



**Regular City Council Meeting Minutes**  
Philip T. Glennon Center – Council Chambers  
15077 Molokai Drive, Tega Cay, SC  
**Monday, October 17, 2016**  
**6:00 p.m.**

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

**Councilmembers Absent:** Dottie Hersey

**Staff Present:** Charlie Funderburk, City Manager; Sylvia Szymanski, Municipal Clerk; and City Attorney Bob McCleave

**The Press was duly notified of the meeting.**

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

**ITEM 1 SPECIAL PRESENTATION**

- A. Luther Dasher received a Proclamation of Achievement for his work with the Boy Scouts.
- B. Lewis Holland accepted a Certificate of Recognition.
- C. James Dennis, Jr. and Robert C. Paddock, Jr. took their Oaths of Office.

**ITEM 2 PUBLIC COMMENTS**

1. Thomas R. Remmey, 970 Cove Point Lane, expressed concern over DHEC's proposal of raising the lake six inches in the summer and wants SCDNR to put No Wake buoys to preserve his dock and rock wall so boats pass at idling speed. City Manager Funderburk commented the City is not allowed to put out buoys and with last year's SCDNR study on the lake, no additional buoys were needed except at Nivens Creek and Torrance Creek. The Mayor asked for the City Manager to contact SCDNR and be added to their list to be studied again this summer.
2. Janet Harris, 1419 Finsbury Lane, asked about a public service announcement to discourage residents from wearing clown costumes for Halloween. With the recent sightings in Greenville, SC, this may prevent a crime from happening.

**ITEM 3 APPROVAL OF MINUTES**

Councilmember Stalford requested one correction that the verbiage "hardy plank only" be changed to "no vinyl siding." With this change, the minutes of September 19, 2016 were approved.

**ITEM 4 UNFINISHED BUSINESS**

- A. 2<sup>nd</sup> Reading of an Ordinance to Amend Ordinance 489 FY 2015-2016 General Fund Budget

**MOTION**

Councilmember Stalford motioned to approve the 2<sup>nd</sup> Reading of an Ordinance to Amend Ordinance 489 FY 2015-2016 General Fund Budget, seconded by Councilmember Richard and approved unanimously. (4-0)

**ITEM 5 NEW BUSINESS**

- A. Discussion of Painting of Water Tower Expense

City Manager Funderburk presented several options to paint the entire water tower or spot paint and overcoat the bottom portion only. Council would like additional options presented next month on a more comprehensive paint job on the bottom portion.

- B. Resolution to Lease/Purchase Fleet Vehicles

**MOTION**

Councilmember Stalford motioned to approve the Resolution to Lease/Purchase Fleet Vehicles and

Equipment in an amount not to exceed \$275,000 and authorize the City Manager to proceed forward with executing all necessary documents, seconded by Councilmember Richard and approved unanimously. (4-0)

C. Resolution to Lease/Purchase Golf Course Capital Items

**MOTION**

Mayor Pro Tem O'Neal motioned to approve the Resolution to Lease/Purchase Golf Course Capital Items in the amount of \$237,000 and authorize the City Manager to move forward with executing all necessary documents, seconded by Councilmember Richard and approved unanimously. (4-0)

**ITEM 6 CITY MANAGER'S REPORT**

City Manager Funderburk noted the SC Emergency Response Team issued a call for assistance with regards to Hurricane Matthew recovery efforts. Firefighter Kyle Dowdall and Lt. Wil Blackwelder are on standby to head to Conway to assist. We thank them for volunteering. Our National Night Out was well attended. We thank Sgt. Rob Burns and the rest of TCPD and TCFD for that event. There is a groundbreaking ceremony on Wednesday, October 26 at noon for a new Dairy Queen. The site is across from Wellmore near Tara Plantation. The City's 3<sup>rd</sup> Citizens Academy begins this Thursday. With only 18 registered, staff is considering offering it annually. They graduate at the November Council meeting. Fall Festival is October 29 in the Glennon Center parking lot. The vendors are at capacity, there's a free kids' zone and there will be a great band. We are trying to reschedule the Coyote Forum with SCDNR. Tega Cay Drive will be resurfaced. Patching continues, curb and gutter is completed. Milling takes place from City Hall to the Fire Station on both sides after Halloween, then it gets resurfaced. The paint lines are temporary for now. At Hubert Graham Way, the girders are still on the bridge and we look forward to getting it open. City offices will be closed for Veterans Day. Vote on November 8. In response to questions about barriers and bike paths on Tega Cay Drive, contact has been made with SCDOT but we will circle back. Regarding Dr. Morgan who spoke at the last Council meeting, the City has not received any response from him; however, he still needs to get a dredging permit from Duke Energy. Illumination on Hubert Graham Way is being discussed with York Electric. Those sidewalks are five feet and the lanes are oversized to accommodate bicycles and golf carts.

**ITEM 7 PUBLIC COMMENTS**

1. There were none.

**ITEM 8 COUNCIL COMMENTS**

Councilmember Richard had no comments.

Councilmember Stalford mentioned the Beautification Committee has an October 20 meeting at 1:15 in the lower level of the Glennon Center. This Wednesday at 8am, is a workday at Living Memorial Gardens and volunteers are needed. The public is invited to the gazebo dedication on November 5 at 9:30 a.m. To volunteer, contact Patty Martin though through the City's website or Living Memorial Gardens Facebook website. Special thanks to Joey Blethen and his staff on the pickle ball and disc golf clinics.

Mayor Pro Tem O'Neal had no comments.

Mayor Sheppard indicated the School Board debate is October 25 at Nations Ford High School at 7pm. Election Day is November 8. If you vote straight-line ticket with a "D" or an "R," remember that it does not include the School Board votes. They are nonpartisan. One must pick each one.

**ITEM 10 ADJOURNMENT**

**MOTION**

There being no further business, Councilmember Richard motioned to adjourn the meeting, seconded by Mayor Pro Tem O'Neal and approved unanimously. (4-0)

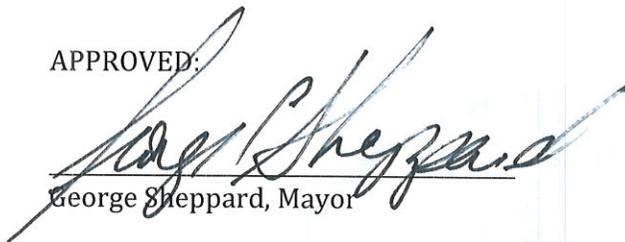


*The meeting was adjourned at 6:45 p.m.*

Respectfully Submitted,

  
Sylvia Szymanski, Municipal Clerk

APPROVED:

  
George Sheppard, Mayor

APPROVAL DATE: November 21, 2016