



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
August 28, 2018**

MEETING LOCATION: Greer City Hall, 301 East Poinsett Street, Greer, SC 29651

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:36 P.M.

The following members of Council were in attendance:
Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert.

Councilmembers Jay Arrowood and Wayne Griffin were absent.

Others present: Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media.

II. PLEDGE OF ALLEGIANCE Mayor Rick Danner

III. INVOCATION Mayor Rick Danner

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING August 14, 2018

ACTION – Councilmember Judy Albert made a motion that the minutes of August 14, 2018 be received as written. Councilmember Wryley Bettis seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORTS

- A.** Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for **July 2018** were included in the packet for informational purposes.

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending July 31, 2018. (Attached)

General Fund Cash Balance: \$16,447,561.

General Fund Revenue: \$364,511.

General Fund Expenditures: \$983,298.

Revenue Benchmark Variance: (\$254,531.) Expenditure Benchmark Variance: \$349,194.
Overall Benchmark Variance: \$94,663.

The City is 3% under budget during this time period.

Hospitality Fund Cash Balance: \$1,363,510.
Storm Water Fund Cash Balance: \$1,144,843.

- F. Police Chief Matt Hamby presented highlights from the Police Departments July Activity Report. Chief Hamby announced Lt. Marcus Kelley will be retiring at the end of the year.

VII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Upcoming Events:

Farmers Market – is being held every Saturday from 8:30 am until Noon in City Park.

3rd Annual Railfest – the 3rd Annual Railfest will be held Saturday, September 15th from 10:00 am until 2:00 pm here at City Park. This is a great celebration of the history and heritage of the railroad to our community and we take the opportunity to educate our community on safety in and around railroads as well.

Food Truck Roll Out– will take place Friday, October 19th from 5:00 pm until 8:00 pm in City Park. There will be food trucks, live music and games here on the grounds. This is one of our most popular events this time of year.

Super Citizen – Super Citizens stickers are provided for folks who are making a positive difference in our community. This is a fun way for us to promote what we do here at the City and encourage a positive quality of life. Steve Owens, Communications Manager came up with this idea.

VIII. APPOINTMENT TO BOARDS AND COMMISSIONS

A. **Board of Zoning Appeals**

District 1 Allison Ringer has resigned her term will expire 6/30/2020.
No nominations were made.

IX. OLD BUSINESS

A. **Second and Final Reading of Ordinance Number 31-2018**

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTIES OWNED BY WILENE B. MASON LOCATED AT 180 VANITY WAY AND 220 LISTER ROAD FROM R-12 (RESIDENTIAL SINGLE FAMILY) AND C-3 (COMMERCIAL) TO I-1 (INDUSTRIAL).

Kelli McCormick, Planning Manager stated there was no new information.

ACTION – Councilmember Kimberly Bookert made a motion to approve Second and Final Reading of Ordinance Number 31-2018. Councilmember Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

X. EXECUTIVE SESSION

ACTION – In (7:06 p.m.)

(A) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project Satellite and Project Maple as allowed by State Statute Section 30-4-70(a)(5). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

(B) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project Thunderbolt as allowed by State Statute Section 30-4-70(a)(5). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

(C) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project Hot Stove as allowed by State Statute Section 30-4-70(a)(5). Councilmember Judy Albert seconded the motion. Motion carried unanimously.

(D) Contractual Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Contractual Matter pertaining to Fire Services as allowed by State Statute Section 30-4-70(a)(2). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

ACTION – In (7:07 p.m.)

(E) Legal Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Legal Matter pertaining to Public Infrastructure as allowed by State Statute Section 30-4-70(a)(2). Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

(F) Personnel Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Personnel Matter pertaining to Salary Reviews as allowed by State Statute Section 30-4-

70(a)(1). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

ACTION – In (7:08 p.m.)

(G) Personnel Matter

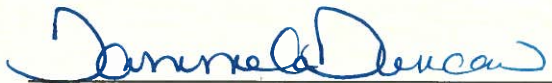
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Personnel Matter pertaining to Court Administration as allowed by State Statute Section 30-4-70(a)(1). Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they discussed the above matter and no action was taken.

ACTION - Out (8:34 p.m.) – Councilmember Judy Albert made a motion to come out of Executive Session. Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

XI. ADJOURNMENT

8:35 P.M.



Tammela Duncan, Municipal Clerk



Richard W. Danner, Mayor

Notifications: Agenda posted in City Hall and email notifications sent to The Greenville News, The Greer Citizen, GreerToday.com and the Spartanburg Herald Journal Friday, August 24, 2018.



Financial Performance Summary

As of Month End July, 2018

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 16,447,561
General Fund Revenue	↓	↓	\$ 364,511
General Fund Expenditures	↓	↓	\$ 983,298
Budget Percentage (Over) / Under	↑	↓	3%
Revenue Benchmark Variance	↓	↓	\$ (254,531)
Expenditure Benchmark Variance	↓	↓	\$ 349,194
Overall Benchmark Variance	↓	↓	\$ 94,663
Hospitality Fund Cash Balance	↑	↓	\$ 1,363,510
Hospitality Fund Revenue	↑	↑	\$ 197,399
Hospitality Fund Expenditures	↓	↓	\$ 5,230
Storm Water Fund Cash Balance	↓	↓	\$ 1,144,843
Storm Water Fund Revenue	↓	↓	\$ 2,334
Storm Water Fund Expenditures	↓	↓	\$ 269