

# WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

December 7, 2018

Immediately Following Swearing In

## Minutes

### I. Call to Order: *Mr. Widuch called the meeting to order at 10:00 am.*

**Present at the meeting:** Craig Weaver, Mayor  
Chris Widuch  
Maryanne Connelly  
Dan Prickett  
Klaus Said

**Also Present:** Stephanie Monroe Tillerson, Town Administrator  
Dorota Szubert, Town Treasurer  
Petra Reynolds, Town Clerk

### II. New Business:

A. To Consider Recommendation to Town Council to Approve the Amendment of the Contract with Kimley-Horn to Complete a Traffic and Safety Study in the area of Beachwalker East.

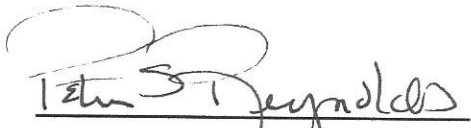
Mr. Widuch stated that the members of the Planning Commission endorsed a traffic and safety study be conducted in the area of Beachwalker East. He recommended to amend the existing contract with Kimley-Horn and to give the Mayor the authority to negotiate and enter into an amended contract with Kimley-Horn to complete a traffic and safety study in the area of Beachwalker East in an amount not to exceed \$15,000.00.

*Mr. Prickett made a motion to recommend to Town Council giving the Mayor the authority to enter into a contract with Kimley-Horn in an amount not to exceed \$15,000.00. The motion was seconded by Mrs. Connelly and was unanimously passed.*


### III. Adjournment:

*Mayor Weaver motioned to adjourn the meeting at 10:02 am. The motion was seconded by Mrs. Connelly and carried unanimously.*

Submitted by,

  
Petra S. Reynolds, Town Clerk

Approved by,

  
Chris Widuch

3-7-19  
Date