

CITY OF CAYCE
Special Council Meeting
May 11, 2009

A Special Council meeting was held this morning at 10:00 a.m. in Council Chambers. Those present included Mayor Elise Partin, Council members Steve Isom, James Jenkins, and Kenneth Jumper. Councilman Myers was unable to attend due to a conflict in schedule. City Manager John C. Sharpe, Tammy Barkley, Municipal Clerk, Garry Huddle, Municipal Treasurer, Blake Bridwell, City Engineer, and the following were also in attendance: Attorneys Danny Crowe and Lanny Lambert, City Auditors Bob Milhous and Jaime Michaelson, Bond Counsel, Margaret Pope. Mayor Partin advised that members of the press and the public were duly notified of the meeting in accordance with the FOIA.

Mayor Partin called the meeting to order. Mr. Jumper gave the invocation and Mayor Partin led everyone in the Pledge of Allegiance.

Public Comment regarding Proposed Contractual Arrangements

Ms. Barkley advised that no one had signed up for public comment.

Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements with the Town of Lexington and Joint Municipal Water and Sewer Commission

Mr. Jenkins made a motion to move into Executive Session to discuss the above item. Mr. Isom seconded the motion which was unanimously approved.

Reconvene

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

Possible actions by Council in follow up to Executive Session

No action was taken by Council in following up to the Executive Session.

Ordinances

- A. Approval of Ordinance Approving the "Wastewater Services Agreement

among the City of Cayce, Town of Lexington and Joint Municipal Water and Sewer Commission” – First Reading

Council considered approval on first reading of an Ordinance approving the Wastewater Services Agreement among the City of Cayce, Town of Lexington and Joint Municipal Water and Sewer Commission. Mr. Jenkins made a motion to approve the Ordinance on first reading with the stipulation that any changes made in the Agreement would be brought back and communicated to Council prior to signing the Agreement. Mr. Jumper seconded the motion. Mr. Isom moved to amend the Ordinance language to provide that the City Manager, in consultation with the City Attorney and after communication with Council, would be authorized to finalize the Agreement in a form for execution with such changes as, in his opinion, are appropriate. Mr. Jenkins amended his motion to include Mr. Isom’s proposed changes to the Ordinance. Mr. Jumper seconded the amended motion. After discussion, the motion was unanimously approved.

There being no further business, the meeting adjourned at 12:20 p.m.

Elise Partin, Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk