

City of West Columbia, SC

Special Council Meeting
September 21, 2015 at 6 p.m.

Members Present:

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

Members Absent:

None

Others Present:

Jenny Cunningham, City Administrator
Brian Carter, Deputy City Administrator
Wayne Shuler, Director of Planning and Zoning
Dennis Tyndall, Police Chief
Donna Smith, Director of Economic Development
Anna Huffman, IT Systems Administrator
Mark Waller, Director of Planning and Engineering

Wyatt Coleman, Fire Chief
Kelli Ricard, City Clerk
Stuart Jones, Building Official
Scott Morrison, PIO/West Columbia PD
Justin Black, City Treasurer
Sid Varn, Planning and Engineering Consultant

Members of the Public and Press

Agenda Item I – Call to Order

Chairperson Unthank called the meeting to order at 6:00 p.m. and noted a quorum was present. *The State, Free Times, Lexington County Chronicle, Cayce-West Columbia News, The Columbia Star, COLADaily.com* and radio and television stations were notified of the meeting by e-mail on September 18, 2015.

Agenda Item 2 – Determination of Quorum

Chairperson Unthank noted a quorum was present to conduct business.

Agenda Item 3 – Invocation

Mayor Owens gave the invocation.

Agenda Item 4 – Pledge of Allegiance

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

Agenda Item 5 – Announcements/Communications by the Mayor

Chairperson Unthank recognized Mayor Owens who stated he would like to invite Mr. Mike Dawson of the River Alliance in executive session along with Mr. Dan Dennis of the Dennis Corporation.

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Agenda Item 6 – Unfinished Business

- 1) Chairperson Unthank entertained second reading consideration of an ordinance to provide for the approval of certain amendments to the redevelopment plan of the city of West Columbia, South Carolina, and other matters related thereto. Chairperson Unthank asked for discussion and there was none. Mayor Owens so moved and Council Member Parler seconded. The motion passed unanimously.

Agenda Item 7 – New Business

- 1) Chairperson Unthank entertained first reading consideration of an ordinance to annex .72 acres of property (TMS # 004628-03-019 and TMS# 004628-03-025) now combined as one parcel known as 225 Hammond Avenue. Mayor Owens so moved and Council Member Fowler seconded. The motion passed unanimously.

Agenda Item 8 - Executive Session to Discuss Design Phase Two of Proposed Saluda River Crossing Project (Pursuant to SC Code Section 30-4-70 (a) (2))

Chairperson Unthank entertained a motion to adjourn to executive session to discuss design phase two of proposed Saluda River Crossing project. Mayor Owens so moved and Council Member Fowler seconded. Council adjourned to executive session at 6:04 p.m.

Agenda Item 9 – Reconvene to Regular Session

Chairperson Unthank entertained a motion to adjourn executive session and reconvene to regular session. Council Member Miles so moved and Mayor Pro-Tem Hallman seconded. The motion passed unanimously. Council reconvened to regular session at 6:51 p.m. Chairperson Unthank stated no action was taken in executive session.

Agenda Item 10 – Adjournment

Chairperson Unthank entertained a motion to adjourn. Council Member Miles so moved and Council Member Wingard seconded. The motion passed unanimously. Council adjourned at 6:52 p.m.

Respectfully submitted,

Kelli Ricard
City Clerk