

CITY OF CAYCE
Special Meeting
February 16, 2007

A Special meeting of Cayce City Council was held today at 8:35 a.m. in the Conference Room. Those present included Mayor Avery B. Wilkerson, Jr., Councilmen James Jenkins, Kenneth Jumper, Robert Malpass, and Rick Myers, City Manager John C. Sharpe, Tammy Barkley, Municipal Clerk, and Frank Robinson, Director of Utilities. 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 then led everyone in the Pledge of Allegiance.

Other

- A. Approval of Amendment No. 2 to the Wastewater Treatment Service Agreement between the Town of Lexington and the City of Cayce

The City Manager advised that at the last Council Meeting, Council requested that a formal agreement between the city and the Town of Lexington and the Water and Sewer Commission be submitted confirming both entities' pro rata share of expenses for the Wastewater Treatment Plant expansion from 16 MGD to 24 MGD. He stated that in speaking with Bill Bull of the Water and Sewer Commission, Mr. Bull advised that their current agreement already includes language for expansion and payment for additional capacity in Article III, Section 3.02 of the agreement. He stated that an amendment to this agreement is not needed.

The City Manager stated that he spoke with the Town of Lexington's Manager, Jim Duckett, and explained that the city needed an amendment to their Service Agreement to cover the expansion. Mr. Duckett agreed and City Attorney, Danny Crowe, has drafted Amendment Number 2 to the Wastewater Service Agreement between the City of Cayce and the Town of Lexington. A copy of the Amendment was submitted to Council for review. Mayor Wilkerson advised that he spoke with Mayor Randy Halfacre of the Town of Lexington and confirmed the Town's costs of \$4.00 per gallon for the expansion includes engineering costs. He stated that the Town understands that this is an estimate. Mr. Myers inquired if the city would incur any costs (cash flow) for the

upgrade. The City Manager confirmed that the city would incur no cash flow costs. Mr. Crowe stated that he addressed that issue by putting into the agreement the reference stating that the expansion was for the needs of Town and Commission.

Mr. Malpass made a motion to approve Amendment Number 2 to the Wastewater Treatment Service Agreement between the Town of Lexington and the City of Cayce, that the Mayor be authorized to execute the agreement for the City and that once approved by the Town of Lexington, the City Manager be authorized to instruct the city's engineer, American Engineering, to proceed with engineering on the expansion of the Wastewater Treatment Plant from 16MGD to 24 MGD with the Town and the Commission bearing these costs on a pro rated basis. Mr. Myers seconded the motion which was unanimously approved.

Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements and proposed sale of property – 615 Knox Abbott Drive

Mr. Jenkins made a motion to move into Executive Session to discuss the matter listed above. Mr. Jumper 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 Regular meeting.

Ordinance

- A. Consideration of Ordinance Approving and Authorizing the Sale of City-Owned Real Property Located at 615 Knox Abbott Drive – First Reading

Council considered for first reading an Ordinance approving and authorizing the sale of city-owned real property located at 615 Knox Abbott Drive.

Mr. Myers made a motion to approve the Ordinance approving and authorizing the sale of city-owned real property located at 615 Knox Abbott Drive on first reading. Mr. Malpass seconded the motion which was unanimously approved.

There being no further business, the meeting was adjourned at 8:55 a.m.

Avery B. Wilkerson, Jr., Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk