



## **CITY OF GREER, SOUTH CAROLINA**

### **MINUTES of the FORMAL MEETING of GREER CITY COUNCIL August 11, 2015**

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

**I. CALL TO ORDER OF REGULAR MEETING** Mayor Rick Danner - 6:32 P.M.

The following members of Council were in attendance:

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

Wayne Griffin was absent.

Others present:

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

#### **Moment of Silence**

Mayor Danner asked for a moment of silence in respect for former employee Don Holloman, his wife and their family. Mr. Holloman was the City Engineer for eight years. He and his wife were tragically killed this morning in an automobile accident.

**II. PLEDGE OF ALLEGIANCE** Councilwoman Kimberly Bookert

**III. INVOCATION** Councilwoman Kimberly Bookert

**IV. PUBLIC FORUM**

Charlene Vohs, 231 Ashler Drive thanked Council for allowing her to display her art work in City Hall. She also thanked Robin Byouk, Greer Cultural Arts for her support.

**V. MINUTES OF THE COUNCIL MEETING** July 14, 2015

**ACTION** - Councilman Wryley Bettis made a motion that the minutes of July 14, 2015 be received as written. Councilman Jay Arrowood 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 **June 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 June 30, 2015. (Attached)

General Fund Cash Balance: \$8,399,718.

General Fund Revenue: \$20,978,281.      General Fund Expenditures: \$19,565,382.

Revenue Benchmark Variance: \$1,177,398. Expenditure Benchmark Variance: \$235,555.  
Overall Benchmark Variance: \$1,412,953.

Hospitality Fund Cash Balance: \$675,705.

Storm Water Fund Cash Balance: \$804,395.

## **VII. ADMINISTRATOR'S REPORT**

### **A. Ed Driggers, City Administrator presented the following:**

Mr. Driggers echoed the Mayors comments regarding the tragedy of Don and Connie Holloman. He stated Mr. Holloman was a very important part of the transition to a new City Engineer. Although Mr. Holloman retired in January he continued to assist us until and after we had a new City Engineer in place. He stated Mr. Holloman continued to be a resource for us and assist us; we were in contact with him as late as last week. We mourn his loss.

**Allen Bennett Memorial Hospital** – We are under contract and moving forward with the demolition of Allen Bennett Memorial Hospital. It has been completely encased with fencing for security and safety of the site. Most of the work taking place now is on the roof and asbestos removal inside. We will continue to meet with the contractor on site about every two weeks. If there is ever a time you would like to visit the site please let us know and we will be glad to make arrangements for you. We do have to notify them we plan to visit because it is a hard hat area. We are on schedule and moving forward with the project.

**Snow Street Auditorium** – There have been several improvements to the grounds area at the Snow Street Auditorium property. Trees and stumps have been removed. We are making general improvements to the site recognizing the impact it has on the surrounding community. We are also doing some interior cleaning. We are moving forward with arranging a site visit.

### **Calendar Items:**

**September 10, 2015 – Employee Celebration** we have concluded in excess of 365 days without a loss time accident. That is significant. We are having a luncheon for all employees to say thank you for their safe work place habits. It will take place at 11:30 am

at the Cannon Centre. It will be very informal we are bringing the Fudd Truck in and have a nice lunch.

**September 15, 2015 – Joint training** opportunity for Council, Planning Commission, Board of Zoning Appeals and Board of Architectural Review. The session will begin at 3:30 and last until 8:30. We will have representatives from our legal team talking with us about new regulations and laws impacting the new South Carolina Comprehensive Planning Act and the rolls and impacts it will have on the commissions as well as Council. There will also be time for conversation to make sure we are all on the same page regarding how we would like to see our community continue to grow.

**September 17, 2015 – Annual Employee Benefits Fair** will be held at the Cannon Centre from 7:30 am until 2:00 pm.

#### **Executive Session**

Mr. Driggers stated he had no items for consideration in Executive Session.

### **VIII. NEW BUSINESS**

#### **A. First and Final Reading of Resolution Number 8-2015**

**A RESOLUTION AUTHORIZING A LEASE/PURCHASE AGREEMENT, SERIES 2015 IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$960,879 RELATING TO THE FINANCING OF VARIOUS ITEMS OF EQUIPMENT FOR MUNICIPAL PURPOSES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE LEASE AGREEMENT; AND OTHER MATTERS RELATING THERETO.**

David Seifert, Director of Finance and Information Technology presented the resolution.

**ACTION** - Councilman Wryley Bettis made a motion to approve First and Final Reading of Resolution Number 8-2015. Councilwoman Kimberly Bookert seconded the motion.

**VOTE** – Motion carried unanimously.

### **IX. EXECUTIVE SESSION**

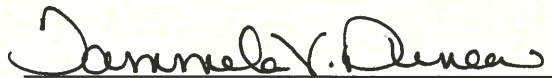
Mayor Rick Danner stated an Executive Session was not needed.

### **X. ADJOURNMENT**

6:56 P.M.



Richard W. Danner, Mayor

  
Tammela Duncan, Municipal Clerk

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 7, 2015.





June 2015 Summary Financial Report



Financial  
Performance  
Summary

As of Month End June, 2015

<b>Quick Look Indicators</b>	<b>This Month</b>	<b>This Year</b>	<b>Balance</b>
General Fund Cash Balance	↓	↑	\$ 8,399,718
General Fund Revenue	↑	↑	\$ 20,978,281
General Fund Expenditures	↑	↑	\$ 19,565,382
Budget Percentage (Over) / Under	↓	↓	0%
Revenue Benchmark Variance	↑	↑	\$ 1,177,398
Expenditure Benchmark Variance	↓	↓	\$ 235,555
Overall Benchmark Variance	↓	↓	\$ 1,412,953
Hospitality Fund Cash Balance	↑	↑	\$ 675,705
Hospitality Fund Revenue	↑	↑	\$ 1,773,750
Hospitality Fund Expenditures	↓	↑	\$ 1,526,768
Storm Water Fund Cash Balance	↓	↓	\$ 804,395
Storm Water Fund Revenue	↑	↑	\$ 720,373
Storm Water Fund Expenditures	↓	↑	\$ 788,226