

MINUTES OF THE REGULAR MEETING
OF THE WALHALLA CITY COUNCIL
NOVEMBER 16, 2021, 5:30 PM

Present- Mayor Danny Edwards, Administrator Burton, Councilman David Underwood, Councilwoman Sarai Melendez, Councilman Keith Pace, Councilwoman Gwen Owens, and Councilman Josh Roberts.

Absent: Mayor Pro-Tempore Danny Woodward

Guests: Media. Ms. Vissage, Elijah Hayes

Mayor Edwards called the meeting to order at 5:30 PM.

Mayor Edwards led the moment of silence.

Mr. Pace led the Pledge of Allegiance.

Mayor Edwards called for public comment. Mayor Edwards went over rules of meeting as it pertained to public comment.

Mayor Edwards called for the approval of the last council meeting minutes. Administrator Burton pointed out the date needed to be corrected to October 19, 2021. Councilman Roberts acknowledged, in agreement. Councilman Roberts made the motion for approval and Councilman Pace seconded. There were no further changes or discussion. All present voted in favor.

Administrator Burton gave an update on the American Rescue Plan. \$1.1 million from the Treasury is currently in the city's bank account. Councilman Burton reiterated discussion from previous meeting regarding a plan for the money and will be further expanded on in December meeting.

Administrator Burton introduced Ms. Vissage from the Appalachian Council of Governments to share her knowledge and experience with zoning, historic preservation, and expanding our downtown overlay. Ms. Vissage has been working together with Elijah Hayes. Ms. Vissage explained the function of the Board of Architectural Review (BAR) and how, like the Board of Zoning Appeals (BZA), they would be the final decision.

Mayor Edwards continued down the agenda to reading of proclamations, resolutions, and ordinances. No proclamations. First and final reading of resolutions, none proposed. Second and final reading, and public review of ordinances.

Mayor Edwards restated rules for public comment. Administrator Burton confirmed this is for ordinances second reading only. Mayor Edwards opened for public comment for Ordinance 2021-22 and asked if anyone needed to comment. There were none.

Councilwoman Owens read Ordinance 2021-22 to amend the budget document, Appendix A and other related matters, regarding adjustment to water tap fees throughout the city and outside the city, to cover material cost. New applicants will be subject to these fees after this date. Cost for inside the city for $\frac{3}{4}$ inch water tap will increase to \$1800, cost for outside the city will increase to \$1900. Ms. Owens made the motion, Ms. Melendez second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave second reading on Ordinance 2021-23 concerning providing off-duty staff and other related matters for special events. Mr. Pace made the motion, Ms. Owens second. Mayor called for discussion and vote. All voted in favor.

Mr. Pace gave second reading on Ordinance 2021-24 to issue amendment number two to amend the fiscal year 2021 budget document, Appendix A and other related matters. Mr. Pace made the motion, Mr. Underwood second. All voted in favor. Administrator Burton suggested that someone make an amendment to include the \$100 permit fee and \$50 per inspection for an ordered reinspection. Mr. Pace made the motion for this amendment to 2021-24, Underwood second. Mayor called for discussion and vote. All voted in favor.

Mr. Pace gave first reading on Ordinance 2021-25 to amend zoning ordinance 2021-17 to redesignate Parcel 500-15-02-014 on the zoning map from office commercial to core commercial. Administrator Burton explained how this would allow the old grade school next to the Civic Auditorium to operate as a restaurant/hotel. Mr. Pace made the motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace read Ordinance 2021-26 to amend zoning ordinance for 2021-17 and Appendix 2021 A, section 6, 1.1, and 10-2B and Article 18. Administrator Burton explained that this allows Elijah Hayes to approve no more than five lights if someone comes in with a subdivision of a parcel, if there is no public utilities or improvement. Mr. Hayes and Mr. Paris would be able to review those internally and approve. Greater than five, will go to the Planning Commission. Mr. Pace made the motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Mr. Pace read Ordinance 2021-27 to amend zoning ordinance 2021-17 to extend the downtown design overlay, to allow the downtown to develop and grow. Mr. Pace made the motion, Ms. Melendez second. Mayor called for discussion and vote. All voted in favor.

Administrator Burton recommended amending Ordinance 2021-27 to specifically state that this does not apply to residential. Mr. Pace made the motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Mayor Edwards called for vote for those in favor of first reading of Ordinance 2021-27. All voted in favor.

Mayor Edwards called for committee reports.

Following committee reports, Mayor Edwards called for an Executive Session to discuss receiving legal advice on potential litigation regarding a contractual matter, as well as Freedom of Information Act request. Mr. Pace made motion, Underwood second. Mayor called for discussion and vote. All voted in favor.

Mayor Edwards called for continuing regular session and opened the floor. Councilman Josh Roberts is absent for this portion of the meeting.

Councilman Pace made a motion that Administrator Burton be given the authority to make a contract with an attorney for legal representation. Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Mayor Edwards called for motion to adjourn. Mr. Underwood made the motion, Ms. Melendez second.

Meeting is adjourned.

Attest

Timothy B. Banta
City Administrator

**MINUTES OF THE COMMITTEE MEETING
OF THE WALHALLA CITY COUNCIL
November 3, 2021, 5:30 PM**

Present: Mayor Danny Edwards, Mayor Pro-Tempore Danny Woodward, Councilman Josh Roberts, Councilman Keith Pace, Councilwoman Melendez, Councilwoman Gwen Owens, Councilman David Underwood, Administrator Burton

Absent: none

Mayor Edwards Opened the committee meeting at 5:30PM

A moment of silence was observed

Special note was made in honor of Ricky O'Kelley that worked at the water plant and passed a few days earlier.

The Pledge of Allegiance was led by Councilman Pace.

Public Comment was held. Tony Honea asked about the status of trash trucks. Mr. Burton advised everyone the truck was taken out of service and the other trucks has been repaired. Mr. Price confirmed.

Committee Reports were given by respective department heads.

Parks and Recreation- Mr. Woodward, Chair

Director Galbreath reported:

All star soccer games on Nov 15

220 participants for basketball

Large batting cage at Sertoma is finished. John thanked Mark Mason for his volunteer help.

Public Works- Mr. Roberts, Chair

Director Price reported:

September

238 tons residential garbage

111 tons of commercial garbage

5 tons of furniture

78 tons brush

October

245 tons of residential garbage

116 tons of commercial

3 tons mattress

50 tons brush

Roll Carts
Delivered 22
Picked up 7

Side loading trash truck is running. Front load is in Greenville being repaired. Special thanks to Seneca for helping with front load dumpsters.

Police- Mr. Underwood, Chair
Chief Brinson reported:

Oktoberfest was one of a few events the PD staffed. Estimated 20,000 at Oktoberfest. The Walhalloween on Main was successful, had over 1000 come through the PD. PD also helped with Boo in the Bay and Mtn View Subdivision trick or treating. Public education is picking back up. 28 kids were shown Kimber at the Learning Center and Caught Being Good pizza lunch has started back at the middle school.

1666 Total Calls for service
316 traffic stops
15 traffic collisions
74 reports filed
294 citations/warnings issued
44 arrests made
824 extra patrols
216 hours training

1 vacant position.

Utilities- Ms. Owens, Chair
Director Parris reported:

October
New Water Taps - 16
New Sewer Taps - 5
New water contracts - 56
Emergency Locates - 5
Sanitation delivery work orders - 37
Sanitation pick up work orders - 11
Meter box changes -1
Meter change outs - 39
Sewer Work Orders 6
New development service inquiries - 7

Working through warranty issues at the water plant

Ricky O'Kelley will be missed greatly
A couple of vacancies in utilities
Cleaning out the old water plant

Community Development-Codes and Zoning

Elijah Hayes gave report.
Busy with new business requests
12 Zoning permits
10 business license issued
2 sign permit
11 violations issued

Community Development- Main Street

Director Imbody gave report:
Volunteers provided 206 hours of time in October
Attending several seminars and training sessions
Huge increase in social media
3 new business have opened
1 re-opened with larger floor space
Working with several partners for events for the month

Fire - Ms. Melendez-Chair

Captain Bates gave report:
Fire responded to 133 calls for service 63 fire, 70 medical/rescue
13 mutual aid calls
57 calls inside city, 76 outside
Spent 568 hours on incidents
175 hours of training
Fully staffed minus a fire chief
Brush 5 is back in service, Squad 51 is out of service (turbo issue)
Participated with Main Street events and Oktoberfest
39 fire inspections completed
3 new business inspection

Capt Bates discussed increasing business of Fire Dept.

General Government- Mr. Pace, Chair

Administrator Burton gave the administrators report
Appointed Will bates as interim Fire Chief
Nov 16 ACOG rep will be here
Met with committee regarding Veterans Day 5K

Met with several upstate city managers at ACOG to discuss issues
Waiting on direction for ARP funds
Working on final piece of the FY audit
Posted several vacancies on the website

This concluded committee reports.

Mr. Pace stressed the importance of communicating to our customers.

Mr. Burton discussed our notification practices of broken water lines and boil water. We are in the process of fixing.

Community Development discussed a proposed rezone request for the old school building lot. Planning commission approved. CD committee approved moving this to council.

Community Development discussed the overlay amendment. Planning commission approved. CD committee approved sending to council.

Mr. Burton discussed the proposed changes to subdivision regulations. Planning commission approved them. Committee approved sending this to council.

There was no executive session.

Mayor Edwards adjourned the meeting.

Attest:

Timothy B. Banta
City Administrator

MINUTES OF THE REGULAR MEETING
OF THE WALHALLA CITY COUNCIL
DECEMBER 7, 2021, 5:30 PM

Present- Mayor Danny Edwards, Mayor Pro-Tempore Danny Woodward, Administrator Burton, Councilman David Underwood, Councilwoman Sarai Melendez, Councilman Keith Pace, and Councilwoman Gwen Owens.

Absent: Councilman Josh Roberts

Guests: Media. Chief Sean Brinson. Dennis Hedden. Lorelei Swanson.

Mayor Edwards called the meeting to order at 5:30 PM.

Mayor Edwards led the moment of silence.

Councilwoman Owens led the Pledge of Allegiance.

Mayor Edwards called for public comment. Mayor Edwards went over rules of meeting as it pertained to public comment.

Mr. Dennis Hedden discussed an issue with water at 2905 Highlands Highway in Walhalla. He is requesting an extension for a waterline to his property. He has two bad wells and says he hates to spend more money on another well that may not be functional. Mr. Hedden further stated that he would be willing to pay up to \$10,000 for a well, if it would help the city, to get water up to his place. Administrator Burton explained that he's been in discussion with Scott regarding this issue. Mayor Edwards and Mr. Burton stated they would continue talks with Scott to try to come up with a solution to help Mr. Hedden.

Ms. Lorelei Swanson introduced herself and is representing Empower Oconee Youth Empowerment Team, which is under Oconee United Way and funded (inaudible) Trust. She is joined by Mike Lechter (?) and Don George to present an idea related to creating safe community spaces for the youth in our community and to get approval from City Council for this project. Her presentation is a plan for a bike skills area at the Walhalla City Park located below the tennis courts. Estimated costs would include lumber at \$2000 and two truckloads of dirt at \$800, totaling \$2800. Ms. Swanson further explained how this project would be funded. Empower Oconee has been in contact with Ryan Ulmer from Down South Discs who hosts frisbee golf tournaments and has offered to hold a fund-raising tournament event at Sertoma Field. Mr. Ulmer estimates the proceeds from that be between \$2500-\$3000. Ms. Swanson also discusses ways to supplement that amount if funds from that event are short. The construction for this project would be from our volunteer base. Timeline for this project would be from now to May 2022. Mayor called for vote and discussion to move this project forward. Mr. Woodward made the motion, Ms. Melendez second.

Mayor Edwards introduced our CPA, Jason White, with Payne, White & Schmutz, PA, to discuss fiscal year 2021 audit.

Mr. White began by explaining the required disclosure letters to council and management. He continued to discuss the audit report page by page.

Mayor Edwards introduced the next speaker, Jenny Boulware. She is the South Carolina Main Street Program State Director. Ms. Boulware explained what Main Street is and discussed the program.

Administrator Burton expressed need for sewer rates discussion to happen soon.

Administrator Burton announced Christmas lunch for December 10th, 12-2 pm, at Hamilton Career Center.

Councilman Pace gave final reading on Ordinance 2021-25 to redesignate parcel 500-15-02-014, from office to commercial, for the old school building to function as a hotel/inn. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave final reading on Ordinance 2021-26, regarding subdivision containing no more than 5 lots, to amend zoning ordinance 2021-17 and appendix 2021 A, section 6.1, paragraph 10 and 10.2, paragraph B and article 18 and made it into a form of a motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave final reading on Ordinance 2021-27 to extend the downtown overlay, applying only to commercial. Mr. Pace made the motion, Ms. Melendez second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave first reading on Ordinance 2021-28 to establish premium pay for essential city employees in response to the COVID-19 virus, using funds received by the ARP of 2021. Mr. Burton further discussed details of ARP qualifications and disbursement. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave first reading on Ordinance 2021-29 to repeal Ordinance 2020-18 and adopt a new business license ordinance in accordance with the Business License Standardization Act. Elijah Hayes expanded on the details. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave first reading on Ordinance 2021-30 to establish policy for the City of Walhalla regarding the handling of request for public records, under the South Carolina Freedom of Information Act. Administrator Burton discussed in greater detail. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave first reading on Ordinance 2021-31 to issue Amendment 3 to amend the FY2022 budget document and Appendix A. Mr. Burton discussed in greater detail. Mr. Pace made in form of a motion, Ms. Melendez second. Mayor called for discussion and vote. All voted in favor.

Councilwoman Owens gave first reading on Ordinance 2021-32 to amend adopted ordinance 2021-8 entitled an ordinance to raise revenue and adopt a budget for the city of Walhalla, South Carolina, water and sewer departments for fiscal year beginning July 1, 2021, and ending June 30, 2022. Mr. Burton gave

explanation. Ms. Owens made in form of a motion, Mr. Pace second. Mayor called for discussion and vote. All voted in favor.

Administrator Burton introduced and requested a motion and a vote for the authorization the purchase of three police vehicles to help standardize the police department fleet. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Mayor Edwards called for motion to adjourn. Mr. Underwood made the motion, Ms. Melendez second.

Meeting is adjourned.

Attest.

Timothy B. Bonta
City Administrator

**MINUTES OF THE COMMITTEE MEETING
OF THE WALHALLA CITY COUNCIL
December 7, 2021, 6:00 PM**

Present: Mayor Danny Edwards, Mayor Pro-Tempore Danny Woodward, Administrator Burton, Councilwoman Melendez, Councilman Keith Pace, Councilwoman Gwen Owens, Councilman David Underwood

Absent: Councilman Josh Roberts

Mayor Edwards Opened the committee meeting at 6:00PM

A moment of silence was observed

The Pledge of Allegiance was led by Councilwoman Owens.

Public Comment was held. None present.

Committee Reports were given by respective department heads.

Parks and Recreation- Ms. Melendez, Chair

Director Galbreath reported:

Basketball signups are closed, 24 teams this season.

Basketball practice started, and games will start January 3.

Using Oconee Academy Gym and the Walhalla City Gym.

Administrator Burton informed Mr. Galbreath of the dismantling of the wooden jungle gym due to complaints. Will be working on plans to rebuild.

Public Works- Mr. Roberts, Chair

Director Price reported:

November 1 thru 30, 2021 the City of Walhalla picked up:

212 -tons of residential garbage

69+ -tons of commercial garbage

15 -tons of furniture

15 -tons of recyclable brush

(inaudible) -tons of mattresses

Roll Carts for November

Delivered 30

Picked up 5

Will continue cleaning up leaves, brush, trash, storm drains, trees- including a couple of downed trees at Stumphouse. Reinstalled a light at the corner of Main Street and Catherine

that was hit by a car. Installed city Christmas tree and lights. Mr. Price thanked the City of Seneca for their help.

Police- Mr. Underwood, Chair

Chief Brinson reported:

For the month of November, we sent officers to assist Seneca PD during their Christmas parade, and in turn, Seneca PD assisted Walhalla City with ours. We restarted our mentoring program at James M. Brown, and 5 of our employees are attending and having lunch with assigned students on a weekly basis. For training, Chief Brinson attended the Command College and recertified as a firing instructor.

1081 total Calls for service
316 traffic stops
16 traffic collisions
41 incident reports filed
284 citations/warnings issued
31 arrests made/1 juvenile referral
390 extra patrols
43 hours of overtime
16 hours of training

Utilities- Ms. Owens, Chair

Director Parris reported:

November 2021
New Water Taps – 12
New Sewer Taps -
New water contracts - 51
Emergency Locates –
Sanitation delivery work orders -
Sanitation pick up work orders -
Meter box changes -
Meter change outs – 4
Work Orders –
Sewer Work Orders -
New development service inquiries – 40

1 employee resigned and 1 new hire.

New development at Airy Springs Rd, between Stewart Rd, and Hefner Rd- 19 lots. Line (?) extension off Hefner Rd and Airy Springs Rd. No cost to the city. Mr. Parris requested a motion from the Committee to recommend this to the Floor Council for approval. Then, he will write the letter of acceptance for the project, to apply for the DHEC permit. Time frame for start of

project is early spring, February/March and start building homes April or May. Councilman Pace made the motion, Councilwoman Owens second.

Mr. Galbreath further discussed other homes being built in this area over the next few months, potentially 300 new homes outside the city limits. He does not have a lot of detail, yet.

He also spoke about the increase in material costs, as well as budget issues, and explained reason for negative line item. Councilman Pace asked Administrator Burton if there was any way to get the line item where it needs to be. Mr. Burton responded that there will be funds available that can be moved towards capital improvements on the water system, later. Discussion continued and Mr. Burton added that this will be covered.

Main Street (General Gov't)- Mr. Pace, Chair

Director Imbody gave report:

31- volunteer hours

Training seminars- Ms. Imbody was accepted into the South Carolina Economic Development Institute. First training in February, in Sumter. Tuition is paid through Main Street Membership, \$1200 value.

Social media stats- Facebook 20,000 people, Instagram 912 people, 273 unique visitors to website

1 new business opening- Garage Taproom, Partner's in Wine new location opened, and Mac & Morgan opened a retail store downtown.

Tour of Homes sold 167 tickets and brought in a little over \$3,000 for Main Street Projects- permanent tree lighting/gala, discussing power issues around town- lack of power boxes, Loving Local campaign

Events- Santa, Tour of Churches, Merchant Meet-up, Involvement Fair, Main Street Gala and lighting

Fire and Codes- Ms. Melendez, Chair

Captain Bates gave report:

Fire responded to 109 calls for services- 50 fire, 59 medical/rescue

13 mutual aid calls

50 calls inside city, 59 outside

173 hours on incidents

385 hours of training

Squad 51 is still out of service, in shop

Volunteer building being repainted next month

Completed Annual Burn Training

Working closely with several new businesses

Fire Marshall resigned, Captain Bates filling in as interim

(?) fire inspections completed

1 new business inspection

General Government- Mr. Pace, Chair

Administrator Burton gave report:

Waiting on direction from ARP funds
Fiscal year 2021 audit completed
Account balances reviewed
Stumphouse- issued RFP's for Ross Mountain parking facility, phase 3 trails inside the park,
installation of pay station, water dept working on new traffic pattern
RFP for Chicopee Field- concrete work has been advertised
RFP for ARP waterline contract
Attended Local Government Leadership Institute Workshop
Attended Townhall meeting
Trouble with customer service/support for QS1
Discussion about Sewer meeting
Continued discussion on ARP funds disbursement

Elijah Hayes gave the report on new businesses requests and zoning permits. Elijah also discussed paint color selections for businesses.

This concluded committee reports.

Attest:

Timothy B. Banta
City Administrator

MINUTES OF THE REGULAR MEETING
OF THE WALHALLA CITY COUNCIL
DECEMBER 21, 2021, 5:30 PM

Present- Mayor Danny Edwards, Mayor Pro-Tempore Danny Woodward, Administrator Burton, Councilman David Underwood, Councilman Keith Pace, and Councilwoman Gwen Owens.

Absent: Councilman Josh Roberts, Councilwoman Sarai Melendez

Guests: Judge Danny Singleton. Mr. Tyler Jordan. Mr. Grant Keehn.

Mayor Edwards called the meeting to order at 5:30 PM.

Mayor Edwards led the moment of silence.

Councilwoman Pace led the Pledge of Allegiance.

Mayor Edwards called for incoming councilmembers to approach the stage. Mayor introduced each of the councilmembers: Mr. Keith Pace, Mr. Tyler Jordan, and Mr. Grant Keehn.

Judge Danny Singleton swore in Councilmembers.

Mayor Edwards called for public comment. Mayor Edwards went over rules of meeting as it pertained to public comment.

Dolly Grant (?) is a city employee stood up to thank the City Council for their support.

Administrator Burton reviewed updated employee policy.

Councilman Pace gave second reading on Ordinance 2021-28 to establish premium pay for essential city employees in response to the COVID-19 virus, using funds received by the ARP of 2021. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave second reading on Ordinance 2021-29 to repeal Ordinance 2020-18 and adopt a new business license ordinance in accordance with the Business License Standardization Act. Mr. Pace made motion, Ms. Owens second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave second reading on Ordinance 2021-30 to establish policy for the City of Walhalla regarding the handling of request for public records, under the South Carolina Freedom of Information Act. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave second reading on Ordinance 2021-31 to issue Amendment 3 to amend the FY2022 budget document and Appendix A. Mr. Burton discussed in greater details. Mr. Pace made in form of a motion, Ms. Owens second. Mayor called for discussion and vote. All voted in favor.

Councilwoman Owens gave second reading on Ordinance 2021-32 to amend adopted ordinance 2021-8 entitled an ordinance to raise revenue and adopt a budget for the city of Walhalla, South Carolina, water and sewer departments for fiscal year beginning July 1, 2021, and ending June 30, 2022. Mr. Burton gave explanation. Ms. Owens made in form of a motion, Mr. Pace second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace read adjustments to balances discussed as part of Ordinance 2021-32/Ordinance 2021-8. Administrator Burton explained. Mr. Pace made in a form of a motion, Mayor Pro-Tempore Woodward second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave first reading on Ordinance 2021-33 to amend Zoning Ordinance 2021-17 to redesignate parcel 500-14-17-003, 500-14-17-004, 500-14-17-005, and 500-14-17-006. Mr. Pace made motion, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Councilman Pace gave first reading on Ordinance 2021-34 to amend Zoning Ordinance 2021-17 to incorporate a color palette into the design guidelines. Mr. Pace made motion, Mr. Woodward second. Mayor called for discussion and vote. All voted in favor.

Administrator Burton discussed authorization for a contract with GMC (?) to do the surveying and design work for the Ross Mountain parKeehn. Mr. Burton discussed estimated cost and other items with Mayor Edwards and Mr. Underwood. Mr. Pace made a motion to move forward with this plan, Mr. Underwood second. Mayor called for discussion and vote. All voted in favor.

Mr. Burton discussed authorization of employment of a city attorney, upon Mr. Stoudemire's upcoming retirement. Mr. Burton recommends his replacement be Attorney Kozlarek out of Greenville. Mr. Woodward made a motion, Mr. Pace second. Mayor called for discussion and vote. All voted in favor.

Mr. Burton explained potential sewer rate increase and the details surrounding the reason for this increase. Mr. Parris expanded on the discussion.

Mayor Edwards recognized Councilwoman Owens, Councilman Roberts, and Attorney Julian Stoudemire to thank them for their service.

Mayor Edwards called for an executive session to discuss legal advice on potential litigation regarding a contractual matter. Mr. Woodward made a motion, Mr. Pace second. Mayor called for discussion and vote. All voted in favor.

Mayor Edwards called for regular session to discuss Resolution 2021-12 to establish policy on cell phone, record retention, and other matters. Mr. Underwood made a motion, Mr. Woodward second. Mayor called for discussion and vote. All voted in favor.

Meeting is adjourned.

Attest:

Timothy B. Banta
City Administrator