

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
NOVEMBER 18, 2022, 2:00 PM, FOLLOWING MEETING WITH AUDITOR
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

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

Others present: Interim Administrator Rebecca and City Attorney Daniel Hughes

1. Call to Order- Mayor Terry Merritt

- a. Invocation- Councilman Allgood
- b. Pledge of Allegiance- Councilman Allgood
- c. Welcome- Mayor Merritt

Mayor Merritt asked if there was a need to suspend the rules for public comment. No one indicated they had a comment.

2. New Business

Motion: Councilman Matney made a motion to enter into executive session for the four items below as allowed by State Statute Section 30-4-70 (a)(2). Councilman Allgood seconded the motion.

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

- a. Executive Session to consider an Economic Development Matter regarding City Center as allowed by State Statute Section 30-4-70 (a)(2)
- b. Executive Session to consider an Economic Development Matter regarding Project Kick as allowed by State Statute Section 30-4-70 (a)(2)
- c. Executive Session to receive legal advice regarding possible amendment to Mauldin Ordinance No. 2021-970 as allowed by State Statute Section 30-4-70(a)(2)
- d. Executive Session to consider Economic Development Matters as allowed by State Statute Section 30-4-70 (a)(2)

Mayor Merritt reconvened the meeting at 4:40 p.m. Councilman Matney reported no decisions were made and no action taken in executive session.

- e. Possible action on items discussed in Executive Session

Motion: Councilman Matney made a motion to approve an expenditure not to exceed \$564,084 related to the cultural center renovations, which includes an additional \$14,056 above the CMAR price provided by Momentum Construction. Councilwoman King seconded the motion.

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

3. Council Requests- None

4. Adjournment- Mayor Merritt adjourned the meeting at 4:45 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk