

Mayor  
Elise Partin

Mayor Pro-Tem  
Tara S. Almond

Council Members  
Phil Carter  
Eva Corley  
James E. Jenkins

City Manager  
Tracy Hegler



**CITY OF CAYCE  
Special Council Meeting  
December 19, 2018**

**Call to Order**

Mayor Partin called the meeting to order. Council Member Carter gave the invocation. Mayor Partin lead the assembly in the Pledge of Allegiance.

**Public Comment Regarding Items on the Agenda**

No one signed up for Public Comment.

**Other**

- A. Consideration and Approval of Amending Previously Approved Agreements Concerning Electrical Service Rights Between the City and Mid-Carolina Electric Cooperative, Inc and South Carolina Electric and Gas Company

Council Member Corley made a motion to approve the agreements concerning electrical service rights. Council Member Almond seconded the motion. Council Member Almond asked for confirmation that the agreements only extend the date to enter into the agreements. Mayor Partin stated that Council took action at the December 4, 2018 Council Meeting to negotiate the contracts with SCE&G and MCEC and confirmed that amending the electrical service rights agreement gives Council time to do that. Mayor Partin called the question which was unanimously approved by roll call vote.

**City Manager's Report**

Ms. Hegler stated that she did not have anything to report.

**Council Comments**

Council Member Jenkins wished everyone a safe and Merry Christmas.

**Executive Session**

- A. Receipt of legal advice relating to claims and potential claims by and against the City and other matters covered by the attorney-client privilege

- B. Discussion of negotiations incident to proposed contractual matters related to the Waterline Replacement Project
- C. Receipt of legal advice and discussion of negotiations incident to proposed contractual arrangements with Lexington County concerning inclusion of certain property in Joint County Industrial Park
- D. Discussion of possible appointment and employment of municipal court judge

Council Member Almond made a motion to move into Executive Session. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

### **Reconvene**

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

### **Possible Actions by Council in follow up to Executive Session**

- A. Discussion and Approval of Ordinance 2018-17 Granting Consent to the Inclusion of Certain Property of Owen Electric Steel Company within the Joint County Industrial Park of Lexington and Calhoun Counties – Second Reading

Council Member Almond made a motion to postpone the Second Reading of Ordinance 2018-17 regarding the Owen Electric Steel Company property until the January 8, 2019 Council Meeting. Council Member Carter seconded the motion. Council Member Jenkins recused himself from the vote. Council Member Carter and Mayor Partin voted yes.

- B. Other

Council Member Almond made a motion to authorize the City Manager to proceed with notification to American Engineering what was discussed in Executive Session. Council Member Carter seconded the motion which was unanimously approved by roll call vote.

### **Adjourn**

There being no further business, Council Member Corley made a motion to adjourn the meeting. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote. The meeting adjourned at 6:12 p.m.

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Elise Partin, Mayor

ATTEST:

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Mendy C. Corder, CMC, Municipal Clerk

