

**City of Cayce
Special Council Meeting
August 23, 2012**

A Special Council Meeting was held this afternoon at 3:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Councilmen Steve Isom, Tim James, James Jenkins, and Kenneth Jumper (arrived at 3:25 p.m.), City Manager Rebecca Rhodes and Municipal Clerk, Tammy Barkley. Danny Crowe, City Attorney, Shaun Greenwood, Director of Planning & Development and Charles McNair, Director of Public Safety 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 opened the meeting and Councilmember Jenkins gave the invocation. The assembly recited the Pledge of Allegiance.

Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements between the City of Cayce and Lexington Two School District
- B. Discussion of negotiations incident to proposed contractual lease agreement for Animal Services between the City of Cayce and the Columbia Metropolitan Airport
- C. Discussion of negotiations incident to proposed contractual arrangements for wastewater treatment services between the Town of Lexington, Joint Water & Sewer Commission and the City of Cayce
- D. Discussion of negotiations incident to proposed contractual arrangements between the City of Cayce and SCE&G for State Street Lighting
- E. Discussion of negotiations incident to proposed contractual arrangements between the City of Cayce and SCE&G for Street Lighting for Ft. Congaree Trail
- F. Receipt of legal advice relating to claims and potential claims by the City and other matters covered by the attorney-client privilege
- G. Personnel Matter – Utility Department Position
- H. Personnel Matter – City Manager’s Annual Salary Review

Councilmember James made a motion to move into Executive Session to discuss the matters above. Councilmember Isom seconded the motion which was unanimously approved by roll call vote.

Reconvene

After the Executive Session was concluded, Councilmember Jenkins made a motion to reconvene the Regular meeting. Councilmember James seconded the motion which was unanimously approved by roll call vote. Mayor Partin announced that no vote was taken in Executive Session other than to adjourn and resume the Regular meeting.

Possible Actions by Council in follow up to Executive Session

Councilmember Isom made a motion to approve the Lease Agreement with the Columbia Metropolitan Airport for the City's Animal Shelter with the amendment to request a three month extension of the lease if needed, and authorize the City Manager to execute the Agreement on behalf of the City. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

Councilmember James made a motion to authorize the City Manager and City Attorney to proceed with Wastewater Treatment Services Agreement discussions as discussed in Executive Session. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

Councilmember James made a motion to approve the Agreements between the City and SCE&G for street lighting for Ft. Congaree Trail and State Street and authorize the City Manager to execute the Agreements on behalf of the City. Councilmember Isom seconded the motion which was unanimously approved by roll call vote.

Councilmember Jenkins made a motion to authorize the City Manager and City Attorney to use all appropriate legal remedies to reimburse the City for expenses incurred with the Worldwide Recycling fire and clean up and to report to Council as appropriate. Councilmember Isom seconded the motion which was unanimously approved by roll call vote.

Councilmember James made a motion that based on the review of the City Manager, to approve a 5% increase in salary for the City Manager to be retroactive as of January, 2012. Councilmember Jenkins seconded the motion which was approved 4-1 by roll call vote with Councilmembers Jumper, Jenkins, James and Mayor Partin voting yes and Councilmember Isom voting no. Councilmember Isom stated that his vote in no way reflects negatively on the City Manager's performance, but with the hard economic times and the burden to the taxpayers, he was not in favor of the increase at this time.

Councilmember Isom stated that for the record, it was his intention to vote no on the motion and second on Item II.C. regarding the discussions with the Town of Lexington and the Joint Water & Sewer Commission. He stated that he thought Council was voting on the SCE&G Street Lighting Agreements and asked that it be so noted in the minutes.

Councilmember Jenkins made a motion to adjourn the meeting. Councilmember James seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 4:30 p.m.

Elise Partin, Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk