

**City of Cayce  
Special Council Meeting  
Monday, March 9, 2009**

A Special Council Meeting was held this morning at 9:10 a.m. in Council Chambers. Those present included Mayor Elise Partin, Councilmen Steve Isom, James Jenkins, Kenneth Jumper, Rick Myers, City Manager John Sharpe, Municipal Clerk, Tammy Barkley, and Municipal Treasurer, Garry Huddle. City Attorneys, Danny Crowe and Lanny Lambert, Bond Counsel, Margaret Pope, City Auditors, Robert Milhous and Jamie Michaelson and Frank Robinson, Director of Utilities 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 Mr. Jumper gave the invocation. Mayor Partin led everyone in the Pledge of Allegiance.

**Other**

- A. Approval of Revised Agreement Re Construction and Conveyance of a Water Main from 12<sup>th</sup> Street Extension to Saxe Gotha Industrial Park

Council considered for approval a revised Agreement regarding the construction and conveyance of a water main from 12<sup>th</sup> Street Extension to Saxe Gotha Industrial Park. The City Manager stated this has been brought back to Council for review. He stated that at the February meeting, Council approved an agreement that SCANA could not accept because of the annexation section of the agreement. He stated that SCANA has revised the annexation portion in this agreement to include 127 acres instead of the 689 acres. Mr. Myers made a motion to approve the revised agreement and to authorize the City Manager to execute the agreement on behalf of the City. Mr. Jumper seconded the motion. Mr. Jenkins inquired if Council approved this agreement if that would finalize the agreement or would it be coming back to Council for another review. The City Manager stated that this would finalize the agreement and Council has already approved the other two other agreements with SCANA. Mr. Jumper asked for a clarification on the property to be annexed. The City Manager provided Council with detailed information on the property to be annexed and the difference in this agreement versus the one SCANA could not accept. After discussion the motion was unanimously approved.

**Executive Session**

- A. Discussion of negotiations incident to proposed contractual

Arrangements with the Town of Lexington and Lexington Joint Municipal Water and Sewer Commission

Mr. Myers made a motion to move into Executive Session to discuss the matter above. Mr. Jenkins seconded the motion which was unanimously approved.

**Reconvene**

After the Executive Session was concluded, the Regular meeting was reconvened. 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**

Mr. Jumper made a motion to authorize staff to proceed to distribute documents to the Town of Lexington and Joint Municipal Water and Sewer Commission when the revised contracts are received back from the City Attorney and report back to Council. Mr. Jenkins seconded the motion which was unanimously approved.

There being no further business, the meeting adjourned at 1:00 p.m.

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Elise Partin, Mayor

**ATTEST:**

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Tammy P. Barkley, CMC, Municipal Clerk