



**CITY OF SUMMERVILLE
SPECIAL CALLED MEETING
June 13, 2013**



CALLED TO ORDER: Mayor Harvey called the meeting to order.

ROLL CALL: Mayor Harry Harvey gave roll call. Mayor Pro Tem Lloyd "Buddy" Windle, Council Members David Ford, Dale Housch, Joe Money, Jr., and Zachary Martin were present. Also present was City Manager Russell Thompson and City Attorney Albert Palmour.

CALLED TO ORDER: Mayor Harry Harvey called the meeting to order.

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member Joe Money, Jr. led the pledge of allegiance.

MEETING AGENDA: Mayor Harvey asked if there were any additions or deletions to the meeting agenda. Mayor Harvey stated that there are members of the Veterans Committee present who have requested to address the Council. Mayor Harvey stated also that there will be an Executive Session. City Attorney Albert Palmour requested that the reasons for the Executive Session be listed as "city manager compensation" and "potential litigation". Council Member David Ford stated that he wanted to have 1099s for take-home vehicles listed on the agenda. Mayor Harvey stated that he needs a motion to approve the agenda with the changes requested. Council Member Dale Housch made a motion to approve the agenda as requested. The motion was seconded by Council Member Joe Money, Jr. and carried unanimously.

MAYOR'S COMMENTS: Mayor Harvey welcomed everyone attending the June 13th Special Called Meeting. Mayor Harvey stated that the Veterans Committee would like to address Council concerning a proposed addition to Dowdy Park. Carl Morrison and Willie Joe McGraw addressed the Mayor and Council stating they are present as representatives of the Veterans Committee with a proposal to add a fountain to the Veterans Memorial.

VETERANS COMMITTEE – FOUNTAIN IN DOWDY PARK: Carl Morrison addressed the Mayor and Council concerning the Veterans Committee's proposal to add a black granite fountain to the existing Veterans Memorial located in Dowdy Park. Mr. Morrison presented a drawing and details of the proposed fountain. Mr. Morrison explained that the proposed fountain would be 10 feet across and match the Veterans Memorial structures already in place. Mr. Morrison stated that he would like to have Council's approval to move forward with the project. Mayor Harvey asked what the committee's time line is for the project. Mr. Morrison explained that he would like to begin the project after the 4th of July. Mayor Harvey stated that no action would be taken at this meeting in order to allow time for Council, City Attorney, and City Manager to review the proposal. Mayor Harvey asked Council if they had any questions or comments. Council Member Joe Money, Jr. expressed the opinion that the current Veterans Memorial looks great.

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SECOND READING PROPOSED 2013-2014 FISCAL YEAR BUDGET: Mayor Harvey stated that this is the second reading of the proposed 2013-2014 Fiscal Year Budget. Mayor Harvey asked if there was any discussion or questions from Council. No questions or comments were made by Council. Mayor Harvey read the 2013-2014 Fiscal Year Budget. After reading the upcoming budget details Mayor Harvey requested a motion by Council. Council Member Zachary Martin made a motion to accept and adopt the proposed 2013-2014 Fiscal Year Budget as presented. The motion was seconded by Council Member Dale Housch and passed with Council Members Housch, Money, and Martin voting in favor of the motion. Council Members Joe Money, Jr. and David Ford voted in opposition of the budget.

FAIRWAY WALKING TRACK: Attorney Albert Palmour addressed the Mayor and Council explaining that constructing a walking track at the Fairway Recreation Department now and paying for the track with forthcoming S.P.L.O.S.T. funds is not possible. Attorney Palmour explained that the current S.P.L.O.S.T. funds are restricted to specific types of projects. Attorney Palmour explained further that the upcoming S.P.L.O.S.T. funds would be able to be used for such a project but the actual work would have to be done during the time frame those funds are available. Council Member David Ford stated that it was his understanding that the project could be done now and paid for out of upcoming S.P.L.O.S.T. funds. Attorney Palmour stated that some other means of funding could be used for the project but strongly suggests that no work be done now and paid for with S.P.L.O.S.T. funds from a different fiscal year. Council Member Ford stated that he was going by what the City Manager told him. Attorney Palmour responded stating that the project could be started in January and qualify for S.P.L.O.S.T. funding since it would be in a fiscal year with fewer restrictions on what the funds could be used to accomplish. Attorney Palmour stated that he was not aware of any information concerning an estimated cost for the project. City Manager Thompson stated that the cost would be determined by the type surface used for the track. City Manager Thompson stated that if Council wishes to do the project then funds would have to be re-appropriated and this year's budget amended. Mayor Harvey stated that he would like more information about the cost of the project before any action is taken.

EXECUTIVE SESSION: Mayor Harvey stated that Council needs to go into Executive Session for the purpose of discussing the City Manager's compensation plan as well as potential litigation. Mayor Harvey asked Council for a motion to enter into Executive Session.

ENTER INTO EXECUTIVE SESSION: Council Member Dale Housch made a motion to go into Executive Session. The motion was seconded by Council Member Joe Money, Jr. and carried unanimously.

CLOSED EXECUTIVE SESSION: Council Member Zachary Martin made a motion to close the Executive Session. The motion was seconded by Council Member Joe Money, Jr. and carried unanimously.

MOTION TO RE-OPEN MEETING: Council Member Dale Housch made a motion to re-open the Special Called Meeting. The motion was seconded by Council Member Zachary Martin and carried unanimously.

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NO ACTION DURING EXECUTIVE SESSION: Mayor Harvey stated that there was no action taken during the Executive Session.

SHORT TERM DISABILITY: City Attorney Albert Palmour stated that during the Executive Session discussion was held concerning Short Term Disability that is still listed for the City Manager. (Dropped for all other employees at the June 6, 2013 meeting). City Attorney Albert Palmour stated that the City Manager has asked for his Short Term Disability coverage also be dropped. Council Member Dale Housch made a motion to drop the City Manager's Short Term Disability coverage. The motion was seconded by Council Member Joe Money, Jr. and carried unanimously.

AUDIT SERVICES: Council Member David Ford asked if or when bids are taken for auditing services. City Attorney Albert Palmour stated that he will look into the questions and report back.

1099s FOR TAKE-HOME VEHICLES: Mayor Harvey stated that there will be no discussion at this time concerning 1099s as related to take-home vehicles.

PUBLIC COMMENT: Jason Espy of *The Summerville News* asked if any decision was made concerning gas usage. Mayor Harvey stated that the City Manager pays for his personal gas use and will continue to do so.

ADJOURN: All business having been concluded Mayor Pro Tem Lloyd "Buddy" Windle made a motion to adjourn. The motion was seconded by Council Member Zachary Martin and carried unanimously.

HARRY HARVEY – MAYOR

Attest:

JILL DURHAM – CITY CLERK, G.C.M.C.