

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF DECEMBER 18, 2017

- Call to Order: The Regular Meeting of Mayor and Council of December 18, 2017, was called to order by Mayor David Lockhart at 6:18 p.m.
- City Manager's Report: None
- Presentation: Doug Moses representing Mauldin & Jenkins gave a report of audit results for year ended June 30, 2017.
- Invocation: The invocation was given by Pastor Paden followed by the Pledge of Allegiance to the American Flag.
- Roll Call: Mayor David Lockhart, Councilmembers Tommy Smith, Dabouze Antoine, Sandra Bagley, Latresa Wells, and Allan Mears.
- Also present were:
- |                       |                             |
|-----------------------|-----------------------------|
| Chief Dwayne Hobbs    | Interim City Manager        |
| Chief Eddie Buckholts | Fire                        |
| Angela Redding        | Management Analyst          |
| Major Chris Matson    | Police                      |
| Mike Blandenburg      | Director of Finance         |
| Jeff Eady             | Director Public Works       |
| David New             | Interim Director PB&Z       |
| Elaine Corley         | Director Parks & Recreation |
| Winston Denmark       | Fincher Denmark             |
| Darren Duke           | Director IT                 |
- Comment Period: Felicia Davis, 627 Linda Way, commented on pay raises and reduction and administration issues.  
LaWanda Falomi commented on pay reductions and the administration transition.  
Kimberly James commented on pay reductions and the administration transition.  
Samuel Ibenez commented on community unity.  
Gregory Haynes commented on community, issues and unity.

Approval of Minutes: Councilwoman Sandra Bagley made a motion to approve the minutes of the Work Session, Regular Meeting, and the revised Special Called Meeting of December 4, 2017. Councilwoman Wells seconded the motion. Voting was unanimous in favor of the motion.

Proclamations: Proclamations were presented to Bonnie Sutherland Wilson, Sutherland's Foodservice and Mr. and Mrs. Terry Starr, Starr Insurance Agency.

Resolution:  
Surplus Councilman Mears made a motion to adopt the Resolution. Councilman Smith seconded the motion. Motion carries with Councilman Antoine abstaining.

Resolution:  
Solicitor Councilman Smith made a motion to adopt the Resolution authorizing the Mayor to enter into contract with Jerry Patrick as Solicitor. Councilwoman Bagley seconded the motion. Motion carries with four (4) yea's and one (1) no vote.

Resolution:  
Mayor & Council Salaries Councilman Mears made a motion to table the Resolution. Councilwoman Bagley seconded the motion. Voting was unanimous in favor of the motion.

Resolution:  
Development Authority Board Member Increase Councilman Smith made a motion to adopt the Resolution adding two members to the Development Authority with the two (2) new members being Elliott Lawrence and Trudy Smith. Councilwoman Bagley seconded the motion. Motion carries with three (3) yea's and two (2) no's.

Resolution:  
Development Members Councilwoman Bagley made a motion to adopt the Resolution appointing three (3) members to the Development Authority with the three members being David Lockhart, Frank Brandon, and Pamela Lake. Councilman Smith seconded the motion. Motion carries with three (3) yea's and two (2) no's.

Appointment:  
URA Board Councilwoman Bagley made a motion to accept the Mayor's re-appointments to the Urban Redevelopment Agency of Frank Brandon as Chairperson, Pamela Lake, and Don Wright. Councilman Smith seconded the motion. Motion carries with three (3) yea's and two (2) no's.

Mayor Lockhart designated Naeem Thobhani as Vice-Chairman of the Urban Redevelopment Agency.

Appointment:  
Board of Ethics Councilman Smith made a motion to appoint the following persons to the Board of Ethics: Beverly Martin, Ward 1; Carl Evans, Ward 2; Fred Morrell, Ward 3; John Finch, Ward 4; and Dianne Lunsford, Ward 5. Councilman Mears seconded the motion. Motion carries with three (3) yea's and two (2) no's.

Cell Phones on  
Dais: Councilwoman Bagley made a motion to prohibit the use of all electronic devices on the dais, other than the official time keeper/Mayor's use for time-keeping. Councilman Smith seconded the motion. Motion carries with two (2) yea's and two (2) no's and one (1) abstention; with the Mayor breaking the tie with a yes vote.

Legal Matters: None

Councilman Antoine left the meeting at 7:26 p.m.

Adjournment: Councilwoman Bagley made a motion to adjourn. Councilman Mears seconded the motion. Motion carries unanimously in favor of the motion.