



100 West End Street, South Carolina 29706

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## **CHESTER CITY COUNCIL MEETING MINUTES**

### **COUNCIL CHAMBERS – CITY HALL**

August 8, 2016, 6:30 pm

**PRESENT:** Mayor George Caldwell; Council Members, Betty Bagley, Susan Kovas, Carlos Williams, William Killian, Angela Douglas, Annie M. Reid and Linda Tinker; City Administrator Sandi Worthy; City Attorney Megan Gaston; and Payroll Specialist Sylvia Young.

**ABSENT:** Council Member, Ike McBrayer and Human Resources Director Carla Roof.

**CALL TO ORDER:** Mayor Caldwell called the meeting to order at 6:30 p.m.

**PUBLIC HEARING:** Mayor Caldwell open floor for Public Hearing for the sale of city property located at 1587 Old York Road. No one present to speak for or against sale of city property.

**PRAYER:** Mayor Pro Tempore Bagley led in prayer.

**PLEDGE OF ALLEGIANCE:** Mayor Caldwell and Council recited the Pledge of Allegiance.

**CITIZENS FORUM:** No one present.

**Approval of Minutes - June 13, 2016, June 27, 2016 and August 1, 2016.** Councilwoman Tinker made a motion to approve minutes as presented. Mayor Pro Tempore Bagley seconded the motion. The motion carried unanimously.

#### **UNFINISHED BUSINESS:**

**Second Reading Ordinance 2016-08 – Approving and authorizing the sale and conveyance of real property owned by the City of Chester located at 1587 Old York Road to contiguous property owner – Mayor Caldwell read the Second Reading Ordinance 2016-08 to Council. Afterwards, Councilwoman Tinker made a motion to approve Second Reading Ordinance 2016-08 as presented. Councilwoman Reid seconded the motion. The motion carried unanimously.**

#### **NEW BUSINESS:**

**Recreation –Mayor Caldwell – Mayor Caldwell requested to Council the need to create an Adhoc Recreation Committee to strategize ideas to utilize property at Wylie Park for a par 3 golf course. He appointed Council Members William Killian and Carlos Williams and himself to serve as members on the committee. Also, He appointed Councilman Killian as committee Chairman. Council Members Killian and Williams accepted Mayor Caldwell’s appointments to serve as members on the Recreation Committee. After a brief discussion, Mayor Caldwell announced to Council that a vote was not required to take action and Recreation Committee information was given to Council for the purpose of discussion.**

Water Drainage – Mayor Caldwell – Mayor Caldwell presented water drainage problems to Council for discussion. After much discussion, Mayor Caldwell suggested to Council that the city should join forces with Chester County in an effort to use one cent tax to improve drainage problems countywide.

EXECUTIVE SESSION:

Personnel Matter – Administrative Department – Evaluation – Councilwoman Tinker made a motion that Council go into Executive Session at 6:50 pm for discussion of a Personnel Matter in the Administrative Department, Evaluation. Councilwoman Kovas second motion. The motion carried with Mayor Caldwell opposing. Mayor Caldwell left meeting at 6:50 pm. Council called Mrs. Worthy back into Council Chambers at 7:40 pm.

Councilwoman Reid made a motion to reconvene from Executive Session at 8:09 pm. Councilwoman Tinker seconded the motion. The motion carried unanimously. While in Executive Session, Council discussed a Personnel Matter in the Administrative Department, Evaluations. No action was taken.

With no further business, Councilwoman Tinker made a motion to adjourn at 8:10 pm. Councilwoman Kovas seconded the motion. The motion carried unanimously.

Respectfully submitted,

Sylvia Young