

**MINUTES  
SPECIAL COUNCIL MEETING  
TUESDAY, MAY 26, 2009  
10:00 AM**

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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).}

A special meeting was held on Tuesday, May 26, 2009 at 10:00 A.M. in the City Municipal building with the following present:

**COUNCIL:** Mayor Harold Thompson, Mayor Pro Tem Keith Henderson, Councilmembers Robert Garner, Orangelow Ruff and Andy Bailey. Councilmember Tommie Hill, Sr. (sick) and Councilmember Ricky Todd Harris (doctor's appointment) were absent.

**CITY ATTORNEY:** Billy Whitney.

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

**NEWS MEDIA:** Steve Ramsey-WBCU.

**OTHERS:** None

**1. CALL TO ORDER**

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

**2. BUSINESS**

**A. ORDINANCE – 2<sup>ND</sup> READING – BUDGET ORDINANCE – FISCAL YEAR 2009-2010**

City Council passed 1<sup>st</sup> reading of the budget ordinance for fiscal year 2009-2010 at its May 19, 2009 meeting.

**MOTION** by Councilmember Henderson to pass 2<sup>nd</sup> reading of the budget ordinance.

**SECOND** by Councilmember Garner.

**CARRIED UNANIMOUSLY.**

**B. ORDINANCE – 2<sup>ND</sup> READING – TAX LEVY ORDINANCE**

City Council passed 1<sup>st</sup> reading of the tax levy ordinance for fiscal year 2009-2010 at its May 19, 2009 meeting.

**MOTION** by Councilmember Garner to pass 2<sup>nd</sup> reading of the tax levy ordinance.

**SECOND** by Councilmember Ruff.  
**CARRIED UNANIMOUSLY.**

C. **ORDINANCE – 2<sup>ND</sup> READING – AUTHORIZING AN ENCROACHMENT AGREEMENT**

City Council passed 1<sup>st</sup> reading of an ordinance authorizing an Encroachment Agreement between the City of Union and the Patton Development Company, Inc. at its May 19, 2009 meeting.

**MOTION** by Councilmember Ruff to pass 2<sup>nd</sup> reading authorizing an Encroachment Agreement.

**SECOND** by Councilmember Bailey.  
**CARRIED UNANIMOUSLY.**

3. **EXECUTIVE SESSION: TO DISCUSS LEGAL, CONTRACTUAL AND PERSONNEL MATTERS**

**MOTION** by Councilmember Henderson to go out of regular session into executive session to discuss a personnel matter.

**SECOND** by Councilmember Garner.  
**CARRIED UNANIMOUSLY.**

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

**SECOND** by Councilmember Ruff.  
**CARRIED UNANIMOUSLY.**

No action taken.

4. **ADJOURNMENT**

**MOTION** by Councilmember Henderson to adjourn.

**SECOND** by Councilmember Bailey.  
**CARRIED UNANIMOUSLY.**

Council meeting adjourned at 10:31 a.m.

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Gloria J. Rogers, Municipal Clerk

Minutes Approved \_\_\_\_\_ 2009