

**City of Cayce
Special Council Meeting
July 8, 2011**

A Special Council Meeting was held this afternoon at 3:30 p.m. in Council Chambers. Those present included Mayor Elise Partin, Councilmen Steve Isom, James Jenkins, and Tim James, City Manager Rebecca Rhodes, and Municipal Clerk, Tammy Barkley, City Attorney, Danny Crowe and City Auditors, Robert Milhous and Jamie Michaelson, and Frank Robinson Director of Utilities were also in attendance. Mayor Partin stated that Councilmember Jumper was unable to attend the meeting due to a conflict in schedule. 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. Mayor Partin led everyone in the Pledge of Allegiance.

Other

- A. Approval of Evaluation Committee's Recommendation for the Selection of a Landscape Architect for Phase 3A of Riverwalk Park

Ms. Rhodes advised Council that information regarding this item had been placed at their desk. Councilmember James made a motion to approve the Evaluation Committee's recommendation to select Davis & Floyd as the Landscape Architect for Phase 3A of Riverwalk Park. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements between the City of Cayce, Town of Lexington, and Joint Water & Sewer Commission

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

Reconvene

After the Executive Session was concluded, Councilmember James made a motion to reconvene the Regular meeting. Councilmember Jenkins 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.

Councilmember James made a motion to adjourn the meeting. Councilmember Isom seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 5:55 p.m.

Elise Partin, Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk