

MINUTES
Town of Lexington
Executive Session and
Special Council Meeting
November 18, 2013

Town Council held an Executive Session on November 18, 2013 at 5:30 p.m. in the Eli Mack, Sr. room followed by a Special Called Council Meeting and a Council Work Session at 6:00 p.m. The meetings were attended by: Mayor Pro-Tem Hazel Livingston, Council Members Kathy Maness, Ted Stambolitis, Todd Shevchik, and Steve MacDougall. Mayor Halfacre and Councilmember Danny Frazier were absent.

Staff members present were: Town Administrator Britt Poole, Assistant Town Administrator Stuart Ford, Municipal Attorney Brad Cunningham, Police Chief Terrence Green, Community and Economic Catalyst Johnny Jeffcoat, Utilities and Engineering Director Allen Lutz, Finance Director Kathy Roberts, Director of Parks, Streets and Sanitation Dan Walker, Planning, Building and Technology Director John Hanson, Events and Media Coordinator Jennifer Dowden, I.T. Manager Josh Emory, Assistant Municipal Clerk Karen Hanner and Municipal Clerk Becky Hildebrand.

There were approximately six (6) citizens present and one member from the news media.

EXECUTIVE SESSION REPORT

Mayor Pro-Tem Livingston reported that the *Executive Session* was called to order at 5:30 p.m. after a motion was made by Councilmember Maness and seconded by Councilmember MacDougall to go into *Executive Session*. The motion was unanimously carried by all those present. (Councilmember Shevchik was not present for the vote.) Council adjourned from *Executive Session* at 6:22 p.m. after a motion was made by Councilmember Maness and seconded by Councilmember MacDougall. The motion was unanimously carried by all those present. Mayor Pro-Tem Livingston reported that Council met in *Executive Session* to discuss one legal matter related to the purchase of Town property; two contractual items related to the sale and purchase of Town property; and, two routine personnel matters. No vote was taken. A motion was made by Councilmember MacDougall and seconded by Councilmember Maness to ratify Mayor Pro-Tem Livingston's *Executive Session* report. The motion was unanimously carried by all those present.

INVOCATION, PLEDGE AND CALL TO ORDER: Mayor Pro-Tem Livingston welcomed everyone to the Special Called meeting and apologized for the late start of the meeting. She introduced the Councilmembers and called on Councilmember Stambolitis for the invocation. Councilmember Shevchik led in the Pledge of Allegiance. Mayor Pro-Tem Livingston called the Special Council meeting to order at 6:25 p.m.

MINUTES
SPECIAL COUNCIL MEETING
November 18, 2013

OLD BUSINESS: None.

NEW BUSINESS

1. **Issuance of Water and Sewer Bond Anticipation Notes (“BANs”) of 2013:** The Town’s Water and Sewer System Capital Improvement Plan over the course of the next five years includes approximately \$35 Million in projects. The financing plan includes a mix of capital contribution fee income, retained earnings, and Revenue Bond issuances. During fiscal year 2014, the plan requires the roll-over of \$10 Million in Revenue BANs that will mature on December 2, 2013. The BAN will provide interim financing followed by the issuance of long-term bonds in the middle of the decade.

A motion was made by Councilmember Maness and seconded by Councilmember MacDougall to approve a Resolution authorizing borrowing of not exceeding \$10,000,000 in Water and Sewer Bond Anticipation Notes of 2013. The motion was unanimously carried.

COUNCIL COMMENTS

Mayor Pro-Tem Livingston thanked Ms. Leigh Hendrix for donating a piano to the Palmetto Collegiate Institute which had belonged to Ms. Ginny Roof.

QUESTIONS FROM THE NEWS MEDIA: None.

PUBLIC COMMENTS: None.

CLOSING AND ADJOURNMENT: Mayor Pro-Tem Livingston thanked the Council Members and citizens for attending the Special Council meeting.

There being no further comments or questions, a motion was made by Councilmember Maness and seconded by Councilmember Shevchik to adjourn Council’s Special meeting and to move into Council’s Work Session.

The Special Council Meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Becky P. Hildebrand, CMC
Municipal Clerk

APPROVED:

Hazel Livingston
Mayor Pro-Tem

FOIA COMPLIANCE – Public notification of this meeting was published, posted and mailed in compliance with the Freedom of Information Act and the Town of Lexington requirements.