



Special City Council Meeting Minutes
Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Wednesday, May 3, 2017
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

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 EXECUTIVE SESSION

- A. Discussion incident to Contractual Matters as it Relates to the Sale of City Property (643-12-01-060, 643-12-01-061, 643-12-01-062)

MOTION

Councilmember Hersey motioned to go into Executive Session for discussion incident to contractual matters as it relates to the sale of city property (643-12-01-060, 643-12-01-061, 643-12-01-062, seconded by Councilmember Richard and passed unanimously.

Council entered into Executive Session at 6:00pm and exited at 6:02 pm. Mayor Sheppard noted no votes were taken other than to return to open session.

ITEM 2 UNFINISHED BUSINESS

- A. Introduction and 1st Reading of an Ordinance to sell TMS #643-12-01-060

MOTION

Councilmember Hersey motioned to approve the Introduction and 1st Reading of an Ordinance to Sell TMS #643-12-01-060, seconded by Councilmember Richard and passed unanimously.

- B. Introduction and 1st Reading of an Ordinance to sell TMS #643-12-01-061

MOTION

Councilmember Stalford motioned to approve the Introduction and 1st Reading of an Ordinance to sell TMS #643-12-01-061 for the amount of \$7,500 and to have the City Attorney and City Manager execute all necessary closing documents, seconded by Councilmember Richard and passed unanimously.

- C. Introduction and 1st Reading of an Ordinance to Sell TMS #643-12-01-062

MOTION

Mayor Pro Tem O'Neal motioned to approve Introduction and 1st Reading of an Ordinance to Sell TMS #643-12-01-062 for the amount of \$12,500 and to have the City Attorney and City Manager execute all necessary closing documents.

ITEM 3 NEW BUSINESS

- A. Appointment of Christina Wilson to the Tega Cay Forever Board of Directors

MOTION

Councilmember Stalford motioned to approve the appointment of Christina Wilson to the Tega Cay Forever Board of Directors, seconded by Councilmember Richard and approved unanimously.

ITEM 4 PUBLIC COMMENTS

There were none.

ITEM 5 COUNCIL COMMENTS

There were none.

ITEM 6 ADJOURNMENT

MOTION

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

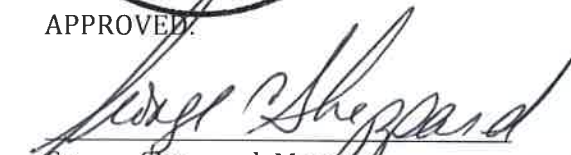


The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,


Sylvia Szymanski, Municipal Clerk

APPROVED:


George Sheppard, Mayor

APPROVAL DATE: May 15, 2017