MINUTES SPECIAL CALLED CITY COUNCIL MEETING AGENDA MAY 6, 2021, 6PM CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present were Mayor Terry Merritt, Council Members Taft Matney, Carol King, Jason Kraeling, Dale Black, and Diane Kuzniar. Councilman Reynolds was present via Zoom.

Brandon Madden, City Administrator was also present.

- 1. Call to Order- Mayor Terry Merritt
 - a. Invocation- Councilman Black
 - b. Pledge of Allegiance- Councilman Black
 - c. Welcome- Mayor Merritt
- 2. Unfinished Business

Ordinances – Second and Final Reading

a. An Ordinance authorizing the conveyance of certain real property in the City of Mauldin

Motion: Chairman Matney made a motion to approve this ordinance on second reading authorizing the conveyance of certain real property in the City of Mauldin. Councilman Kraeling seconded the motion.

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

3. New Business

Ordinances – First Reading

a. An Ordinance approving a Major change to Centerpointe PD

Motion: Chairwoman Kuzniar to pass this ordinance approving a major change to the Centerpointe PD on first reading. Councilman Black seconded the motion.

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

Standing Committee Items

b. Construction Contract for Phase II of the Cultural Center Renovations

Motion: Chairman Matney made a motion to approve the resolution to approve Momentum Construction Services, LLC to serve as a construction manager at risk and provide preconstruction and construction services for Phase II of the Cultural Center renovations and to authorize the Mayor to execute the construction contract. Councilman Kraeling seconded the motion.

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

4. Adjournment- Mayor Merritt adjourned the meeting at 6:12 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk