

Minutes
Special Called Council Meeting
December 7, 2020
6:00 p.m.

Council Members present: Mayor Terry Merritt, Council members Carol King, Taft Matney, Jason Kraeling, Michael Reynolds, Dale Black, and Diane Kuzniar.

Other Members present: City Administrator Brandon Madden

1. Call to Order- Mayor Terry Merritt
2. Unfinished Business

Second Reading Ordinances

- a. An ordinance to provide for the annexation of a portion of real property owned by Jan and Ronald Rigsby, and located at 237 Greenbriar Drive by one hundred percent petition method; and to establish a zoning classification of R-10, Residential, for said property.

Action: Chairwoman Kuzniar made a motion to approve this ordinance on second reading. Councilman Black seconded the motion.

Vote: The vote was unanimous (7-0).

3. New Business

Committee of the Whole Items

Action: Councilman Matney made a motion to consider items a-f informally. Councilwoman King seconded the motion.

Vote: The vote was unanimous (7-0).

- a. Motion to enter into Executive Session to Consider Contractual Matters related to Project Pickle as allowed by State Statute Section 30-4-70 (a)(2)

Action: Councilman Matney made a motion to go into executive session with Councilwoman King seconding.

Vote: The vote was unanimous (7-0).

Mayor Merritt reconvened the meeting at 7:05 p.m. Councilman Matney reported no decisions were made and no action was taken in executive session.

- b. Ordinance to approve a contract to sell real property and to authorize the Mayor to execute the contract, deed, and other documents necessary to carry out the terms of the contract

Action: Councilman Matney made a motion to accept this ordinance on first reading. Councilwoman King seconded the motion.

Vote: The vote was unanimous (7-0).

- c. An ordinance authorizing the lease of certain property in the City of Mauldin

Action: Councilman Matney made a motion to authorize the lease. Councilwoman Kuzniar seconded the motion.

Vote: The vote was unanimous (7-0).

- d. Resolution to approve a contract for engineering services and to authorize the Mayor to execute the contract and other documents necessary to carry out the terms of the contract

Action: Councilman Kraeling made a motion to approve this resolution and authorize the Mayor to execute the contract. Councilman Black seconded the motion.

Vote: The vote was unanimous (7-0).

- e. Motion to enter into Executive Session to a Consider Contractual and Personnel Matter as allowed by State Statute Section 30-4-70 (a)(1) and (2)

Action: Councilman Reynolds made a motion to enter into executive session. Councilwoman King seconded the motion.

Vote: The vote was unanimous (7-0).

Mayor Merritt reconvened the Council meeting at 8:03 p.m. Councilman Reynolds reported no votes or action was taken.

f. Possible action on items discussed in executive session- None

4. Adjournment Mayor Terry Merritt adjourned the meeting at 8:04 pm

Respectfully Submitted,

Cindy Miller

Municipal Clerk