MINUTES CITY OF MAULDIN SPECIAL CALLED

CITY COUNCIL MEETING JUNE 28, 2021,

6:00 P.M

CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present: Mayor Terry Merritt, Council members Carol King, Jason Kraeling, Dale Black, Michael Reynolds, and Diane Kuzniar. Councilman Taft Matney was not present due to a previously scheduled work commitment.

Others present: City Administrator Brandon Madden

- 1. Call to Order-Mayor Merritt
 - a. Welcome- Mayor Merritt
 - b. Invocation- Councilwoman Kuzniar
 - c. Pledge of Allegiance- Councilwoman Kuzniar
- 2. Unfinished Business

Ordinances – Second Reading

a. An Ordinance to provide for the annexation of 8.23 acres of property owned by the City of Mauldin, and located at 700 East Standing Springs Road (tax map parcel: 0293.00- 01- 008.00), by one hundred percent petition method; and to establish a zoning classification of S-1, services, for said property- This property is the old Ford Dealership on East Standing Springs Road.

Mr. Dyrhaug stated this tract will be contiguous to the City limits at the railroad Right-of-Way through the adjacent SCDOT Right-of-Way. On first reading, this property was to be annexed through a 10-foot strip, but now staff has concluded that the adjacent Right-of-Way will establish contiguity.

Motion: Chairwoman Kuzniar made a motion to accept this ordinance on second reading. Councilman Kraeling seconded the motion.

Vote: The vote was unanimous (6-0).

b. An Ordinance authorizing the execution and delivery of documents relating to the provision of municipal facilities; consenting to and approving the issuance of not exceeding \$6,500,000 Mauldin Public Facilities Corporation Installment Purchase Revenue Bonds, Series 2021, by the Mauldin Public Facilities Corporation (The "Corporation") to provide funding to finance the costs of acquiring, constructing, equipping, and installing various municipal facilities; consenting to and approving the execution of a base lease agreement by and between the City and the Corporation; Consenting to and approving the execution of a Municipal Facilities Purchase and Occupancy Agreement (The "Facilities Agreement") relating thereto by and between the City And the Corporation; consenting to the form of a trust agreement to be entered into by the Corporation and the Trustee for the Bonds; and together therewith an assignment to the trustee of certain rights to payment and other rights of the Corporation, under the Facilities Agreement; and making provision for all other

Matters relating to the foregoing

This is a bond for the new fire station, police sub-station, and related equipment.

Motion: Chairman Reynolds made a motion to accept this ordinance on second reading. Councilwoman King seconded the motion.

Vote: The vote was unanimous (6-0).

Standing Committee Items

c. Resolution to Authorize the Execution and Delivery of a Participation Agreement with Greenville County Legislative Delegation Transportation Committee

Motion: Chairman Kraeling made a motion to accept this resolution and execute the participation agreement. Councilwoman King seconded the motion.

Vote: The vote was unanimous (6-0).

- 3. Public Comment- None
- 4. Council Concerns- None
- 5. Adjournment-Mayor Merritt adjourned the meeting at 6:10 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk