

CITY OF CAYCE
Special Meeting
October 24, 2005

A Special meeting of Cayce City Council was held at 8:00 a.m. in the City Hall Conference Room. Those present included Mayor Avery B. Wilkerson, Jr., Councilmen Rick Myers, James Jenkins, Kenneth Jumper, and Robert Malpass, City Manager John C. Sharpe, and Tammy Barkley, Municipal Clerk. Mayor Wilkerson advised that members of the press and the public were duly notified of the meeting in accordance with the FOIA.

Mayor Wilkerson opened the meeting with the invocation and led everyone in the Pledge of Allegiance.

Mr. Myers made a motion to amend the agenda to include the approval of a resolution approving land acquisition by and between the City of Cayce and Martin Marietta. Mr. Jenkins seconded the motion which was unanimously approved.

Mr. Myers made a motion to further amend the agenda to include discussion of the city's contractual obligations with American Engineering under the Executive Session portion. Mr. Jumper seconded the motion which was unanimously approved.

Other

- A. Approval of Resolution Approving Land Acquisition by and Between The City of Cayce and Martin Marietta Materials Inc.

The City Manager distributed a copy of the Resolution to Council. He advised that the closing on the property to be used for the Cayce Riverwalk Park extension is scheduled for tomorrow and that the attorney has advised that a resolution of approval was required. Mr. Myers made a motion to approve the resolution. Mr. Malpass seconded the motion which was unanimously approved.

Executive Session

- A. Receipt of Legal Advice Relating to Pending Law Suit –

Lexington School District 2 (Use of Taxpayers Dollars to Sue City of Cayce)

B. Discussion of Contractual Obligations with American Engineering

Mr. Myers made a motion to move into Executive Session to discuss the matters as listed above. Mr. Jenkins seconded the motion which was unanimously approved.

Reconvene

After the Executive Session was concluded, the Special meeting was reconvened. Mayor Wilkerson announced that no vote was taken in Executive Session other than to adjourn and resume the Special meeting.

There being no further business, the meeting adjourned at 9:35 a.m.

Avery B. Wilkerson, Jr., Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk