Regular Council Meeting
231 East Hayne Street
Tuesday, July 27, 2021
5:30 p.m.

(These minutes are subject to approval at the regular August 2021 meeting)

City Council met on this date with the following council members: Durham, Sloan, Kelley, Arnold, Norman and Mayor Gist in attendance. City Manager Lee Bailey, City Attorney Terry Clark and City Clerk Bekki Phillips were also present. Notice of the meeting was sent to the media days prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

I. Call to Order- The meeting was called to order by Mayor Gist at 5:31 p.m.

II. Approval of Minutes-
A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting June 29th, 2021, and June 29th, 2021, public hearing meeting minutes as written. A second was made by Councilman Durham. The vote passed unanimously.

III. Approval of the Amended Agenda of the July 27th, 2021, City Council Meeting A motion was made by Councilwoman Sloan to accept the Amended Agenda as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

IV. Citizen Request to Appear
A. Dominique Dawkins with Spartanburg County Community services requested to appear before council to share information about the Federal Emergency Rental and Utility Bill Assistance Program. We have shared this information to the public when it was released via social media.

V. New Business
A. Resolution 21-003 to Remove a Member from the Planning Commission and Appoint a Member to the Planning Commission. Presenter: Lee Bailey; City Manager Bailey stated that this resolution is to replace Marshall Stephens who served on the planning commission for several years with Mr. Keith Hunter. Mr. Bailey stated that Mr. Hunter was recommended by Mayor Gist. A motion was made by Councilwoman Norman to accept resolution 21-003 as written and a second was made by Councilman Durham. The vote passed unanimously.

B. Acceptance of Annexation Petition for Parcel 4-32-00-041.12 & 4-32-00-041.14
Presenter: Lee Bailey; City Manager. Mr. Bailey stated that the developer is requesting the owner to get the property annexed into the City. The developer is looking to utilize the land for single family housing. Mr. Bailey stated that this would be 100% annexation method. A motion was made by Councilman Durham to accept petition for annexation
of parcel as written and a second was made by Councilwoman Sloan. The vote passed unanimously.

C. First Reading of Ordinance 21-007 to Annex into the City of Woodruff, two lots located on Virginia Dr and New Bethel Rd Parcel # 4-32-00-041.12, 4-32-00-041.14 Presenter: Lee Bailey; City Manager. Mr. Bailey stated that this is the same property from the petition to annex 2 parcels. A motion was made by Councilwoman Norman to accept Ordinance 21-007 as written and a second was made by Councilman Arnold. The vote passed unanimously.

D. First Reading of Ordinance 21-008 to Zone Two Parcels of Land containing 12.35 & 11.74 acres to R-2B Parcel # 4-32-00-041.12 and 4-32-00-041.14. Presenter: Alyson Smith; Planning Director. Mrs. Smith stated that this request is to zone the above 2 parcels as R-2B upon annexation. Mrs. Smith stated that planning commission had met and approved the recommendation. A motion was made by Councilwoman Sloan to accept Ordinance 21-008 as written and a second was made by Councilman Durham. The vote passed unanimously.

VI. Business Updates.

A. The reports were received by council. The Mayor and Council had no comments regarding the reports.

B. A motion was made by Councilwoman Sloan to accept the financial report as written. A second was made by Councilman Durham. The vote passed unanimously.

C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey mentioned that the next Concert in the park would be featuring Caleb Kennedy and that we could see a big crowd at McKinney Park on August 27th. Mr. Bailey stated that the auditors will be in at the end of August.

D. A motion was made by Councilwoman Sloan to enter Executive Session. A second was made by Councilman Durham. The motion passed unanimously. Executive session was entered at 5:52 PM. A motion was made by councilwoman Sloan to exit executive session. A second was made by councilman Durham. The vote passed unanimously. A motion was made by councilman Durham to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 6:23 PM. Council voted on two items after entering regular session. These items were discussed in executive session for purpose of encouraging new investment within the city. Council voted unanimously to allow the city manager to enter into contract as related to project 031-26. The second item council acted on was project 010-73. They voted and instructed the city manager to enter into agreement with a developer to provide sewer service to a parcel of land on Greenpond Road that will be a subdivision and such cost sharing shall be 65% developer 35% city for the construction of the sewer force main.

VII. Adjourn- A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Durham. The vote passed unanimously. The meeting adjourned at 7:15pm.

Attest:

[Signature]
Bekki Phillips
City Clerk