

City of West Columbia, SC Attachment V.B

Regular Council Meeting

September 9, 2013 following the Public Hearing at 6 p.m.

Members Present:

Joe Owens, Mayor
Boyd Jones, Mayor Pro-Tem
Eric L. Fowler
Casey Jordan Hallman
Tommy Parler
B.J. Unthank
Teddy Wingard

Members Absent:

L. Dale Harley, ill

Others Present:

Jenny Cunningham, City Administrator
Myron Corley, Deputy City Administrator
Mardi Valentino, City Clerk/PIO
Sid Varn, Director of Planning and Engineering
Dennis Tyndall, Police Chief
Jamie Hook, Sanitation/Streets Superintendent

Anna Huffman, IT Systems Administrator
Wyatt Coleman, Fire Chief
Brian Carter, Director of Planning and Zoning
Stuart Jones, Building Official
Matt Edwards, Police Major
Members of the Public and Press

Agenda Item I – Call to Order

Mayor Owens called the public hearing to order at 6:05 p.m. and noted a quorum was present. *The State, Free Times, Lexington County Chronicle, Cayce-West Columbia News, The Columbia Star* and radio and television stations were notified of the public hearing by e-mails on September 3 and September 5, 2013.

Agenda Item II – Requests for Appearance

Mayor Owens stated that there were no requests to appear before Council.

Agenda Item III – Announcements by Mayor

- A. Mayor Owens presented the Yard of the Month sign to Mr. Jerry Williams and Mrs. Hilda Williams at 619 Augusta Street. Mayor Owens said that Mr. and Mrs. Williams also had been recognized by the Guignard Neighborhood Association for their lovely yard.

Agenda Item IV – Approval of Minutes

Mayor Owens entertained a motion to approve the minutes for the Regular Council Meeting held August 6, 2013 and the Special Council Meeting held August 19, 2013. Council Member Parler so moved and Mayor Pro-Tem Jones seconded. The motion passed unanimously.

Agenda Item V – Old Business

- A. Mayor Owens entertained a motion for second reading consideration of an ordinance to revise Title 5, Chapter 2 of the West Columbia Code of Ordinances to adopt the 2012 International Building Codes. Council Member Unthank so moved and Council Member Hallman seconded. The motion passed unanimously.

Regular Council Meeting Minutes

September 9, 2013

Page Two

Agenda Item VI – New Business

- A. Mayor Owens entertained a motion to appoint Mr. George Crowe, who resides at 2021 Morningside Drive, to the West Columbia Zoning Board of Appeals to fill an unexpired term ending May 2015. Council Member Hallman so moved and Council Member Fowler seconded. The motion passed unanimously.
- B. Mayor Owens entertained a motion to approve an agreement for professional engineering services to be performed by ICA Engineering for the Natchez Trail Emergency Slope Stabilization Project. Council Member Unthank so moved and Council Member Wingard seconded. Mayor Owens recognized City Engineer Sid Varn who stated that the storm water drainage stabilization repairs near 1020 Natchez Trail were urgent due to erosion from the extreme rain that West Columbia experienced in July. He said that ICA Engineering would provide a field survey, site improvement engineering, assist with as-built plans and serve as the project engineer and project manager for a projected cost of \$23,100.00. He said the funding to pay ICA would come from federal financing assistance through the US Department of Agriculture (USDA) Natural Resources Conservation Service, which would provide 75 percent of the total project cost. The city as the local sponsor for the project would have a 25 percent local match to the federal funds, but the SC Highway Department commissioners have agreed to reimburse the city's 25 percent match.

Mr. Varn said that ICA Engineering would complete Items 2, 3, 6, 7 and part of 4 of the overall contract. The \$23,100.00 in engineering costs is approximately 10 percent of the total cost of the projected amount to do the repair work. Mr. Varn commended all the federal, state and local government officials who have worked together to complete the emergency stabilization project. He recommended that council approve the professional engineering services contract with ICA Engineering. Mayor Owens called for a vote and the motion passed unanimously.

Mr. Varn said that council also needed to approve the city to sign a USDA form entitled, Assurances Relating to Real Property Acquisition, which requires the city to provide certain assurances in connection to the installation of the project measures involving federal financial assistance furnished by the Natural Resources Conservation Services. Council Member Unthank so moved and Council Member Parler seconded. The motion passed unanimously.

- C. Mayor Owens entertained a motion to approve an intergovernmental collective agreement for animal services in the amount of \$100,000.00 between the cities of Cayce and West Columbia and the County of Lexington. Council Member Unthank so moved and Council Member Fowler seconded. Mayor Owens recognized City Administrator Jenny Cunningham who explained the agreement would take care of the city's animal services needs and would help to upgrade the Lexington County facility with 18 new runs. She said the term of the animal services agreement is 10 years. Mrs. Cunningham said the city also would need to adopt Lexington County's impoundment agreement for processing captured or relinquished animals and the county's fee schedule for services. Mayor Owens called for a vote and the motion passed unanimously.

Agenda Item VII – Adjourn to Executive Session

Mayor Owens entertained a motion to adjourn to executive session. Council Member Unthank so moved and Council Member Hallman seconded. The motion passed unanimously. Council adjourned at 6:27 p.m.

Regular Council Meeting Minutes

September 5, 2013

Page Three

Agenda Item VIII – Reconvene to Regular Session

Mayor Owens entertained a motion to adjourn executive session and reconvene to regular session. Council Member Parler so moved and Council Member Unthank seconded. The motion passed unanimously. Council reconvened at 6:45 p.m. Mayor Owens stated that no action was taken in executive session.

Agenda Item IX – Adjourn

Mayor Owens entertained a motion to adjourn. Council Member Unthank so moved and Council Member Parler seconded. The motion passed unanimously. Council adjourned at 6:45 p.m.

Respectfully submitted,

Marta M. Valentino, CMC
City Clerk/PIO