

**MINUTES
SPECIAL COUNCIL MEETING
MONDAY, FEBRUARY 2, 2015
9:00 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 meeting was held on Monday, February 2, 2015 at 9:00 A.M. in the City Municipal building with the following present:

CITY COUNCIL: Mayor Harold Thompson, Mayor Pro Tem Robert Garner, Councilmembers Tommy Anthony, Yates Giles, Ricky Todd Harris and Jim Wilson. Councilmember Sloss was absent.

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

CITY ATTORNEY: Larry Flynn

NEWS MEDIA: Mike Stevens – WBCU

1. **CALL TO ORDER:**

Mayor Thompson called meeting to order. Councilmember Giles gave the invocation. The Pledge of Allegiance was given by all. Municipal Clerk Gloria Rogers called the roll.

2. **BUSINESS:**

- A. **ORDINANCE – 2ND READING – ALLOW CITY OF UNION TO ENTER INTO AN OPTION AGREEMENT WITH QUAD-STATE DEVELOPMENT & TO ENTER INTO A NON-EXCULSIVE REAL ESTATE LISTING AGREEMENT BOTH OF WHICH RELATE TO THE UNION MILL PROPERTY SITE**

City Attorney Larry Flynn states that this is the 2nd reading of the ordinance. He reminded council that this is an option agreement that allows Quad-State Developers to develop this property which is 11.4 acres for the construction of housing units. There are a couple of changes between the 1st reading and the 2nd reading. The changes were done in order to accommodate the timeline that is involved in the project. Quad-State Development will take the document assuming it is approved tonight and the City of Union will sign document and Quad-State will send a \$2,500 deposit and they will basically have 60 days to be able to pull together the information they need in order to make an application to acquire the funding to make this deal work. Quad-State and the City of Union had originally talked about an October 2, 2015 time-frame for the completion of acquiring the property. They have asked the date be pushed to November 2, 2015. This would require Council's approval.

MOTION by Mayor Pro Tem Garner to pass 2nd reading of the ordinance.

SECOND by Councilmember Harris.

CARRIED UNANIMOUSLY.

3. **ADJOURNMENT**

MOTION by Councilmember Wilson to adjourn.

SECOND by Councilmember Giles.

CARRIED UNANIMOUSLY.

Special Meeting adjourned at 9:06 A.M.

Gloria J. Rogers, CMC
Municipal Clerk

Minutes Approved _____