City of West Columbia, SC

Special Council Meeting

January 15, 2015 at 4 p.m.

Members Present:

Joe Owens, Mayor

Casey Jordan Hallman, Mayor Pro-Tem

Eric L. Fowler L. Dale Harley

Boyd J. Jones

Temus C. Miles, Jr.

Tommy Parler

Teddy Wingard

B.J. Unthank

Others Present:

Jenny Cunningham, City Administrator

Brian Carter, Assistant City Administrator Justin Black, City Treasurer

Anna Huffman, IT Systems Administrator

Kelli Brazell, City Clerk

Members of the Public and Press

Members Absent:

None

Myron Corley, Deputy City Administrator

Dennis Tyndall, Police Chief Wyatt Coleman, Fire Chief

Scott Morrison, PIO/West Columbia PD

Rick Hodge, Financial Consultant

Agenda Item I – Call to Order

Chairperson Unthank called the meeting to order at 4 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 meeting by e-mail on January 13, 2015.

Agenda Item II – Determination of Quorum

Chairperson Unthank noted a quorum was present to conduct business.

Agenda Item III – Invocation

Mayor Owens gave the invocation.

Agenda Item IV – Pledge of Allegiance

All attendees at the meeting recited the Pledge of Allegiance before the flag of the United States of America.

Agenda Item V – New Business

A. Chairperson Unthank entertained a motion for first reading consideration of an ordinance to sell city property located at 136 Sunset Boulevard. Council Member Miles so moved and Mayor Pro-Tem Hallman seconded. The motion passed unanimously.

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<u>Agenda Item VI – Adjourn to Executive Session to Discuss a Contractual Matter on City Property Located at State/Meeting Streets</u>

Chairperson Unthank entertained a motion to adjourn to executive session. Council Member Miles so moved and Council Member Parler seconded. The motion passed unanimously. Council adjourned to executive session at 4:05 p.m.

Agenda Item VII – Reconvene to Regular Session

Chairperson Unthank entertained a motion to adjourn executive session and reconvene to regular session. Council Member Harley so moved and Mayor Owens seconded. The motion passed unanimously. Council reconvened to regular session at 5:47 p.m. Chairperson Unthank stated that no action was taken in executive session.

Due to the lawsuits Mayor Owens has filed against two-thirds of Council, Council Member Miles requested staff prepare an ordinance to remove Mayor Owens from any board he serves on in the community.

<u>Agenda Item X – Adjournment</u>

Chairperson Unthank entertained a motion to adjourn. Council Member Miles so moved and Mayor Owens seconded. The motion passed unanimously. Council adjourned at 5:49 p.m.

Respectfully submitted,

Kelli Brazell City Clerk