

**SPECIAL MEETING OF CITY COUNCIL
CITY OF GEORGETOWN, SC
JANUARY 15, 2009**

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

A Special Meeting of City Council was held this date in the Council Chambers at City Hall with Mayor Lynn Wood Wilson presiding.

MEMBERS PRESENT:

| | | |
|---------------|------------------------|-------------------------------------|
| | Mayor Lynn Wood Wilson | |
| Mayor Pro Tem | Brendon M. Barber | Councilmember Jack M. Scoville, Jr. |
| Councilmember | Rudolph A. Bradley | Councilmember Clarence C. Smalls |
| Councilmember | Paige B. Sawyer, III | Councilmember Peggy P. Wayne |

ALSO PRESENT:

Mr. Miles B. Hadley, Interim City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk

DEPARTMENT HEADS:

Mr. Paul Gardner, Chief of Police
Mr. Lane Mixon, Public Water
Mr. Steve Stack, Assistant Director of Development

NEWS MEDIA

Georgetown Times – Mr. Tim Callahan
Sun News – Mrs. Kelly Fuller

Mayor Wilson opened the Special Meeting of City Council at 4:30 PM.

Call to Order

COUNCILMEMBER BRADLEY MOVED TO ADJOURN SPECIAL MEETING OF CITY COUNCIL AND GO INTO EXECUTIVE SESSION PURSUANT TO 30-4-70(a)(1) TO DISCUSS INDIVIDUAL EMPLOYMENT MATTERS, APPLICANTS FOR CITY ADMINISTRATOR POSITION AND PURSUANT TO 30-4-70(a)(2) TO RECEIVE LEGAL ADVICE ON (1) CONNELLY LAWSUIT, (2) PROPOSED AGREEMENT WITH RURAL COMMUNITY WATER DISTRICT TO BUY AND SELL WATER AND (3) ENGINEERING

Adjourn Special Meeting and Enter Executive Session

CONTRACT WITH AECOM/HSMM TO DESIGN AN RDP ENVESSEL PASTEURIZATION PROCESS AT THE EXISTING GEORGETOWN COUNTY COMPOST FACILITY, SECONDED BY COUNCILMEMBER SAWYER. Mayor Wilson called for the question. **THE MOTION UNANIMOUSLY CARRIED 7-0.**

The Special Meeting was adjourned at 4:31 PM.

COUNCILMEMBER BRADLEY MOVED TO REOPEN SPECIAL MEETING OF CITY COUNCIL, SECONDED BY COUNCILMEMBER SCOVILLE. Mayor Wilson called for the question. **THE MOTION UNANIMOUSLY CARRIED 7-0.**

Reopen Special Meeting

The Special Meeting was reopened at 5:21 PM.

Mayor Wilson announced that no formal action was taken in Executive Session.

COUNCILMEMBER WAYNE MOVED TO ADJOURN SPECIAL MEETING OF CITY COUNCIL, SECONDED BY MAYOR PRO TEM BARBER AND UNANIMOUSLY CARRIED 7-0.

Adjourn Special Meeting

The Special Meeting was adjourned at 5:22 PM.

Ann U. Mercer
City Clerk

DATE APPROVED: 02/19/09

VERIFYING INITIALS: _____