

City of West Columbia, SC

Special Council Meeting

April 9, 2015 at 4 p.m.

Members Present:

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

Members Absent:

L. Dale Harley - illness

Others Present:

Jenny Cunningham, City Administrator
Brian Carter, Assistant City Administrator
Kelli Brazell, City Clerk
Dennis Tyndall, Chief of Police
Wyatt Coleman, Fire Chief
Members of the Public and Press

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 April 8, 2015.

Agenda Item II – Determination of Quorum

Chairperson Unthank noted a quorum was present to conduct business.

Agenda Item III – Invocation

Chairperson Unthank 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 – Ratification of Contract Assignment to Purchase Property at State and Court Streets

- A. Chairperson Unthank recognized Ben Kelly and Patrick Chambers from NAI Avant. Ben Kelly related to Council that the contract assignment to purchase the property at State and Court Streets was executed on April 8, 2015. Chairperson Unthank entertained a motion to ratify the contract of assignment to purchase the property at State and Court Streets. Council Member Miles so moved and Council Member Fowler seconded. The motion passed unanimously.

Special Council Meeting Minutes

April 9, 2015

Page Two

Agenda Item VI – Presentation – Estates, LLC

Chairperson Unthank stated, at this time, Estates, LLC chose to defer the presentation.

Agenda Item VII – First Reading Consideration of an Ordinance to Approve the Sale of City Property at State and Meeting Streets to Estates Properties, LLC

Chairperson Unthank entertained first reading consideration of an ordinance to approve the sale of city property at State and Meeting Streets to Estates Properties, LLC. Council Member Miles so moved and Council Member Wingard seconded. The motion passed unanimously.

Agenda Item VIII – Adjournment

Chairperson Unthank entertained a motion to adjourn. Council Member Parler so moved and Council Member Jones seconded. The motion passed unanimously. Council adjourned at 4:08 p.m.

Respectfully submitted,

Kelli Brazell
City Clerk