



Special City Council Workshop Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Wednesday, July 20, 2016
6:00 p.m.

Councilmembers Present: Mayor George Sheppard, Mayor Pro Tempore David O’Neal, Councilmembers Dottie Hersey, Ryan Richard and Jennifer Stalford. A quorum was present.

Staff Present: Charlie Funderburk, City Manager; Katie Poulsen, Assistant City Manager; Police Chief Steve Parker; Fire Chief Scott Szymanski; Tom Goebel, Development Services Director; Philip Jolley, Utilities Director; Tim Gillette, Operations Director; Mark Slocum, IT Director; Dora Perry, HR Director and Sylvia Szymanski, Municipal Clerk

The Press was duly notified of the meeting.

Mayor George Sheppard called the meeting to order at 6:01 p.m. and noted it was a Special City Council workshop. He then led the Pledge of Allegiance and a Moment of Silence.

ITEM 1 BUDGET WORKSHOP

City Manager Funderburk presented and Council discussion was held on the proposed budgets for Fiscal Year 2016 – 2017 for General Fund, Tega Cay Utilities Department, Beach & Swim Center, , Storm Water, Community Events and Hospitality Tax.

MOTION

Mayor Sheppard motioned to instruct the City Manager to get bids for eight hydrants needed and receive quotes not to exceed \$248,000 to use from General Fund Reserves and proceed to fund to replace the hydrants out of the 2016-2017 TCUD budget, seconded by Mayor Pro Tempore David O’Neal and passed unanimously.

Council instructed the City Manager to investigate costs to paint the water tower and return to discussion options in November or December.

There was discussion on M-4 rifles for the Police Department.

ITEM 2 ADJOURNMENT

MOTION

There being no further business, Councilmember Hersey motioned to adjourn the meeting, seconded by Councilmember Richard and approved unanimously.

The meeting was adjourned at 8:03 p.m.

[Signatures page to follow]



Respectfully Submitted,


Sylvia Szymanski, Municipal Clerk


George Sheppard, Mayor

APPROVAL DATE: August 15, 2016

