

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
July 6, 2015 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley
Council Member Isaiah Scipio
Council Member Patti Welborn
Council Member Fletcher Perry
Council Member Patrick Lark – 6:09 p.m.
Council Member Donnie McKinney
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

1. Invocation

Council Member Holley provided the Invocation at 6:02 p.m.

2. Call Regular Session to Order

Mayor Owens Called Regular Session to Order at 6:03 p.m.

3. Comments from Citizens

None

4. Approve Minutes

- a. Approve Minutes of the May 4, 2015 Regular Session**
- b. Approve Minutes of the June 1, 2015 Regular Session**
- c. Approve Minutes of the June 22, 2015 Special Called Session**

MOTION: Council Member Scipio motioned to Approve Minutes of the May 4th, 2015 Regular Session, Minutes of the June 1, 2015 Regular Session, and Minutes of the June 22, 2015 Special Called Session; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

5. Second Reading of Ordinance

- a. Second Reading of Ordinance 2015-15, Annexation of 259 South Church Street**

MOTION: Council Member Perry motioned to approve the Second Reading of Ordinance 2015-15, Annexation of 259 South Church Street; Council Member Scipio seconded. The vote was 7-0 in favor of the motion.

6. First Reading of Ordinance

- a. First Reading of Ordinance 2015-16, Rezoning of Parcel 4181-20-82-9013 & Amending the Zoning Map (Pendleton & Jefferson; Bee Well Honey)**

MOTION: Council Member Holley motioned to approve the First Reading of Ordinance 2015-16, Rezoning of Parcel 4181-20-82-9013 & Amending the Zoning Map (Pendleton & Jefferson; Bee Well Honey); Council Member Perry seconded. The vote was 7-0 in favor of the motion.

7. Approve Agreement

- a. Approve a 20-Year Lease Agreement with Allco in Partnership with the City of Easley for Doodle Trail Parking**

MOTION: Council Member Welborn motioned to approve a 20-Year Lease Agreement with Allco in Partnership with the City of Easley for Doodle Trail Parking; Council Member Holley seconded. The vote was 7-0 in favor of the motion.

- b. Approve an Agreement with the City of Easley Which Outlines the Insurance and Maintenance of the Doodle Trail**

MOTION: Council Member Perry motioned to approve an Agreement with the City of Easley Which Outlines the Insurance and Maintenance of the Doodle Trail FP Motion; Council Member Holley seconded. The vote was 7-0 in favor of the motion.

- c. Purchase of a Cushman Hauler and Turfco Blower for the Grounds Department**

MOTION: Finance Chair Welborn motioned to approve the Purchase of a Cushman Hauler and Turfco Blower for the Grounds Department (motion from the Finance Committee). The vote was 7-0 in favor of the motion.

8. Approve Board & Commission Appointments

- a. Approve Lauren Willis as a Board of Zoning Appeal Member**

MOTION: Council Member Lark motioned to Approve Lauren Willis as a Board of Zoning Appeal Member; Council Member Holley seconded. The vote was 7-0 in favor of the motion.

b. Approve Kerry Owen as a Board of Architectural Review Member

MOTION: Council Member Lark motioned to Approve Kerry Owen as a Board of Architectural Review Member; Council Member Holley seconded. The vote was 7-0 in favor of the motion.

9. Reports from Council Committees:

a. Parks & Recreation (Chair Carlton Holley, Members Isaiah Scipio & Donnie McKinney)

i. Monthly Recreation Report by Cheri Anthony

Council Holley went over the Monthly Recreation Report provided by Cheri Anthony.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley went over the Monthly Grounds Report provided by Jamie Gravley.

b. Planning/PRA (Chair Patrick Lark, Members Isaiah Scipio & Carlton Holley)

i. Monthly Planning Report by Jennifer Vissage

Council Member Lark went over the Monthly Planning Report provided by Jennifer Vissage.

ii. Monthly PRA Report by Allison Fowler

Council Member Lark went over the Monthly PRA Report provided by Allison Fowler.

c. Finance (Chair Patti Welborn, Members Patrick Lark & Fletcher Perry)

i. Bank Balance Report; Revenue/Expense Report

Council Member Welborn went over the ongoing progress with the Auditors and the Bank Balance Report/Expense Report provided in the packet.

d. Public Works & Utilities (Chair Isaiah Scipio, Members Fletcher Perry & Patrick Lark)

i. Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie

Council Member Scipio discussed the Community Development Block Grant the City was awarded for the Ann Street project. Council Member Scipio went over the Monthly WTP/WWTP Report provided by Brian Gravely and Bobby Abercrombie. The newly established recycling schedule was discussed.

ii. Monthly Police Report by Rodney Gregory/Travis Riggs

Report was provided in Council Packet.

iii. Monthly Fire Report by Chris Elrod

Report was provided in Council Packet.

10. Any Unscheduled Matters/Miscellaneous Business

a. Auditor Letter from Greene Finney & Horton

Bruce noted the Greene Finney & Horton letter to the elected officials which is in the Council Packet.

11. Motion to enter Executive Session for the Purpose of Discussing Personnel

MOTION: Council Member Lark motioned to enter Executive Session for the Purpose of Discussing Personnel; Council Member Perry seconded. The vote was 7-0 in favor of the motion at 6:25 p.m.

12. Motion to Adjourn Executive Session

MOTION: Council Member Perry motioned to Adjourn Executive Session; Council Member Lark seconded. The vote was 7-0 in favor of the motion at 6:43 p.m.

13. Motion to Adjourn Regular Session

MOTION: Council Member Lark motioned to Adjourn Regular Session; Council Member Scipio seconded. The vote was 7-0 in favor of the motion at 7:03 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board & Distributed to Media via Email on July 3, 2015; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council

