



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL September 22, 2015

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

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

The following members of Council were in attendance:

Jay Arrowood, Wayne Griffin, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert.

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 Councilwoman Judy Albert

III. INVOCATION Councilwoman Judy Albert

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING September 8, 2015

ACTION - Councilman Wryley Bettis made a motion that the minutes of September 8, 2015 be received as written. Councilwoman Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORTS

Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Report for **August 2015** were included in the packet for informational purposes.

Finance

David Seifert, Director of Finance and Information Technology presented the Financial Report for the period ending August 31, 2015. (Attached)

General Fund Cash Balance: \$6,415,438.

General Fund Revenue: \$826,914.

Revenue Benchmark Variance: \$126,259.

Overall Benchmark Variance: (\$162,640.)

General Fund Expenditures: \$3,042,490.

Expenditure Benchmark Variance: (\$288,899.)

Hospitality Fund Cash Balance: \$979,816.
Storm Water Fund Cash Balance: \$795,695.

VII. PRESENTATION

A. Skipper Burns, Director of Public Services

Mr. Burns presented his Annual Report. (Attachment)

VIII. ADMINISTRATOR'S REPORT

A. Ed Driggers, City Administrator presented the following:

Mr. Driggers stated the Election Commission met September 11th and declared the winners of the November 3, 2015 Election. He presented the "Certification of Declared Winners and the Cancellation of the November 3, 2015 Election" report by the Election Commission to Council. He further stated for the record re-elected for the position of Mayor for a four (4) year term is Rick Danner, Councilmember in District 1 Jay Arrowood, Councilmember in District 3 Kimberly Bookert, Councilmember in District 5 Wryley Bettis and a six (6) year term for Commissioner of Public Works Jeff Howell.

Calendar Items:

2015 Regional Advocacy Meeting will be held in Mauldin – Mr. Driggers encouraged everyone to attend the meeting scheduled for this Thursday. It will be held at the Mauldin Cultural Center, 101 East Butler Rd, Mauldin from 11:00 am until 1:00 pm. If you would like for us to register you please let us know.

Community Farmers Market – is continuing, it has been extremely successful. They continue to improve the process. They will be there again this Thursday evening.

Greer Development Corporation – extended an invitation to Council for two (2) Industry Appreciation events that are coming up. You should have received the invitation the events will be held October 1st and October 15th.

Greater Greer Chamber of Commerce First Friday Luncheon – We would like to extend an invitation to you for the next two First Friday Luncheons. The first will be October 2nd featured at that luncheon will be Executive Director Reno Deaton with Greer Development Corporation; he will make a significant announcement at the meeting that has tremendous impact for our community. The second will be November 6th. Mr. Driggers will be present a community update on the Community Master Plan. If we can assist you with reservations please let us know.

Snow Street Auditorium Tour – a site visit will be held October 6th at 5:30 to allow Council to tour the facility. We will provide displays with potential uses for the property.

Police Department – Firearms Training System (FATS) – a demonstration will be held for Council prior to the Council meeting October 13th at 5:30 in the Police Department Training Room.

National Citizens Survey – Every three (3) year we do a community survey. This year we will do the community survey in late October.

Insurance Program – Open enroll for employees will run through October 31, 2015.

Sergeant Greg Parris – Longtime employee of the City of Greer Sergeant Greg Parris passed away this past week. Services will be held next Sunday, October 4th.

Executive Session

Mr. Driggers stated he had two (2) **Personnel** matters (Performance Review of a Department Head and Evaluation of City Administrator), one (1) **Contractual** matter (Purchase of Equipment) and one (1) **Legal** matter (Update on potential property purchase in the community) for consideration in Executive Session.

Report from City of Greer Election Commission for Certification of Declared Winners and the Cancelation of the November 3, 2015 Election

ACTION - Councilman Wryley Bettis made a motion to accept the report from the City of Greer Election Commission and enter it into the record of the City. Councilman Wayne Griffin seconded the motion.

VOTE – Motion carried unanimously.

IX. OLD BUSINESS

A. First Reading of Ordinance Number 19-2015

AN ORDINANCE TO AMEND THE CITY OF GREER ZONING CODE OF ORDINANCE BY ADDING TO ARTICLE 4, DEFINITIONS AND SECTION 6:1.1 (A) NEW USES OR CONSTRUCTION TO INCORPORATE UNUSABLE PROPERTY REQUIREMENTS WITHIN THE CITY OF GREER.

Brief discussion held. No motion made Ordinance failed.

X. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was needed to receive information on two (2) **Personnel** matters (Performance Review of a Department Head and Evaluation of City Administrator), one (1) **Contractual** matter (Purchase of Equipment) and one (1) **Legal** matter (Update on potential property purchase in the community).

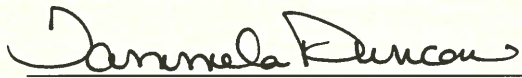
ACTION - In (7:23 p.m.) - Councilman Wayne Griffin made a motion to go into Executive Session to receive information as stated by the Mayor. Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they received information on two **(2) Personnel** matters, one (1) **Contractual** matter and one (1) **Legal** matter and no action would be needed.

ACTION - Out (8:11 p.m.) – Councilman Wayne Griffin made a motion to come out of Executive Session. Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

XI. ADJOURNMENT

8:11 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, September 18, 2015.



August 2015 Summary Financial Report



Financial
Performance
Summary

As of Month End August, 2015

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 6,415,438
General Fund Revenue	↑	↓	\$ 826,914
General Fund Expenditures	↑	↑	\$ 3,042,490
Budget Percentage (Over) / Under	—	↓	2%
Revenue Benchmark Variance	↑	↓	\$ 126,259
Expenditure Benchmark Variance	↓	↓	\$ (288,899)
Overall Benchmark Variance	↑	↓	\$ (162,640)
Hospitality Fund Cash Balance	↑	↑	\$ 979,816
Hospitality Fund Revenue	↓	↑	\$ 317,711
Hospitality Fund Expenditures	↓	↓	\$ 13,600
Storm Water Fund Cash Balance	↑	↓	\$ 795,695
Storm Water Fund Revenue	↑	↓	\$ 2,243
Storm Water Fund Expenditures	↓	↓	\$ 13,760