

CITY OF LIBERTY

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MINUTES LIBERTY CITY COUNCIL REGULAR SESSION

April 8, 2019 – 6:00 PM
Rosewood Center, 419 East Main Street

Present: Mayor Brian Petersen
Council Member Brad Dover
Council Member Lavant Padgett
Council Member Josh Harrison
Council Member Chuck Powell
Council Member Chris Carroll
Council Member Archie Newberry
City Administrator Bruce Evilsizor

Welcome and Call to Order (Mayor Petersen)

The meeting was called to order by Mayor Petersen at 6:01pm

Invocation

Council Member Powell provided the invocation

Mayor's Announcements

Mayor Petersen reminded members of the upcoming Music Series in Sarlin Park.

Recognize 12 & Under Tri-County/Palmetto Basketball Team

Mayor Petersen and City Council recognized the Coaches and Team Members for their success and a group photo was obtained.

Public Session (Speakers are allowed 3 minutes) (sign in sheet)

None

Motion: Council Member Carroll moved to amend the agenda on an emergency basis to Enter Executive Session for contractual and personnel matters; Council Member Powell seconded the motion. The motion passed 7-0. The Executive Session will be held before the meeting adjourns.

Second Reading of Ordinance 2019-07, Establishment of Standards for Placement of Small Wireless Facilities (Amended from First Reading)

MOTION: Council Member Dover moved to amend Ordinance 2019-07; Council Member Harrison seconded the motion. The motion passed 7-0.

MOTION: Council Member Padgett moved to approve the Second Reading of Ordinance 2019-07; Council Member Dover seconded the motion. The motion passed 7-0.

Second Reading of Ordinance 2019-06, Annexation of 225 Ruhamah Road, Parcel 4087-16-83-7967

MOTION: Council Member Harrison moved to approve the Second Reading of Ordinance 2019-06; Council Member Powell seconded the motion. The motion passed 7-0.

Approve Intergovernmental Road Maintenance Agreement with Pickens County

MOTION: Council Member Carroll moved to approve the Intergovernmental Road Maintenance Agreement with Pickens County; Council Member Harrison seconded the motion. The motion passed 7-0.

Appoint Erica Woods to the Zoning Board of Appeals

MOTION: Council Member Powell moved to appoint Erica Woods to the Zoning Board of Appeals; Council Member Dover seconded the motion. The motion passed 7-0.

Discussion with Beeson Rosier on Mapping Options for Water & Sewer Systems

Presentation by Troy Rosier. A handout was given to City Council.

Discussion on Downtown Trash Cans

Administrator Evilsizor reviewed trash can designs followed by a discussion from City Council. City Council will decide at a future meeting.

Discussion on Community Gardens

Mayor Petersen presented concept followed by a discussion from City Council. City Council is interested in pursuing for a future possibility.

Discuss Proposed Utility Office Policy

Administrator Evilsizor finished reviewing the utility office policy.

Department Head Reports/Discussion

Police Department—Chief Gilstrap provided the monthly Police report.

Fire Department—Mayor Petersen provided the monthly Fire report.

Public Works/Utility Department—Public Works Director Moore provided the monthly PW report.

Recreation Department—Recreation Director Tony Boiter provided the monthly recreation report.

Building Official-Mayor Petersen reviewed the monthly building report.

City Administrator Report (Bruce Evilsizor)

Administrator Evilsizor provided the nine-month budget report, monthly admin report and monthly financial report.

City Council Reports/Discussion

Chris Carroll—Reported that the library has a free class on Robert’s Rules of Order

Brad Dover—No report

Josh Harrison—No report

Archie Newberry—No report

Lavant Padgett—No report

Chuck Powell—No report

Emergency Executive Session pertaining to:

- 1. Section 30-4-70(a)(1) – Discussion of a contractual and personnel matter (Administration)**

Motion: Council Member Harrison moved to enter Executive Session for items 1; Council Member Powell seconded the motion. The motion passed 7-0 at 8:20pm.

Adjourn Executive Session

Motion: Council Member Powell moved to adjourn Executive Session; Council Member Padgett seconded the motion. The motion passed 7-0 at 9:41pm.

Motion: Council Member Padgett moved to enter Regular Session; Council Member Dover seconded the motion. The motion passed 7-0.

Adjourn Regular Session

Motion: Council Member Harrison moved to adjourn Regular Session; Council Member Dover seconded the motion. The motion passed 7-0 at 9:43pm.

Approved by City Council:



Brian Petersen
Mayor, City of Liberty

Attested:



Bruce Evilsizor
Administrator, City of Liberty

5-13-19

Date