

**CITY OF TRAVELERS REST
COUNCIL MEETING SPECIAL COMMITTEE MINUTES
Monday March 9, 2020 – 5:00 P.M.**

Travelers Rest City Council Committee's conducted its Regular Meeting on March 9, 2020 at 5:00 p.m. The following members were present: Brandy Amidon, Mayor, Harvey Choplin, Mayor Pro-Tempore, Grant Bumgarner, Shaniece Criss, Kelly Byers, Rick Floyd, Sara Gilstrap and Brantly Vest. Also present were: Eric Vinson, City Administrator, Charlene Carter, City Clerk, Patrea St. John, Planning Director, Ben Ford, Police Chief, Phillip Tate, Public Works Director, Greg Robertson Fire Chief, Mac McMakin, Assistant Fire Chief and Josh Cross Building Official. The media were notified and did not attend the meeting.

1. CALL TO ORDER

Mayor Brandy Amidon called the meeting to order.

2. Approval of Non-Committee minutes from February 10, 2019

Mr. Floyd made the motion to approve and seconded by Mr. Choplin and carried unanimously.

3. Public Works Committee

Committee members: Kelly Byers, Sara Gilstrap and Jeff George(absent)

- a. Kelly Byers, Chair called the meeting to order by roll call.
- b. Administrator Vinson provided information for the Small Cell Ordinance and recommended to the Committee the City move forward to adopt. Ms. Byers made a motion to send Small Cell Ordinance to Council for adoption. The motion was seconded by Mrs. Gilstrap and carried unanimously.
- c. Mrs. Gilstrap made a motion to approve minutes from Committee meeting held February 10, 2020. The motion was seconded by Mrs. Byers.
- d. The Committee reviewed the Public Works Report for February.
- e. Chair Byers made a motion to adjourn and Mrs. Gilstrap seconded the motion.

4. Public Safety Committee

Committee members: Rick Floyd, Harvey Choplin, Brantly Vest and Kelly Byers

- a. Rick Floyd, Chair called the meeting to order by roll call.

- b. Administrator Vinson provided information to Committee and requested the Existing Building Code be adopted to update the ordinance. Mr. Choplin made the motion to send ordinance to Council for adoption. Mr. Floyd seconded the motion. The motion carried unanimously.
- c. Mr. Choplin made a motion to approve minutes from Committee meeting held on February 10, 2020. The motion was seconded by Ms. Byers and carried unanimously.
- d. The Committee reviewed the Public Safety Reports for February. The Police department discussed recruiting events attended and Officer Lollis training at the Academy. The Police call volume did show a reduction in numbers for offenses at some local businesses. When the floor was opened other members of Council did ask questions regarding the hiring process data and requested retention records be kept to determine impact of wage increase in August 2019.
- e. Ms. Byers made a motion to adjourn and Mr. Choplin seconded the motion.

5. Planning and Development Committee

Committee members: Brantly Vest, Grant Bumgarner, Kelly Byers, Harvey Choplin and Shaniece Criss

- a. Brantly Vest, Chair called the meeting to order by roll call. Mr. Vest commented although he understood the safety he did not like the seating arrangement for Committee.
- b. The Committee received the Planning reports and minutes for February 10, 2020. Mr. Bumgarner made the motion to approve and Ms. Byers seconded the motion and carried unanimously.
- c. The Committee had no further business and Mr. Bumgarner made a motion to adjourn with a second from Dr. Criss.

6. Personnel Committee

Committee members: Harvey Choplin, Rick Floyd, Grant Bumgarner, Kelly Byers and Brantly Vest

- a. Harvey Choplin, Chair called the meeting to order by roll call.
- b. Mr. Bumgarner made the motion to approve minutes for February 10, 2020 and Mr. Vest seconded the motion and carried unanimously.

7. Ways and Means

Committee members: Grant Bumgarner, Harvey Choplin, Rick Floyd, Jeff George and Shaniece Criss

- a. Grant Bumgarner, Chair called the meeting to order by roll call.
- b. Dr. Criss made the motion to approve minutes for February 10, 2020 and Mr. Choplin seconded the motion and carried unanimously.

8. Miscellaneous Matters

Administrator Vinson gave an update on building repairs and safety plans. He mentioned the City is applying for a SCDHEC recycling grant, new banners & signage, and new rack cards for summer concerts. He also reminded Council of the SCDOT upcoming meeting and Accommodations Tax meeting.

9. Adjournment

There being no further business to before Council and/or Committee, Mr. Bumgarner made a motion to adjourn. The motion was seconded by Mr. Choplin and carried unanimously.

Brandy Amidon

Brandy Amidon, Mayor

Completed by

Charlene Carter

Charlene Carter, City Clerk & Treasurer

Reviewed by

Eric Vinson

Eric Vinson, City Administrator