

**CITY OF CAYCE
Special Meeting
November 27, 2006**

A Special meeting of Cayce City Council was held this morning at 8:00 a.m. in the Conference Room. Those present included Mayor Avery B. Wilkerson, Jr., Councilmen James Jenkins, Robert Malpass, and Rick Myers, City Manager John C. Sharpe, and Municipal Clerk, Tammy Barkley. Councilman Kenneth Jumper was absent. Also in attendance were Frank Robinson, Director of Utilities, and Bill Bingham of American Engineering. Mayor Wilkerson advised that members of the press and the public were duly notified of the meeting in accordance with the FOIA.

Mayor Wilkerson called the meeting to order and Mr. Malpass offered the invocation. Mayor Wilkerson led everyone in the Pledge of Allegiance.

Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangements and discussion of matters relating to proposed City of Cayce Wastewater Treatment Plant Upgrade/Expansion

Mr. Myers made a motion to move into Executive Session to discuss the issue of the expansion and upgrades to the Cayce Wastewater Treatment Plant and matters relating to capacity requests. Mr. Jenkins seconded the motion which was unanimously approved.

Reconvene

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

Mr. Bill Bingham of American Engineering agreed to provide a draft letter to the City Manager addressing the capacity request issues so that a formal letter could be sent to the Town of Lexington, the Joint Municipal Water and Sewer Commission and Lexington County. Mr. Bingham agreed to provide the letter just as soon as possible so the needed information could be provided and a decision could be reached on the expansion of the wastewater treatment plant.

There being no further business, the meeting adjourned at 11:15 a.m.

Avery B. Wilkerson, Jr., Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk