



CITY OF SUMMERVILLE SPECIAL CALLED MEETING MARCH 5, 2015



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.

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

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member David Ford led the pledge of allegiance.

AGENDA: Mayor Harvey asked if there are any changes to the agenda. No changes were requested. Council Member David Ford made a motion to approve the meeting agenda as prepared and presented. The motion was seconded by Council Member Zachary Martin and carried unanimously.

MAYOR'S ANNOUNCEMENTS: Mayor Harvey gave the following announcements:

- GMA Annual Convention – Anyone that is going to attend the GMA Annual Convention needs to turn in their paperwork.
- Planning Session – There will be a planning session held on March 23rd at 5 pm to set upcoming projects and determine their order of priority.
- March and April – There are several activities planned for March and April. Mayor Harvey encouraged everyone to attend as many of the activities as possible.

Mayor Harvey thanked all visitors for attending the meeting. Mayor Harvey requested all visitors to sign in listing their name, address, and reason for attending. Mayor Harvey stated that there will be an opportunity for visitors to speak now and again at the end of the meeting requesting that comments be limited to 3 minutes. Mayor Harvey asked if anyone wishes to speak. Jason Espy of *The Summerville News* addressed the Mayor and Council asking if he could have a copy of the Executive Session minutes for the last meeting. Mayor Harvey responded that he will talk with him (Jason Espy) about that request.

CLEAN & LIEN PROPERTY SALE – CURRAN ST: City Manager Thompson reported that there was a tax sale on Tuesday for property on Curran Street. City Manager Thompson reported that the property sold for \$6,000, the city had approximately \$5,000 in the property. Attorney Melissa Hise interjected that the County taxes were deducted from the sale price first then the balance is retained by the city.

MID YEAR BUDGET AMENDMENTS: Mayor Harvey asked City Manager Russell Thompson to come forward and give a review of the amendments. City Manager Thompson explained that the top sheet everyone has is a list showing the appropriated verses amended fiscal year 2014 through 2015 budget numbers. City Manager Thompson explained that the salary numbers included overtime which has been pulled and rolled to the contingency fund which resulted in an increase of \$154,000.

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MID YEAR BUDGET AMENDMENTS CONTINUED: City Manager Thompson reviewed the changes between the appropriated and amended budget numbers explaining that the main difference is the addition of three employees; one class nine employee for the street department to work with Fro, one class 13 operator for the water treatment plant, and one class 13 operator for the wastewater treatment plant. A copy of the hand out sheets are attached and become part of these minutes.

FIRST READING OF THE FYI 2014-2015 MID-YEAR BUDGET AMENDMENTS: Mayor Harvey asked if there are any questions or comments from Council or the public concerning the mid year budget amendments. No questions were voiced by anyone. Mayor Harvey stated that if there are no further questions or discussion he will proceed with the first reading of the ordinance to adopt the mid-year amendments. Mayor Harvey read the full ordinance aloud. A copy of said ordinance is attached and becomes part of these minutes. Mayor Harvey stated that the second reading and final adoption of the mid-year budget amendments will be done at the March 9th meeting.

PUBLIC COMMENTS: Mayor Harvey asked if anyone wants to make a public comments? There were no comments made.

ADJOURN: Council Member David Ford made a motion to adjourn. The motion was seconded by Mayor Pro Tem Lloyd "Buddy" Windle and carried unanimously.

HARRY HARVEY – MAYOR

Attest:

JILL DURHAM – CITY CLERK, G.C.M.C.