I. CALL TO ORDER OF REGULAR MEETING
Mayor Rick Danner – 6:33 P.M.

The following members of Council were in attendance:
Jay Arrowood, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert. Councilman Wayne Griffin arrived at 6:36pm.

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
Councilmember Kimberly Bookert

III. INVOCATION
Councilmember Kimberly Bookert

IV. PUBLIC FORUM
No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING
May 8, 2018

ACTION - Councilman Wryley Bettis made a motion that the minutes of May 8, 2018 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. SPECIAL RECOGNITION

A. Wayne George, Executive Director of the Municipal Association of South Carolina presented a plaque to Council welcoming the Greer City Council to the Municipal Elected Officials Institute of Government 2018 Honor Roll recognizing the Mayor and all Council as graduates of the Institute.

VII. DEPARTMENTAL REPORTS
A. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for April 2018 were included in the packet for informational purposes.

Finance

General Fund Cash Balance: $17,773,838.
Overall Benchmark Variance: $3,501,692.

The City is 7% under budget during this time period.

Hospitality Fund Cash Balance: $881,278.
Storm Water Fund Cash Balance: $1,282,549.

VIII. PRESENTATION
A. Dorian Flowers, Fire Chief presented his Annual Report. (attached)

IX. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

7th Annual Greer CPW Public Safety Appreciation Dinner — is scheduled for Tuesday, June 19th at 7 p.m. at The Cannon Centre, 208 Cannon Street.

Freedom Blast — is scheduled for June 30th at City Park.

2017-2018 City of Greer Budget — First Reading will be held June 12th, Second Reading and Public Hearing will be held June 26th.

X. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 13-2018
AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF GREER

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

ACTION - Councilman Wryley Bettis made a motion to approve Ordinance Number 13-2018. Councilwoman Judy Albert seconded the motion.
VOTE – Motion carried 5-1 with Councilmember Bettis voting in opposition.

XI. NEW BUSINESS

A. Request for Quotes – Center for the Arts

Ann Cunningham, Director of Parks and Recreation presented the request. Staff requested to enter into negotiations with Hogan Construction Group.

ACTION - Councilman Wayne Griffin made a motion to allow staff to enter into negotiations with Hogan Construction Group. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 15-2018
AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF GREER

Ed Driggers, City Administrator presented the request.

Brief discussion.

ACTION - Councilwoman Kimberly Bookert made a motion to receive First Reading of Ordinance Number 15-2018. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

XII. EXECUTIVE SESSION

ACTION – In (7:12 p.m.)
(A) Economic Development Matter
Councilman Lee Dumas made a motion to enter into Executive Session to discuss Project Thunderbolt as allowed by SC Code of Laws Section 30-4-70(a)(5). Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

ACTION – In (7:12 p.m.)
(B) Economic Development Matter
Councilman Lee Dumas made a motion to enter into Executive Session to discuss Project Satellite as allowed by State Statute Section 30-4-70(a)(5). Councilman Wayne Griffin seconded the motion. Motion carried unanimously.

ACTION – In (7:13 p.m.)
(C) Legal Matter
Councilman Lee Dumas made a motion to enter into Executive Session to discuss a Legal matter as allowed by State Statute Section 30-4-70(a)(2). Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.
ACTION – In (7:13 p.m.)
(D) Personnel Matter
Councilman Lee Dumas made a motion to enter into Executive Session to discuss a Personnel matter as allowed by State Statute Section 30-4-70(a)(1). Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

$500,000.00 Grant Awarded
Mr. Driggers stated the City of Greer received notice today a grant from the Appalachian Regional Council (ARC Program) in the amount of $500,000.00 has been awarded to the City of Greer for the downtown streetscape project.

Mayor Danner stated during Executive Session they discussed the above matters and no action was taken.

ACTION - Out (8:12 p.m.) – Councilman Wayne Griffin made a motion to come out of Executive Session. Councilman Jay Arrowood seconded the motion. Motion carried unanimously.

XIII. ADJOURNMENT

8:13 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Public Forum
Sign in

May 22, 2018
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

**As of Month End April, 2018**

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<th>Quick Look Indicators</th>
<th>This Month</th>
<th>This Year</th>
<th>Balance</th>
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