



City of
TEGA CAY, SOUTH CAROLINA

Special City Council Minutes

Philip T. Glennon Center – Council Chambers

15077 Molokai Drive, Tega Cay, SC

Wednesday, June 8, 2016

6:00 p.m.

Councilmembers Present: Mayor George Sheppard, Councilmembers Dottie Hersey, Ryan Richard and Jennifer Stalford. A quorum was present.

Councilmembers Absent: Mayor Pro Tem David O'Neal

Staff Present: Charlie Funderburk, City Manager; Sylvia Szymanski, Municipal Clerk

The Press was duly notified of the meeting.

Mayor George Sheppard called the meeting to order at 6:00 p.m. and noted it was a Special City Council meeting. He then led the Pledge of Allegiance and a Moment of Silence.

ITEM 1 UNFINISHED BUSINESS

- A. 2nd Reading of an Ordinance to Establish a General Obligation Bond of 2016 for Fire Station in Stonecrest

MOTION

Councilmember Richard motioned to approve the 2nd Reading of an Ordinance to establish General Obligation Bond of 2016 in the amount of \$2,184,000 and authorize the City Manager to use up to \$463,556 from the General Fund Reserve for the construction of the new fire station to be located in Stonecrest Development, seconded by Councilmember Stalford and passed unanimously. Mayor Sheppard noted that while Mayor Pro Tem O'Neal was unable to attend this meeting, through a conversation with him held earlier, he had no objection to Council approving the 2nd Reading.

ITEM 2 PUBLIC COMMENTS

There were none.

ITEM 3 COUNCIL COMMENTS

There were none.

ITEM 4 ADJOURNMENT

MOTION

Councilmember Hersey motioned to adjourn the meeting, seconded by Councilmember Richard and approved unanimously.

The meeting was adjourned at 6:03 p.m.

[Signature page to follow]

Respectfully Submitted,




George Sheppard, Mayor


Sylvia Szymanski, Municipal Clerk

APPROVAL DATE: June 20, 2016