

**Pickens City Council
Minutes of Special Called Session
City Hall Council Chambers
May 10, 2022 @ 6:00 P.M.**

Present: Mayor Fletcher Perry
Council Member Donnie McKinney
Council Member Lois Porter
Council Member Robert Nealy
Council Member Patrick Lark
Administrator Philip Trotter
Finance Director Donna Perry

1. Call Regular Session to Order-Mayor Fletcher Perry

Mayor Perry called the Special Called Session meeting to order at 6:00 P.M.

2. Welcome-Mayor Fletcher Perry

- a. Invocation-Provided by Council Member Donnie McKinney
- b. Pledge of Allegiance

3. Comments from Citizens.

None

4. Independent Audit Presentation for Year Ending June 30,2021 – David Phillips, Partner, Greene Finney Cauley, LLP

Finance Director Donna Perry advised that David had a scheduling conflict, and he would be presenting the on Monday, May 23, 2022 @ 6:00 pm.

5. FY 22-23 Budget Presentation and Discussion – Donna Perry

At 6:05 P.M., Harley Deal, City of Pickens Water Plant Supervisor, began the FY 22-23 discussion with an over of the budget request of the City of Pickens Water Plant for FY 22-23. Harley also gave an update on current FY 21-22 budget discussion the rise of chemical prices and the negative impact on the current budget.

Finance Director Donna Perry lead a discussion and presentation of the overall FY 22-23 budget giving an update on forecasted revenues and budgeted expenditures.

City of Pickens Council Members followed up Donna's presentation with a general discussion of FY 22-23 budget and gave direction to staff to include a specific increase in CDL Driver pay rates, allocations for Christmas Directions, and allocation for the proposed Ascend Pickens patio project on Main Street in front of the Pickens Amphitheater.

6. Motion to Enter Executive Session for the Purpose of Discussing the Following Matters:

- a. **Contractual Matter as allowed by S.C. Code Sect. 30-7-70(a)(2)- 201 Jewel Street, Pickens SC**

MOTION: Council Member McKinney motioned to enter executive session for the purpose of discussing the matters listed above; Council Member Porter Seconded. The vote was unanimous, with Council Member Davis and Council Member Scipio absent, in favor of the motion at 7:33 P.M.

MOTION: Council Member Lark Motioned to Adjourn Executive Session; Council Member McKinney seconded. The vote was unanimous, with Council Member Davis and Council Member Scipio absent, in favor of the motion at 7:47 P.M.

7. Possible Action Taken Pertaining to Executive Session

MOTION: Council Member Lark motioned to allow the administrator to move forward with the purchase of 201 Jewel Street, Pickens, SC, 29671 with the ability to cover appraisal and closing cost.

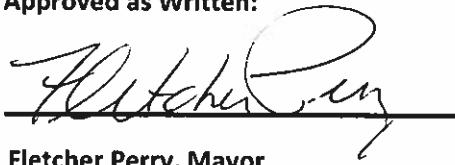
Council Member McKinney seconded; the vote was unanimous in favor of the motion, with Council Member Davis and Council Member Scipio absent, at 7:47 P.M.

8. Motion to Adjourn Regular Session

MOTION: Council Member Scipio Motioned to Adjourn Regular Session; Council Member Lark Seconded. The vote was unanimous in favor of the motion, with Council Member Davis and Council Member Scipio absent, at 7:48 P.M.

NOTE: (1) Agenda was posted on the City Website, the City Hall Bulletin Board and Distributed to Media via Email and (2) Quorum was present.

Approved as Written:



Fletcher Perry, Mayor

Clerk to Council