## Town of Iva, South Carolina

## <u>MINUTES</u>

# Special Called Meeting of the Town Council Wednesday, June 5, 2019 – 8:00 a.m.

A special called meeting of the Iva Town Council was held on Wednesday, June 5, 2019 at 8:00 a.m. in the Council Chambers of the Iva Town Hall, located at 204 E. Jackson Street in Iva. Notice of the meeting was given in compliance with the South Carolina Freedom of Information Act.

COUNCIL MEMBERS PRESENT – Mayor Bobby E. Gentry, Mayor Pro-Tem Elmer Powell, Councilmember Mary Forrester, Councilmember Dwayne Kelley, Councilmember Paul Hart.

STAFF PRESENT – Tim Taylor, Town Clerk/Treasurer

#### 1. Call to Order

The meeting was called to order by Mayor Gentry.

#### 2. Invocation

The Invocation was offered by Ms. Forrester.

## 3. Pledge of Allegiance

Following the Invocation, everyone stood and pledged allegiance to the flag of the United States of America.

#### 4. APPOINTMENTS - Boards and Commissions

### a. Iva Municipal Elections Commission

Mayor Gentry informed council that Ms. Amanda Pinson has submitted her resignation from the MEC. Ms. Forrester made a motion to accept her resignation, seconded by Mr. Powell. All were in favor. The vote was 5-0.

Mr. Powell moved, seconded by Ms. Forrester, to appoint Ms. Kaye Dickerson to the MEC. All were in favor. The vote was 5-0.

## 5. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

## 6. NEW BUSINESS – (Ordinances – First Reading)

a. Ordinance 2019-005 – Authorizing and providing for the issuance of a waterworks and sewer system revenue bond, series 2019, not exceeding \$300,000.

Mr. Powell moved, seconded by Ms. Forrester to approve first reading. All were in favor. The vote was 5-0.

b. Ordinance 2019-006 – To provide for the adoption of the town annual operating budget, its execution and effect, for the fiscal period July 1, 2019, through June 30, 2020.

Mr. Kelley moved, seconded by Mr. Powell to approve first reading. All were in favor. The vote was 5-0.

## 7. NEW BUSINESS – (Resolutions – First and Final Reading)

a. Resolution 2019-003 – In support of a grant application to the SC Department of Parks, Recreation and Tourism for \$5,000 for the Iva East Lake Street Park.

Mr. Kelley moved, seconded by Mr. Powell to approve Resolution 2019-003. All were in favor. The vote was 5-0.

b. Resolution 2019-004 – In support of a grant application to the SC Department of Parks, Recreation and Tourism for \$6,000 for the Elsie Evans Memorial Park.

Mr. Powell moved, seconded by Ms. Forrester to approve Resolution 2019-004. All were in favor. The vote was 5-0.

c. Resolution 2019-005 – In support of a grant application to the SC Department of Parks, Recreation and Tourism for \$9,000 for the Downtown Gazebo and Veterans Memorial area.

Ms. Forrester moved, seconded by Mr. Powell to approve Resolution 2019-005. All were in favor. The vote was 5-0.

d. Resolution 2019-006 - Authorizing a lease agreement with Broad Street BBQ.

Ms. Forrester moved, seconded by Mr. Hart to approve Resolution 2019-006. All were in favor. The vote was 5-0.

#### 8. Executive Session

SC Section 30-4-70 (a) (2) – Discussion of negotiation incident to proposed contractual arrangements and proposed sale or purchase of property

a. Possible action on item discussed in executive session

Mr. Powell made a motion to enter into executive session, seconded by Mr. Hart. All were in favor. The vote was 5-0.

Mr. Powell made a motion to exit executive session, seconded by Mr. Kelley. All were in favor. The vote was 5-0.

Mr. Powell made a motion to proceed with the purchase of property, seconded by Ms. Forrester. All were in favor. The vote was 5-0.

10/5/2019

## 9. Mayor/Council Comments

None

## 10. Adjournment

Mr. Hart moved, seconded Mr. Powell. All were in favor. The vote was 5-0.

Tim Taylor

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