session**

7:14 P.M.

**XII. CALL TO ORDER OF THE WORKSHOP**

Mayor Rick Danner - 7:28 P.M.

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

Councilmembers Jay Arrowood and Wayne Griffin were absent.

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

**Subject – City of Greer Budget Fiscal Year 2017-2018**

Information (attached) was provided to Council for the City of Greer Budget Fiscal Year 2017-2018 by Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator and David Seifert, Chief Financial Officer. Department Heads were present and answered questions as they arose.


**XIII. ADJOURNMENT**

10:02 P.M.

[Signature]

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk
Notifications:
Public Forum
Sign in

May 30, 2017
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>
</tr>
</thead>
<tbody>
<tr>
<td>BILLY HENDERSON</td>
<td>1000 MAIN GREER</td>
<td>14</td>
<td>oppose</td>
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## Financial Performance Summary

**As of Month End April, 2017**

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<tr>
<th>Quick Look Indicators</th>
<th>This Month</th>
<th>This Year</th>
<th>Balance</th>
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<td>Hospitality Fund Cash Balance</td>
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