

**CITY OF CAYCE
Special Meeting
September 24, 2009**

A Special meeting of Cayce City Council was held this afternoon at 5:30 p.m. in Council Chambers. Those present included Mayor Elise Partin, Councilmen Steve Isom, James E. Jenkins, Kenneth Jumper, and Rick Myers, City Manager John C. Sharpe, Municipal Clerk Tammy Barkley. Darwin Fulwood, Public Safety Captain and City Attorney Danny Crowe were also in attendance. Mayor Partin advised that members of the press and the public were duly notified of the meeting in accordance with the FOIA.

Mayor Partin called the meeting to order. Mr. Jumper opened the meeting with the invocation and Mayor Partin led everyone in the Pledge of Allegiance.

Other

- A. Approval to Accept COPS Hiring Recovery Program Grant and to Amend the FY 2009-2010 Budget

The City Manager advised that the City received notification and confirmation of a grant award offer for three officers at an amount of \$387,297 for salaries and fringe benefits to be effective October 1, 2009. He stated the grant is a 100% grant for a three year period. He reminded Council that discussions took place during the FY 2009-2010 budget preparation of the possibility of the city receiving a grant and it was decided to budget realistically and include a revenue and expense line item for two positions rather than the 11 positions originally requested through the grant. He stated that by accepting the grant offer, the city must agree to retain the three positions for one additional year at city expense. He advised that the grant does not include any equipment, but the city has received two other grants that will be used for that purpose.

In reference to amending the FY 2009-2010 budget, the City Manager stated that the General Fund budget would have to be amended to accommodate the extra position at an amount of \$31,922 for the nine months in this fiscal year and then the city would budget accordingly for years two and three.

After discussion, Mr. Myers made a motion to officially accept the CHRP grant award in the amount of \$387,287 for the three officers for the three year grant period and to amend the FY 2009-2010 General Fund budget by \$31,922 as recommended. Mr. Isom seconded the motion which was unanimously approved.

- B. Workshop on Council Procedures

Mr. Myers asked that prior to discussing the above item, that he be permitted to bring Council up to date on the upgrade to property on State Street owned by Compass 5 Partners. He stated the information was being presented as an update to Council

only and no action on Council's part is requested at this time. He provided Council with sketches and details of the plan and the costs involved. He stated that when the property owner met with Council to present the preliminary plan, she requested Council's consideration of extending the TIF down State Street to K Avenue from Knox Abbott. He stated her investment is nearly \$1 million for the project. He asked that the City Manager and the City Attorney and any other parties that would need to be involved to review the process for extending the TIF District and advise the possibility of doing so. He asked that this project be reviewed in conjunction with Phase IV of the State Street streetscaping project.

Council continued with Item B. A discussion took place on suggested ways on how Council could more closely work together. The consensus was that more communication was needed between all Council members to keep the city moving forward.

Discussion also took place regarding Council members attending city committee meetings. It was decided that the following wording would be placed on all committee meeting agendas to meet FOIA requirements: A quorum of Council may be present. No discussion or action on the part of Council will be taken.

There being no further business, the meeting adjourned at 7:45 p.m.

Elise Partin, Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk