



City of West Columbia

Bridging Past, Present and Future

P.O. Box 4044, West Columbia, SC 29171-4044

Agenda

Special Council Meeting

September 15, 2014 at 6 p.m.

- I. Call to Order
- II. Determination of a Quorum
- III. Invocation
- IV. Pledge of Allegiance
- V. Announcements/ Communications by the Mayor
- VI. Approval of Minutes for Previous Meetings
 - A. Special Council Meeting Held July 17, 2014 (Attachment VI.A)
 - B. Special Council Meeting Held July 30, 2014 (Attachment VI.B)
 - C. Regular Council Meeting Held August 5, 2014 (Attachment VI.C)
 - D. Special Council Meeting Held August 18, 2014 (Attachment VI.D)
 - E. Special Council Meeting Held August 25, 2014 (Attachment VI.E)
- VII. New Business
 - A. Consideration to Grant the City of Columbia a Pedestrian Trail Easement over a Portion of the Existing Sanitary Easement at the West Columbia Sanitary Sewer Pump Station Located at 100 Wheat Street in Columbia (Attachment VII.A)
 - B. Consideration of Bids to Construct Accessible Pathways to City Facilities at City Hall, the Fire Station and Fowler Park (Attachment VII.B)
 - C. Presentation of Proposed FY 2014-2015 Budget Transfers in the Sanitation Department and the Parks and Receptions Department – Mr. Jamie Hook, Superintendent of Sanitation, Streets and Parks, Recreation and Beautification (Attachment VII.C)
 - D. Consideration of Bids for the Lease Purchase Financing for 23 Mobile Data Terminals in the Police Department and Equipment for Sanitation and Parks, Recreation and Beautification Departments – Mr. Justin Black, City Treasurer (Attachment VII.D)

Agenda for Special Council Meeting
September 15, 2014
Page Two

- VIII. Adjourn to Executive Session to Discuss a Legal Matter Concerning an FOIA Request, a Personnel Matter Concerning Appointments to Boards and Commissions and a Contractual Matter to Discuss a Contract for Engineering Services on a City Project
- IX. Reconvene to Regular Session
- VII. New Business (continued)
 - E. Consideration to Appoint a Member to Fill a Vacancy on the West Columbia Planning Commission
 - F. Consideration to Reappoint Ms. Phyllis “Cookie” Holmes to the West Columbia Municipal Election Commission for a Six-Year Term to Expire in May 2020
 - G. Consideration of an Agreement with the Dennis Corporation to Provide Professional Engineering Services for the Saluda River Pedestrian Bridge
- X. Adjournment