

**MINUTES
SPECIAL COUNCIL MEETING
MONDAY, APRIL 11, 2011
8:30 AM**

{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).}

A special council meeting was held on April 11, 2011 at 8:30 AM at the City Municipal building with the following present:

COUNCIL: Mayor Harold Thompson, Mayor Pro Tem Keith Henderson, Councilmembers Tommie L. Hill, Sr.; Robert Garner; Ricky T. Harris; Orangelow Ruff and Andy Bailey.

CITY ATTORNEY: Billy Whitney was absent.

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

NEWS MEDIA: Steve Ramsey – WBCU and Charles Warner – Union Times.

OTHERS: Lawrence Flynn

A. CALL TO ORDER

Mayor Thompson called the meeting to order. Invocation was given by Mayor Thompson. The pledge of allegiance was given by all present. The roll was called by Municipal Clerk Gloria Rogers.

B. EXECUTIVE SESSION: TO DISCUSS LEGAL AND CONTRACTUAL MATTER

MOTION by Councilmember Henderson to go out of regular session into executive session to discuss a legal and contractual matter.

SECOND by Councilmember Bailey.

CARRIED UNANIMOUSLY.

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

SECOND by Councilmember Bailey.

CARRIED UNANIMOUSLY.

Mayor Thompson asked for a motion to take from the table Item (B-1), a Resolution regarding an Intergovernmental Agreement between the City of Union & Union County with Respect to Project Montenegro.

MOTION by Councilmember Henderson to take resolution from the table.

SECOND by Councilmember Bailey

CARRIED UNANIMOUSLY.

Mayor Thompson asked for a motion to take from the table Item (B-2), a Resolution Agreement between the City of Union and Project Montenegro.

MOTION by Councilmember Henderson to take resolution from the table.
SECOND by Councilmember Garner.
CARRIED UNANIMOUSLY.

Mayor Thompson asked for a motion to take from the table Item (B-3), 1st reading of an Ordinance to Appropriate Fiscal 2010-2011 Monies from the General Fund's Fund Balance for Intergovernmental Agreement between the City of Union & Union County, S.C. with Respect to Project Montenegro.

MOTION by Councilmember Garner to take ordinance from the table.
SECOND by Councilmember Bailey.
CARRIED UNANIMOUSLY.

C. **BUSINESS**

1. RESOLUTION – INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF UNION, SOUTH CAROLINA AND UNION COUNTY, SOUTH CAROLINA WITH RESPECT TO PROJECT MONTENEGRO

A resolution of the City of Union approving the execution and delivery of the Intergovernmental Agreement between the City of Union and Union County, with respect to Project Montenegro was presented to Council for approval.

MOTION by Councilmember Henderson to pass resolution.
SECOND by Councilmember Hill.
CARRIED UNANIMOUSLY.

2. RESOLUTION – AGREEMENT BETWEEN CITY OF UNION AND PROJECT MONTENEGRO

A resolution of the City of Union approving the execution and delivery of a MOU between the City of Union and Project Montenegro regarding the provision of certain utility services was presented to Council for approval.

MOTION by Councilmember Garner to pass resolution.
SECOND by Councilmember Bailey.
CARRIED UNANIMOUSLY.

3. ORDINANCE – 1ST READING – ORDINANCE TO APPROPRIATE FISCAL 2010-2011 MONIES FROM THE GENERAL FUND'S FUND BALANCE FOR INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF UNION AND UNION COUNTY, S.C. WITH RESPECT TO PROJECT MONTENEGRO

In passing the Intergovernmental Agreement with Union County, S.C., the City's 2010-2011 Budget Ordinance will need to be amended to appropriate funds to reimburse Union County with respect to Project

Montenegro. An ordinance to pass 1st reading to appropriate \$450,000 plus cost to reimburse Union County in accordance with the terms of the agreement was presented to Council for approval.

MOTION by Councilmember Bailey to pass 1st reading of the ordinance.
SECOND by Councilmember Harris.
CARRIED UNANIMOUSLY.

4. **ORDINANCE – 1ST READING – WAIVE UTILITY EXTENSION AGREEMENT FOR UNION COUNTY CONCERNING PROJECT MONTENEGRO**

An ordinance amending an ordinance entitled “An Ordinance To Amend The City Of Union Utility Extension Policy Dated November 21, 2006; And Other Matters Related Thereto” was presented to Council for approval.

MOTION by Councilmember Ruff to pass 1st reading of the ordinance.
SECOND by Councilmember Garner.
CARRIED UNANIMOUSLY.

D. ADJOURNMENT

MOTION by Councilmember Bailey to adjourn.
SECOND by Councilmember Harris.
CARRIED UNANIMOUSLY.

Council meeting adjourned at 9:11 A.M.

Gloria J. Rogers, Municipal Clerk

Minutes approved _____ 2011