

**MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY, APRIL 17, 2012  
6:30 P.M.**

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{Summary minutes of City Council meeting. Audio tapes of the meeting are on file and are included by reference as part of this meeting. An agenda of this meeting has been either mailed or made available to persons, organizations and local news media as per their request. The agenda gives the date, time and place of the meeting as well as the order of business. This disclosure is in compliance with the South Carolina Code of Laws of 1976, Section 30-4-80 (e).}

The regular meeting of City Council was held on Tuesday, April 17, 2012 at 6:30 P.M. in the City Municipal Building with the following present:

**COUNCIL:** Mayor Harold Thompson, Mayor Pro Tem Keith Henderson, Councilmembers Tommie L. Hill, Sr, Robert Garner and Ricky Todd Harris. Councilmember Orangelow Ruff was absent due to illness.

**CITY ATTORNEY:** Billy Whitney

**DEPARTMENTAL STAFF:** Gloria Rogers, Municipal Clerk/Personnel Director; Sam White, - Public Safety Director; Joe Nichols – Utility Director; Walker Gallman – Finance Director ; Laura Hembree – Accounting Supervisor; Mike Petrie – Maintenance Shop Director and Perry Harmon – Public Service Director.

**NEWS MEDIA:** Steve Ramsey – WBCU and Graham Williams – Union County News.

**OTHERS:** Jim Wilson, Mike Stevens, Sonja Craig, Ben Powles and Charles Coyne.

**1. Call To Order**

Mayor Thompson called the meeting to order. Mayor Pro Tem Henderson gave the invocation. The Pledge of Allegiance to the flag was given by all present. The roll was called by Municipal Clerk Gloria Rogers.

**2. Minutes**

B. March 20, 2012 Regular Council Meeting

**MOTION** by Councilmember Harris to approve minutes.  
**SECOND** by Councilmember Hill.  
**CARRIED UNANIMOUSLY.**

**3. Communications**

A. Monthly Reports

**MOTION** by Councilmember Hill to accept monthly reports.  
**SECOND** by Councilmember Harris.  
**CARRIED UNANIMOUSLY.**

4. **BUSINESS**

A. RESOLUTION – SAFETY STATEMENT

Safety is important at the City of Union. One of the guidelines of SCMIT Minimum Loss Control Guidelines is to adopt a safety policy or risk management statement which sets forth the City of Union’s commitment toward the prevention and control of accidental loss. This policy/statement should be adopted by resolution of the governing body of the member entity. The recommendation is to pass resolution.

**MOTION** by Councilmember Harris to pass Safety Statement resolution.  
**SECOND** by Councilmember Hill.  
**CARRIED UNANIMOUSLY.**

B. AWARD BID – SUPPLIES TO RETROFIT MAIN STREET LIGHTING FIXTURES

Bids were received on March 27, 2012 at 2:00 p.m. at City Hall from qualified vendors for supplies to retrofit existing street lighting fixtures on Main Street with LED energy efficient fixtures. Three (3) bids were received for this project: Alfa Electrics Ltd. - \$37,688.60; Shealy Electrical Wholesalers - \$49,635.75 and Witt Supply Division - \$90,142.50. \*Alfa Electronics bid was for bulbs only. They could not submit a bid for globe replacements. Shealy also submitted an alternate bid to replace the existing five-globe fixture with one globe at a cost of \$410,550. The recommendation is to award bid to Shealy Electrical Wholesalers, Inc. in the amount of \$49,635.75.

**MOTION** by Mayor Pro Tem Henderson to accept recommendation.  
**SECOND** by Councilmember Garner.  
**CARRIED UNANIMOUSLY.**

C. AWARD BID – REPAIRS TO VETERANS PARK LODGE

Bids were received on March 22, 2012, 2:00 p.m. at City Hall for repairs to the Veterans Park Lodge. Two (2) bids were received for this project: Kingsmore Construction - \$23,219.27 and Unlimited Construction - \$24,406.20. The recommendation is to award bid to Kingsmore Construction in the amount of \$23,219.27

**MOTION** by Councilmember Harris to accept recommendation.  
**SECOND** by Councilmember Garner.  
**ABSTAIN:** Mayor Pro Tem Henderson.  
**CARRIED UNANIMOUSLY.**

5. **ANNOUNCEMENT BY MAYOR & COUNCIL**

A. Please address the Mayor and Council from the lectern and state your name and address for the record.

None

6. **PUBLIC COMMENT:**

None

7. **EXECUTIVE SESSION: TO DISCUSS CONTRACTURAL MATTERS**

**MOTION** by Mayor Pro Tem Henderson to go out of regular session into executive session to discuss a contractual matter.

**SECOND** by Councilmember Garner.

**CARRIED UNANIMOUSLY.**

**MOTION** by Councilmember Harris to go out of executive session back into regular session.

**SECOND** by Councilmember Hill.

**CARRIED UNANIMOUSLY.**

No action taken.

8. **ADJOURNMENT:**

**MOTION** by Councilmember Hill to adjourn.

**SECOND** by Councilmember Harris.

**CARRIED UNANIMOUSLY.**

Council meeting adjourned at 6:48 PM.

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Gloria J. Rogers, Municipal Clerk

Minutes approved \_\_\_\_\_ 2012