CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
April 24, 2018

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

I. CALL TO ORDER OF REGULAR MEETING

Mayor Rick Danner – 6:34 P.M.

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

Councilmembers Absent: Wayne Griffin

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

Councilmember Jay Arrowood

III. INVOCATION

Councilmember Jay Arrowood

IV. PUBLIC FORUM

No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING

April 10, 2018

ACTION - Councilman Wryley Bettis made a motion that the minutes of April 10, 2018 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORT

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

Finance
General Fund Cash Balance: $18,030,459.
General Fund Revenue: $19,369,748. General Fund Expenditures: $15,414,139.
Overall Benchmark Variance: $3,584,932.

The City is 11% under budget during this time period.

Hospitality Fund Cash Balance: $878,980.
Storm Water Fund Cash Balance: $1,275,997.

VII. PRESENTATION

A. Caroline Robertson, Executive Director of Greer Relief presented her annual report. (attachment)

VIII. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

Employee Appreciation Picnic – Friday, April 27th 5:00pm until 8:00pm at City Park.

Spring Cleaning Day – Saturday, April 28th from 8:00am until 1:00pm at the Recycling Center. This is an opportunity for residents to bring items to the Recycling Center that we do not normally collect curbside. Examples of those are tires, paint, pesticides etc. We will also provide a shred truck. Additional information is available on our website.

Family Fest – Friday, May 5th and Saturday May 6th downtown.

Council Planning Retreat – has been scheduled for Tuesday, May 8th and Wednesday, May 9th. Both days will be half days. We will begin at 12:00pm Tuesday ending with the Council meeting and start at 8:30am Wednesday ending with a working Lunch.

Kids Planet Master Plan – We have had successful turnout and participation with the Kids Planet Master Plan process. We are wrapping up the process now. Questionnaires are also available on our website if you would like to participate.

Mr. Driggers asked Council to add a third item to Executive Session, no action is requested. Asking guidance regarding an Economic Development matter.

IX. OLD BUSINESS

A. Bid Summary – Drainage improvements at Wildwood Dr. and Chick Springs Rd
Steve Grant, City Engineer presented the request. Staff recommended Faulkner Development & Engineering, LLC in the amount of $127,335.00. These projects will be paid for from the Storm Water Fund. (attachment)
**ACTION** - Councilwoman Kimberly Bookert made a motion to accept the recommendation of Faulkner Development & Engineering, LLC in the amount of $127,335.00. Councilman Jay Arrowood seconded the motion.

**VOTE** – Motion carried unanimously.

**B. Revisions to the City of Greer Revised Policy and Procedures Manual Effective 2/1/2015**

Dorian Flowers, Fire Chief presented the request. Staff recommended changing the accrual rate of vacation leave for those working 24.25-hour shifts in the Fire Department. Hours will be based on an employee’s normal scheduled hours of 56.65 per work week. (attachment)

Discussion held.

**ACTION** - Councilwoman Judy Albert made a motion to accept the recommendation of Staff. Councilman Lee Dumas seconded the motion.

**VOTE** – Motion carried unanimously.

**C. First and Final Reading of Resolution Number 13-2018**

**A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR THE SALE OF PROPERTY WITH SC GREER POINSETT, LLC**

Ed Driggers, City Administrator presented the request.

**ACTION** - Councilwoman Kimberly Bookert made a motion to receive First and Final Reading of Resolution Number 13-2018. Councilwoman Judy Albert seconded the motion.

**VOTE** – Motion carried 5-1 with Councilmember Bettis voting in opposition.

**D. First Reading of Ordinance Number 13-2018**

**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF GREER**

Ed Driggers, City Administrator presented the request.

**ACTION** - Councilwoman Judy Albert made a motion to approve First Reading of Ordinance Number 13-2018. Councilwoman Kimberly Bookert seconded the motion.

Brief discussion held.

**VOTE** – Motion carried 5-1 with Councilmember Bettis voting in opposition.
Motion to Add an Item to Executive Session

ACTION - Councilman Lee Dumas made a motion to add Item C. Economic Development project to Executive Session. (a motion to enter into Executive Session to discuss a proposed location and provision of services for an economic development project as allowed by State Statute Section 30-4-70(a)(5)). Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

X. EXECUTIVE SESSION

ACTION - In (7:24 p.m.)

(A) Contractual Matter
Councilman Lee Dumas made a motion to go into Executive Session to discuss a potential contract for property purchase as allowed by SC Code of Laws Section 30-4-70(a)(2). Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

(B) Legal Advice
Councilman Lee Dumas made a motion to go into Executive Session to receive legal advice regarding pending litigation as allowed by State Statute Section 30-4-70(a)(2). Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

(C) Economic Development
Councilman Lee Dumas made a motion to go into Executive Session to discuss a proposed location and provision of services for an economic development project as allowed by State Statute Section 30-4-70(a)(5). Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

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

ACTION - Out (8:59 p.m.) – Councilman Lee Dumas made a motion to come out of Executive Session. Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

XI. ADJOURNMENT

9:00 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Notifications:

Greer City Council Meeting Minutes
April 24, 2018
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(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.

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

As of Month End March, 2018

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<td>General Fund Revenue</td>
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