

CITY OF CAYCE
Special Meeting
August 29, 2007

A Special meeting of Cayce City Council was held today at 8:00 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, and Municipal Clerk, Tammy Barkley. Also in attendance was Danny Crowe, City Attorney, Frank Robinson, Director of Utilities, and Ken Knudsen, Director of Planning & Development, Brian Thornton, property owner, Diana Spear and Pete Denton of R. W. Denton Company and Ron Long of Charlton Hall Galleries . 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.

Executive Session

- A. Discussion of negotiations incident to proposed contractual arrangement and receipt of legal advice Re Wisconsin Street Sewer Relocation Project

Mr. Myers made a motion to move into Executive Session to discuss the matter 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 Special meeting.

Mr. Malpass made a motion to award the bid for the relocation of the Wisconsin Rd. sewer line to TNT, Inc., in the amount of \$107,354.00 and to authorize the City Manager to execute the contract, and to also remove the condition on the bid award from the last meeting. Mr. Jumper seconded the motion which was unanimously approved.

There being no further business, the meeting adjourned at 9:00 a.m.

Avery B. Wilkerson, Jr., Mayor

ATTEST:

Tammy P. Barkley, CMC, Municipal Clerk