

City of West Columbia, SC

Attachment V.B

Special Council Meeting

February 22, 2011 at 6 p.m.

Members Present:

Bobby E. Horton, Mayor
Jack L. Harmon, Mayor Pro-Tem
Eric L. Fowler
L. Dale Harley
Boyd Jones
Marsha Moore
Tommy Parler

Members Absent:

B.J. Unthank
Cathy Shannon

Others Present:

Jenny Cunningham, City Administrator
Myron Corley, Deputy City Administrator
Mardi Valentino, City Clerk
Donna Smith, Economic Development Director
Sid Varn, Planning & Engineering Director
Members of the Public and Press

Rick Hodge, City Treasurer
Dennis Tyndall, Police Chief
Brian Carter, Planning and Zoning Director
Wyatt Coleman, Fire Chief
Joe Owens, Utilities Director

Agenda Item I – Call to Order

Mayor Horton called the meeting to order at 6 p.m. and noted a quorum was present. *The State, Free Times, Lexington County Chronicle, Cayce-West Columbia News, and The Columbia Star* were notified of the public hearing by e-mail on February 17, 2011.

Agenda Item II – Consideration to Appoint George A. Durban, III to The River Alliance Board

Mayor Horton entertained a motion to appoint Mr. George A. Durban, III as the West Columbia representative to The River Alliance Board. Council Member Harley so moved and Council Member Fowler seconded. Mayor Horton said Mr. Durban lives in Congaree Park Subdivision and is a senior vice president and Director of the Trust Department at First Citizens Bank. Mayor Horton explained that Mr. Larry Miller, who currently represents West Columbia on The River Alliance Board, asked to step down due to his activities as a director on the West Columbia Beautification Foundation and recommended Mr. Durban as his replacement. Mayor Horton called for the vote and the motion passed unanimously.

Agenda Item II – Adjourn to Executive Session to Discuss a Legal Matter

Mayor Horton entertained a motion to adjourn to executive session to discuss a legal matter. Council Member Fowler so moved and Mayor Pro-Tem Harmon seconded. The motion passed unanimously. Council adjourned to executive session at 6:04 p.m.

Agenda Item III – Reconvene to Regular Session

Mayor Horton entertained a motion to adjourn executive session and reconvene to regular session. Council Member Fowler so moved and Mayor Pro-Tem Harmon seconded. The motion passed unanimously. Council reconvened to regular session at 6:27 p.m. Mayor Horton stated that no action had been taken in executive session.

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Agenda Item V – Other Business

Mayor Horton recognized Utilities Director Joe Owens who discussed water line breaks on Highway 302 near the Burger King Restaurant. Mr. Owens said water line breaks over the past several years have affected a large number of residents living in nearby subdivisions. He presented bids to install an eight-inch valve on the water line to shut off the water supply just past the nearby neighborhoods to avoid large numbers of residents being without water when repairs are necessary. Mr. Owens recommended that Council accept the low bid of \$13,480.00 submitted by Carolina Tap and Bore, Inc., which is located in West Columbia. Council Member Fowler made a motion to accept the low bid of \$13,480.00 submitted by Carolina Tap and Bore, Inc. and Mayor Pro-Tem Harmon seconded. The motion passed unanimously.

Agenda Item V – Adjourn

Mayor Horton entertained a motion to adjourn. Council Member Fowler so moved and Mayor Pro-Tem Harmon seconded. The motion passed unanimously. Council adjourned at 6:31 p.m.

Respectfully submitted,

Marta M. Valentino, CMC
City Clerk