



**Regular City Council Meeting Minutes**  
Philip T. Glennon Center – Council Chambers  
15077 Molokai Drive, Tega Cay, SC  
**Monday, November 21, 2016**  
**6:00 p.m.**

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

**Staff Present:** Charlie Funderburk, City Manager; Sylvia Szymanski, Municipal Clerk; Susan Britt, Planning & Development Manager 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. Lisa Griffin accepted the Bill of Rights 225<sup>th</sup> Anniversary Proclamation.
- B. Sixteen residents received their Citizens Academy Graduation certificates.
- C. Tim Gillette accepted the Arbor Day Proclamation.

**ITEM 2 PUBLIC COMMENTS**

There were no public comments.

**ITEM 3 APPROVAL OF MINUTES**

There were no changes to the October 17, 2016 minutes and they were approved

**MOTION**

Mayor Pro Tem O’Neal motioned to change agenda item 9B to read, “Legal Advice as it Relates to the Stonecrest POA,” seconded by Councilmember Hersey and approved unanimously.

**ITEM 4 UNFINISHED BUSINESS**

- A. Water Tower Painting

City Manager Funderburk presented additional pricing options. After some Council discussion on keeping costs low, Mayor Sheppard opened the floor to public comments.

**PUBLIC COMMENTS**

1. Barbara Williams, 2021 Emerald Pines, feels the aesthetics of the water tower should look nice at all times due to the location and the many visitors to Tega Cay.

**MOTION**

Councilmember Stalford motioned to approve pressure wash of the base of tank, spot paint and overcoat paint only, Option 4, up to \$6,000 to be executed by staff and come back to us if it goes over, second by Mayor Pro Tem O’Neal and approved unanimously.

**ITEM 5 NEW BUSINESS**

- A. Introduction and 1<sup>st</sup> Reading of an Ordinance to Amend Ordinances 505 and 506

City Manager Funderburk presented the amendment to Ordinance 505 and 506 regarding Game On Development wherein the developer had 120 days to close on the properties. Due to unforeseen circumstances beyond his control, more than 120 days may be needed to close. A 2<sup>nd</sup> reading of this Ordinance is needed by November 30.

**MOTION**

Councilmember Hersey motioned to approve the Introduction and 1<sup>st</sup> Reading of an Ordinance to Amend Ordinances 505 and 506, seconded by Councilmember Stalford and approved unanimously.

- B. EMS Agreement

City Manager Funderburk noted that some of the firefighters are or are in process of becoming EMT certified so that there is one EMT certified firefighter per shift. City Attorney McCleave commented that within this agreement, in Section 6 and Section 11, he would like to add standard language on non-

Mayor Pro Tem O'Neal offered a Happy Thanksgiving to residents and noted that there have been 4 police attacks nationwide. We appreciate our police force. Let them know we are proud of them, Comply with the police. We don't want any incidents here as they are such great people and we want all to be safe.

Mayor Sheppard shared that beginning November 28, children can drop off their Santa letters at City Hall. Santa will respond if the City receives them by December 9 by 5 pm. Tree lighting in on the 3<sup>rd</sup> at 6pm and the Fort Mill Chorus will perform and Santa will be there. On December 17, Santa will visit by riding on a fire truck. Thank you to residents for their patience getting Tega Cay Drive repaved. Watch your speed as the road is slicker and you may go a little faster. Happy and healthy Thanksgiving. Be safe.

**ITEM 9 EXECUTIVE SESSION**

**MOTION**

There being no further business, Councilmember Hersey motioned to go into Executive Session for discussion incident to contractual matters regarding city-owned properties and to take legal advice as it relates to Stonecrest POA and for discussion of personnel matters, seconded by Mayor Pro Tem O'Neal and approved unanimously.

**ITEM 10 ADJOURNMENT**

**MOTION**

There being no further business, Councilmember Hersey motioned to adjourn the meeting, seconded by Mayor Pro Tem O'Neal and approved unanimously.

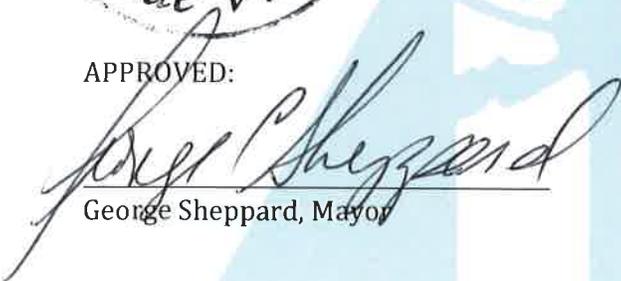


*The meeting was adjourned at 7:35 p.m.*

Respectfully Submitted,

  
Sylvia Szymanski, Municipal Clerk

APPROVED:

  
George Sheppard, Mayor

APPROVAL DATE: December 19, 2016