



AGENDA

**REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 13, 2022
CITY COUNCIL CHAMBERS – JUDICIAL CENTER
202 KELLEY STREET
7:00 P.M.**

<https://www.facebook.com/CityofLakeCitySC>

CALL MEETING TO ORDER

***Due to the COVID-19 Pandemic, the public is encouraged to wear face masks and social-distancing measures have been put in place, seating is limited. Reminder: before the meeting begins, we ask that you silence your cell phones.**

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. POLLING OF CITY COUNCIL MEMBERS

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES

Approval of the minutes from Monday, May 9th, 2022, Budget Workshop Meeting

Approval of the minutes from Wednesday, May 11th, 2022, Regular City Council Meeting

Approval of the minutes from Teleconference, Wednesday, May 18th, 2022, Special Meeting Appointment of City Clerk.

Approval of the minutes from Teleconference, Tuesday, May 24th, 2022, Special City Council Meeting for Changing of Meeting Date.

V. PRESENTATIONS

Mr. Bryant Brown – Cole Road and Wastewater Treatment Updates.

Mr. Ben Zeigler – Long Term Financial Goals for City of Lake City

Mr. Walter Goldsmith – Options to finish Cole Road

VI. PUBLIC COMMENT PERIOD

Notes on Comment Period: Comments are limited to **two minutes** per person and no personal or verbal attacks will be entertained. The Council is interested in hearing your concerns, but speakers should not expect Council action or deliberation on subject matters brought up during the Public Comment Period. Topics requiring further investigation will be referred to the City Administration and may be scheduled for a future agenda. **Please make sure to sign-in and leave your name and address for the record with the City Clerk to Council.**

VII. LEGISLATIVE**A. ORDINANCES****1. Ordinance 2022.007 Second and Final Reading**

An Ordinance for the City of Lake City, South Carolina to approve levying taxes and establish a municipal budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023, and other matters related thereto.

2. Ordinance 2022.008 First Reading

An Ordinance for the City of Lake City, South Carolina to further provide procedures for meetings and other matters related thereto.

B. RESOLUTIONS**1. Resolution 2022.033 Final Reading**

A Resolution of the updated Rental Policy along with Hours of Operation and Fees for Police associated with Security for the Village Green and all matters related thereto.

2. Resolution 2022.034 Final Reading

A Resolution for the City of Lake City, South Carolina authorizing the acceptance of \$20,000 Duke Energy Grant for the purchase Motorola APX 6000 Series Radios and accessories and all other matters related thereto

3. Resolution 2022.035 Final Reading

A Resolution for the City of Lake City, South Carolina authorizing the acceptance of a grant for \$489,000 from the South Carolina Rural Infrastructure Authority (RIA) for the Church Street Tank Rehabilitation and Repair Project and all other matters related.

4. **Resolution 2022.036 Final Reading – Tabled for Review by Grant Committee**

A Resolution establishing approval for the acceptance of the recommendation from the bid committee to award SUMMIT Engineering, Laboratory & Testing, Inc. the bid award for asbestos assessment, project design and air monitoring related to the Community Development Block Grant for slum and blight housing in the amount of \$29,600 and all other matters related.

5. **Resolution 2022.037 Final Reading**

A Resolution for the City of Lake City, South Carolina seeking the approval to rescind previous check signature cards with First Citizen Bank and update with current signatures and other matter related thereto.

6. **Resolution 2022.038 Final Reading**

A Resolution for the City of Lake City, South Carolina seeking the approval to change the scheduled date/day of Tuesday, November 8th, 2022, Regular City Council meeting to the business day before of Monday, November 7th, 2022, and other matter related thereto.

7. **Resolution 2022.039 Final Reading – Tabled for Review by Grant Committee**

A Resolution establishing approval for the acceptance of the recommendation from the bid committee to award Carolina Paralegal Associates, LLC the bid award for the title searches and all other matters related.

8. **Resolution 2022.040 Final Reading**

A Resolution for the City of Lake City, South Carolina seeking to dissolve Resolution 2021.379 appointing seven employees and their alternates to the Grievance Committee and establishing a new Resolution with new members with expiring terms in accordance with the Employee Handbook Grievance Policy and other matter related thereto.

9. **Resolution 2022.041 Final Reading**

A Resolution establishing approval for the acceptance of the recommendation from the bid committee to award AECOM Technical Services, Inc. the general engineering services for an additional seven (7) years and other matter related thereto.

10. Resolution 2022.042 Final Reading

A Resolution establishing approval for the acceptance of the recommendation from the bid committee to award Watford's Fencing the contract for the work to modify the existing ballfield fencing structure and all other matters thereto.

11. Resolution 2022.043 Final Reading – Removed as submission was duplicate.

A Resolution establishing approval for the acceptance of the recommendation from the bid committee to award SUMMIT Engineering, Laboratory & Testing, Inc. the bid award for asbestos assessment, project design and air monitoring related to the Community Development Block Grant for slum and blight housing and all other matters thereto.

12. Resolution 2022.044 Final Reading

The City of Lake City would like to appoint the following to the Architectural Review Board (ARB) for 2-year term. Reginald Nesbitt -Expiration Date 6/13/2024 Carl Terwilliger Expiration Date 6/13/2024 and all other matters thereto.

VIII. CITY ADMINISTRATIVE REPORTS**1. Monthly Financial Report – City Administrator William Hall****2. Approval of Monthly Bills – City Administrator William Hall**

1. June 2022 Bill List

3. Public Safety Reports

a. Police Department – Chief Joseph Cooper

IX. EXECUTIVE SESSION - Pursuant to the South Carolina Freedom of Information Act Section 30-4-70 (a)(1) for the discussion of a personnel employment, compensation or appointments and the receipt of legal advice relating to pending, threatened, or potential claims and matters covered by the attorney-client privilege as well as the settlement of legal claims and other matters related thereto.**X. ACTION AS NEEDED WITH RESPECT TO MATTERS DISCUSSED IN EXECUTIVE SESSION****XI. LEGISLATIVE****COUNCILMEMBER'S REPORTS/COMMENTS****MAYOR'S REPORT****ADJOURNMENT**