

MINUTES

South Congaree Town Council
Work Session 4:30 PM
Tuesday, December 17, 2024
South Congaree Town Hall, Council Chambers
119 West Berry Rd., West Columbia, SC 29172

Members in Attendance: Mayor Cindy Campbell, Mayor Pro-Tem Kitty Spires Councilmembers: Brian Jackson (Absent), Debbie McIver, and Dwayne Prosser.

Attendees Present: Municipal Clerk Kerri Charlton (Teams), Town Attorney Joseph Dickey

The public was duly notified of the date, time, and place of the meeting.

I. Call to Order.

Mayor Campbell called the meeting to order at 4:35 PM. A quorum was present. Mayor Campbell led in the Pledge of Allegiance and the Invocation. The Town is in compliance with the FOIA, posting 24 hours in advance.

II. Council Items for discussion:

- American Rescue Plan (ARPA) Obligation of FundsThe Council reviewed the documentation report for the
 December 31, 2024, deadline for obligation of ARPA funds. The town utilized the funds as revenue
 replacement, and the report is required to outline both the areas where revenue was replaced and the
 allocation of remaining funds, ensuring all received funds are fully obligated for future use.
- 2. <u>Handbook review</u>: The Council reviewed the updates and revisions to the handbook prepared by Mr. Sturm and Mr. Luckadoo. Following recommendations from legal counsel, Mr. Dickey, necessary changes were made. The final version of the handbook will be adopted after thorough review at the next meeting.

III. Executive Session Entered at 5:01 PM:

Section 30-4-70(A)(2), the Town Council will enter Executive Session to discuss negotiations incident to proposed contractual arrangements and the proposed sale or purchase of property; to receive legal advice where such advice relates to pending, threatened, or potential claims or other matters covered by attorney-client privilege; and to discuss the settlement of legal claims or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. (Proposed Purchase of Property)

<u>Mayor Campbell made the motion</u> to enter Executive Session at **5:01 PM**, Motion seconded by Councilmember McIver, Motion carries by unanimous vote.

<u>Mayor Campbell</u>, let the record reflect for the minutes that the Council exited Executive Session at 5:42 PM and reconvened to public forum. *No Votes were taken during Executive Session*

IV. Adjournment of Council Meeting:

The council, on the motion of Mayor Campbell, voted to adjourn the meeting at 5:42 PM. Motion was carried out with a unanimous vote from the council present.

Attested by:

Kerri Charlton, Municipal Clerk

Approved by:

Cindy Campbell, Mayor

Date Approved

Civility Pledge

I pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others, and their viewpoints, and finding solutions for the betterment of my city or town.

The public was duly notified of the date, time, and place of the upcoming meeting.

The Town of South Congaree is a handicapped accessible facility.