



## CITY OF SUMMERVILLE SPECIAL CALLED MEETING JUNE 2, 2014



**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, and Joe Money, Jr. were present. Also present was City Manager Russell Thompson. Council Member Zachary Martin was absent.

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

**INVOCATION:** Mayor Harry Harvey gave the invocation.

**PLEDGE OF ALLEGIANCE:** Council Member Dale Housch led the pledge of allegiance.

**AGENDA:** Council Member David Ford made a motion to approve the agenda as listed. Council Member Dale Housch seconded the motion which carried unanimously.

**MAYOR'S COMMENTS:** Mayor Harvey stated that he appreciates any and all visitors that come to meetings. Mayor Harvey requested visitors sign in with their name, address, and reason for attending the meeting. Mayor Harvey stated that people should limit their comments to two minutes each.

**CHAMBER OF COMMERCE:** Jason Espy of *The Summerville News* stated that the agenda has the Chamber of Commerce listed as a guest. Jason asked if someone will be present from the Chamber (not currently in attendance). City Manager Russell Thompson responded stating that David Tidmore is out of town but will be present at the June 9<sup>th</sup> Regular Council Meeting.

**FINSTER FEST:** Mayor Harvey stated that Finster Fest was a great success with a wonderful turn out. Mayor Harvey stated that the vendors, bands, and public participation were great.

**FIRST READING – 2014-2015 FISCAL YEAR BUDGET:** Mayor Harvey stated that this is the first reading of the 2014-2015 Fiscal Year Budget for the City of Summerville. Mayor Harvey read over the proposed revenue and expense numbers associated with the new fiscal year's budget. A copy of the break-down is attached and is part of these minutes. Mayor Harvey also gave highlights of the fee schedule associated with the new fiscal year budget. Mayor Harvey noted that there has been no increase in water or gas rates; only a \$0.40 increase to garbage customers that is an off-set to the slight increase the city experienced from the provider. Mayor Harvey explained that the slight increase to the garbage rate will not impact those that qualify for a discounted rate; seniors and disabled citizens. Mayor Harvey explained that there is one new fee; \$25.00 expediting charge. City Manager Thompson interjected that the \$25.00 expediting fee is a flat charge to guarantee that reconnection of water and or gas service will be completed the same calendar day. Mayor Harvey stated that the 2014-2015 Fiscal Year Budget is balanced as presented. Mayor Harvey asked if there are any questions or comments from Council. Council had no comment or questions. Mayor Harvey asked if there are any questions from the public or staff members. No questions or comments were presented from the public or staff.

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**FIRST READING – 2014-2015 FISCAL YEAR BUDGET CONTINUED:**

Mayor Harvey stated that he appreciates great job staff has done preparing the budget noting that getting the final proposal has taken a little longer than he anticipated. Mayor Harvey stated again that this is the first reading of the 2014-2015 Fiscal Year Budget. Mayor Harvey explained that the second reading and adoption will be presented at the June 9<sup>th</sup> Regular Council Meeting.

**QUESTIONS:** Mayor Harvey asked if there are any further questions or comments. Jason Espy of *The Summerville News* asked if it is okay for people to bring personal coolers to events downtown. City Manager Thompson responded stating that alcohol is to be served only by licensed vendors.

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

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**HARRY HARVEY – MAYOR**

Attest:

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**JILL DURHAM – CITY CLERK, G.C.M.C.**