

MINUTES
Town of Lexington
Executive Session and
COUNCIL WORK SESSION
May 18, 2015

Town Council held a Council Work Session preceded by an Executive Session on May 18, 2015 at 6:30 p.m. in the Eli Mack Sr. Room located at Town Hall, 111 Maiden Lane, Lexington, South Carolina. The meetings were attended by: Mayor Steve MacDougall, Mayor Pro-Tem Hazel Livingston, Councilmembers Ted Stambolitis, Todd Shevchik, Todd Carnes and Ron Williams. Councilmember Kathy Maness was absent.

Staff members present were: Town Administrator Britt Poole, Assistant Town Administrator Stuart Ford, Municipal Attorney Brad Cunningham, Police Chief Terrence Green, Utilities and Engineering Director Allen Lutz, Assistant Finance Director Laraine Wieder, Economic Development Catalyst Johnny Jeffcoat, Director of Parks, Streets and Sanitation Dan Walker, Planning, Building and Technology Director John Hanson, Transportation Director Randy Edwards, Special Projects Manager Wesley Crosby, Events and Media Coordinator Jennifer Dowden and Assistant Municipal Clerk Karen Hanner.

There were two citizens and no member of the news media present.

CALL TO ORDER: Mayor MacDougall welcomed everyone to the Council Work Session and apologized for the late start. He read an opening statement to explain the procedures of a Council Work Session which stated: *“Work Sessions are less formal business meetings that enable Council to obtain and discuss information regarding Town issues from Staff members and/or consultants. Like Regular Council Meetings, citizens are encouraged to attend and observe Work Sessions; however, they do not include Public Hearings, but do allow for public comment at the end of the Work Session unless otherwise called on by Council. Council does not take an action vote on items during a Work Session other than to vote to place an item on Council’s next Regular Council Meeting agenda for consideration and an official vote. Council Work Sessions are not tape recorded, but Minutes are taken and posted on the Town’s web page following approval of Council.”*

Councilmember Carnes gave the invocation. Councilmember Shevchik led in the Pledge of Allegiance. Mayor MacDougall called the Council Work Session to order at 8:26 p.m.

EXECUTIVE SESSION REPORT

Mayor MacDougall reported that the *Executive Session* was called to order at 5:30 p.m. after a motion was made by Councilmember Stambolitis and seconded by Councilmember Shevchik to go into *Executive Session*. The motion was unanimously carried by all those present. (Mayor Pro-Tem Livingston was not

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present for the vote.) Council adjourned from *Executive Session* at 8:24 p.m. after a motion was made by Councilmember Williams and seconded by Councilmember Stambolitis. The motion was unanimously carried. Mayor MacDougall reported that Council met in *Executive Session* to discuss: one personnel matter regarding appointments to Boards and Commissions; a contractual issue regarding a software purchase; and legal matters regarding road improvement options, the Accommodations Tax distribution procedure and pending litigation. No vote was taken. A motion was made by Councilmember Williams and seconded by Councilmember Carnes to ratify Mayor MacDougall's *Executive Session* report. The motion was unanimously carried by those present. (Mayor Pro-Tem Livingston was not present for the vote.)

DELETIONS ON AGENDA: Mayor MacDougall requested that Item 2 on tonight's agenda be deleted. There being no objection from Council, the item was deleted.

BUSINESS ITEMS: (For Discussion and Recommendation for Council's June 8, 2015 Regular Council Meeting)

1. Boards and Commissions Appointments – Assistant Municipal Clerk Karen Hanner: The terms for the following Boards and Commissions members will expire June 30, 2015. Council is required to approve their reappointments.

Advisory Committee: Terry Samuels, Madison Rogers, Andrew Streit
Board of Zoning Appeals: Mary Watts, Reve Richardson, Troy Fite
Building Code Board of Appeals: Gene Smith, William Lafferty
Historic Preservation Board: Chuck Corley, Jan Westmoreland
Planning Commission: John Bartlett
Traffic Committee: Susan Ruinen, Clyde Smith, Mark Churchill, Bob Ferrell, Rosemary Wilson, Larry Yon

A motion was made by Councilmember Stambolitis and seconded by Councilmember Carnes to place the item on Council's June 8, 2015 agenda for consideration. Mr. Poole commented that members will be contacted to confirm their agreement to re-appointment. The motion was unanimously carried by those present. (Mayor Pro-Tem Livingston was not present for the vote.)

2. Accommodation Tax Committee Award Recommendations - deleted

COUNCIL/STAFF COMMENTS: None.

PUBLIC COMMENTS: None.

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QUESTIONS FROM THE NEWS MEDIA: None.

ADJOURNMENT: There being no further comments or questions, a motion was made by Councilmember Williams and seconded by Councilmember Stambolitis to adjourn the Council's Work Session at 8:32 p.m. The motion was unanimously carried. (Mayor Pro-Tem Livingston was not present for the vote.)

Respectfully submitted,

Karen Hanner
Assistant Municipal Clerk

APPROVED:

Steve MacDougall
Mayor

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.