



AGENDA

**SPECIAL CITY COUNCIL MEETING
THURSDAY, NOVEMBER 9TH, 2023
JUDICIAL CENTER
202 KELLY STREET, LAKE CITY, 29560
6:00 P.M.**

CALL MEETING TO ORDER

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. POLLING OF CITY COUNCIL MEMBERS

III. APPROVAL OF THE AGENDA

IV. EXECUTIVE SESSION - Pursuant to the South Carolina Freedom of Information Act Sections 30-4-70 (a)(1)-(2) for the discussion and receipt of legal advice relative to the PFAS class-action lawsuit styled *City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.*, No. 2:23-cv-03230-RMG and the discussion of personnel and appointment matters, and all other matters related thereto.

V. LEGISLATIVE

1. Resolution 2023.050 – Final Reading

A resolution determining whether to participate in the PFAS class-action lawsuit styled *City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.*, No. 2:23-cv-03230-RMG or whether to opt-out and authorization to take actions consistent therewith.

ADJOURNMENT

RESOLUTION 2023.050

A RESOLUTION DETERMINING WHETHER TO PARTICIPATE IN THE PFAS CLASS-ACTION LAWSUIT STYLED *CITY OF CAMDEN, ET AL., V. E.I. DUPONT DE NEMOURS AND COMPANY, ET AL.*, NO. 2:23-CV-03230-RMG OR WHETHER TO OPT-OUT AND AUTHORIZATION TO TAKE ACTIONS CONSISTENT THEREWITH

WHEREAS, the City of Lake City (“Lake City”) received notice September 5, 2023 of a Notice of Proposed Class Action Settlement Regarding Public Water Systems from the Notice Administrator (“Notice”);

WHEREAS, the notice relates to *City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.*, No. 2:23-cv-03230-RMG, currently pending the United States District Court, District of South Carolina, Charleston Division (“Class Action”);

WHEREAS, Lake City has taken notice of the purpose of the Notice, key terms, and has considered the options set forth therein;

WHEREAS, Lake City has taken appropriate sampling tests, consulted with the South Carolina Department of Health and Environmental Control (“DHEC”), and relied on water and engineering professionals;

WHEREAS, after consideration of the benefits and negatives of remaining in the Class Action versus opting-out, Lake City in a duly called meeting authorizes the following:

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL, THAT:

1. The City Council of the City of Lake City desires to [OPT OUT OR REMAIN] in the Class Action and expressly directs the appropriate Lake City staff to complete and file the necessary documents to do so, if appropriate, in according with the directives of the Notice and Class Action.

Adopted this 9th day of November, 2023.

THE CITY COUNCIL OF THE CITY
OF LAKE CITY, SOUTH CAROLINA,

Mayor, City of Lake City, South Carolina

(SEAL)
ATTEST:

Clerk, City of Lake City, South Carolina