



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL May 22, 2018

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

I. CALL TO ORDER OF REGULAR MEETING Mayor Rick Danner – 6:33 P.M.

The following members of Council were in attendance:
Jay Arrowood, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert. Councilman Wayne Griffin arrived at 6:36pm.

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.

II. PLEDGE OF ALLEGIANCE Councilmember Kimberly Bookert

III. INVOCATION Councilmember Kimberly Bookert

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING May 8, 2018

ACTION - Councilman Wryley Bettis made a motion that the minutes of May 8, 2018 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. SPECIAL RECOGNITION

- A.** Wayne George, Executive Director of the Municipal Association of South Carolina presented a plaque to Council welcoming the Greer City Council to the Municipal Elected Officials Institute of Government 2018 Honor Roll recognizing the Mayor and all Council as graduates of the Institute.

VII. DEPARTMENTAL REPORTS

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

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending April 30, 2018. (Attached)

General Fund Cash Balance: \$17,773,838.

General Fund Revenue: \$22,385,754. General Fund Expenditures: \$18,295,316.

Revenue Benchmark Variance: \$2,641,787. Expenditure Benchmark Variance: \$859,905.

Overall Benchmark Variance: \$3,501,692.

The City is 7% under budget during this time period.

Hospitality Fund Cash Balance: \$881,278.

Storm Water Fund Cash Balance: \$1,282,549.

VIII. PRESENTATION

- A. Dorian Flowers, Fire Chief presented his Annual Report. (attached)

IX. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

7th Annual Greer CPW Public Safety Appreciation Dinner – is scheduled for Tuesday, June 19th at 7 p.m. at The Cannon Centre, 208 Cannon Street.

Freedom Blast – is scheduled for June 30th at City Park.

2017-2018 City of Greer Budget – First Reading will be held June 12th, Second Reading and Public Hearing will be held June 26th.

X. OLD BUSINESS

- A. **Second and Final Reading of Ordinance Number 13-2018**
AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF GREER

Ed Driggers, City Administrator stated there was no new information.

ACTION - Councilman Wryley Bettis made a motion to approve Ordinance Number 13-2018. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried 5-1 with Councilmember Bettis voting in opposition.

XI. NEW BUSINESS

A. Request for Quotes – Center for the Arts

Ann Cunningham, Director of Parks and Recreation presented the request. Staff requested to enter into negotiations with Hogan Construction Group.

ACTION - Councilman Wayne Griffin made a motion to allow staff to enter into negotiations with Hogan Construction Group. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 15-2018

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF GREER

Ed Driggers, City Administrator presented the request.

Brief discussion.

ACTION - Councilwoman Kimberly Bookert made a motion to receive First Reading of Ordinance Number 15-2018. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

XII. EXECUTIVE SESSION

ACTION – In (7:12 p.m.)

(A) Economic Development Matter

Councilman Lee Dumas made a motion to enter into Executive Session to discuss Project Thunderbolt as allowed by SC Code of Laws Section 30-4-70(a)(5). Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

ACTION – In (7:12 p.m.)

(B) Economic Development Matter

Councilman Lee Dumas made a motion to enter into Executive Session to discuss Project Satellite as allowed by State Statute Section 30-4-70(a)(5). Councilman Wayne Griffin seconded the motion. Motion carried unanimously.

ACTION – In (7:13 p.m.)

(C) Legal Matter

Councilman Lee Dumas made a motion to enter into Executive Session to discuss a Legal matter as allowed by State Statute Section 30-4-70(a)(2). Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

ACTION – In (7:13 p.m.)

(D) Personnel Matter

Councilman Lee Dumas made a motion to enter into Executive Session to discuss a Personnel matter as allowed by State Statute Section 30-4-70(a)(1). Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

\$500,000.00 Grant Awarded

Mr. Driggers stated the City of Greer received notice today a grant from the Appalachian Regional Council (ARC Program) in the amount of \$500,000.00 has been awarded to the City of Greer for the downtown streetscape project.

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

ACTION - Out (8:12 p.m.) – Councilman Wayne Griffin made a motion to come out of Executive Session. Councilman Jay Arrowood seconded the motion. Motion carried unanimously.

XIII. ADJOURNMENT

8:13 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, May 18, 2018.



Financial Performance Summary

As of Month End April, 2018

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 17,773,838
General Fund Revenue	↑	↑	\$ 22,385,754
General Fund Expenditures	↑	↑	\$ 18,295,316
Budget Percentage (Over) / Under	↓	↓	7%
Revenue Benchmark Variance	↓	↑	\$ 2,641,787
Expenditure Benchmark Variance	↑	↓	\$ 859,905
Overall Benchmark Variance	↓	↓	\$ 3,501,692
Hospitality Fund Cash Balance	↑	↓	\$ 881,278
Hospitality Fund Revenue	↑	↑	\$ 1,857,916
Hospitality Fund Expenditures	↓	↑	\$ 2,157,214
Storm Water Fund Cash Balance	↑	↑	\$ 1,282,549
Storm Water Fund Revenue	↑	↑	\$ 807,979
Storm Water Fund Expenditures	↓	↑	\$ 523,383