

**REGULAR MEETING OF CITY COUNCIL
GEORGETOWN, SOUTH CAROLINA
JANUARY 19, 2006 – 5:30 PM
CITY COUNCIL CHAMBER**

Notices of this meeting have been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

PRESENT

___ Mayor Lynn Wood Wilson ___ Council Member Paige B. Sawyer, III
___ Mayor Pro Tem Brendon Barber, Sr. ___ Council Member Clarence C. Smalls
___ Council Member Rudolph A. Bradley ___ Council Member Peggy P. Wayne
___ Council Member Jack M. Scoville, Jr.

ALSO PRESENT

___ Mr. Steve Thomas, City Administrator
___ Mr. James Doyle, City Attorney
___ Mrs. Ann Mercer, City Clerk

DEPARTMENT HEADS

___ Mrs. Jessica Miller ___ Mr. Alan Loveless
___ Mrs. Lynn Griffith ___ Mr. Fred Kisner
___ Police Chief Dan Furr ___ Mr. Lane Mixon
___ Fire Chief Joey Tanner ___ Mrs. Katrina Lawrimore
___ Mr. Sterling Geathers ___ Mrs. Ellen Nespeca
___ Mr. Glenn Dixon

NEWS MEDIA

___ *Georgetown Times*
___ *Sun News*

GUEST

___ Mr. Bob Harper & Ms. Stacey Moree – Harper, Poston & Moree, P.A.
___ Mr. Richard Pope - SCDOT

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES**

5. Nominations and vote for Mayor Pro Tempore to serve for a period of two years.

6. **PUBLIC COMMENTS**

7. **CHARACTER TRAIT OF THE MONTH VIDEO – PUNCTUALITY**
Showing esteem for others by doing the right thing at the right time.

8. Presentation of Comprehensive Annual Financial Report for fiscal year 2004-2005.

9. Update from SCDOT on street resurfacing schedule.

10. Motion to approve proclamation proclaiming January 25, 2006 as The Georgetown Garden Club's 70th Anniversary.

MOTION_____ SECONDED_____

11. Motion to approve proclamation proclaiming January 20-27, 2006 as Homelessness Awareness Week.

MOTION_____ SECONDED_____

12. **BUILDING AND PLANNING DEPARTMENT**

12A. Motion to approve second reading on an ordinance to rezone three lots near the corner of Front Street and Merriman Road from General Commercial to High Density Residential.

MOTION_____ SECONDED_____

12B. Motion to approve second reading on an ordinance amending Section 713.2 of the Zoning Ordinance regarding Planned Developments.

MOTION_____ SECONDED_____

13. **PUBLIC WORKS DEPARTMENT**

13A. Discussion concerning landfill pricing.

14. **POLICE DEPARTMENT**

14A. Motion to approve first reading on Wrecker Ordinance .

MOTION_____ SECONDED_____

15. **ELECTRIC UTILITY DEPARTMENT**

15A. Motion to approve agreement between the City of Georgetown and Time Warner Entertainment Company, L.P. through its Time Warner South Carolina Division to allow the Electric Department to attach to conduit brackets, owned by Time Warner Cablevision, on the Siau Bridge.

MOTION_____ SECONDED_____

15B. Motion to approve purchase of 2006 Chevrolet C8500 Tandem in the amount of \$66,084.00 including tax, from Love Chevrolet under State contract. This is a budgeted item and will replace vehicle 1919.

MOTION_____ SECONDED_____

16. **ENGINEERING DEPARTMENT**

16A. Motion to approve construction contract for installation of a water filter by-pass line at the water treatment plant in the amount of \$46,000 from Ideal Construction Company from White Rock, SC. This is a budgeted item.

MOTION_____ SECONDED_____

17. Motion to approve minutes of Public Hearing dated December 15, 2005.

MOTION_____ SECONDED_____

18. Motion to approve minutes of Regular Meeting of City Council dated December 15, 2005.

MOTION_____ SECONDED_____

19. Motion to adjourn Regular Meeting of City Council and go into Executive Session to discuss board appointments to Accommodations Tax committee, personnel matters in the Building and Planning and IT Departments, discuss Manager of Water/Wastewater/Stormwater position and receive legal advice on proposed ordinance changes.

MOTION_____ SECONDED_____

20. Motion to reopen Regular Meeting of City Council.

MOTION_____ SECONDED_____

21. **ANNOUNCEMENT – NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.**

22. Motion to appoint _____ to Accommodations Tax Committee.

MOTION_____ SECONDED_____

23. Motion to adjourn Regular Meeting of City Council.

MOTION_____ SECONDED_____