

**CITY OF TRAVELERS REST
SPECIAL CALLED CITY COUNCIL COMMITTEE MEETING MINUTES
Monday May 17, 2021 at 5:00 pm**

The City has implemented changes to our Public Meetings due to COVID-19. We will meet in Council Chambers and will only allow a maximum of 8 guests for this meeting. We invite the public to also join us on Facebook live <http://www.Facebook.com/DiscoverTravelersRest> (due to technical issues Facebook did not stream)

The following members were present: Brandy Amidon, Mayor, Harvey Choplin, Mayor Pro Tempore, Grant Bumgarner, Rick Floyd, Jeff George, Kelly Byers and Shaniece Criss. Also present were Eric Vinson, City Administrator, Charlene Carter, City Clerk, Ben Ford, Police Chief, and Greg Robertson, Fire Chief, Phillip Tate, PW Director, Brennan Williams, Planning Director, Mac McMakin, Assistant Fire Chief. The media was also notified.

1. Mayor Amidon called the meeting to order
2. Ways and Means
Committee members: Grant Bumgarner, Harvey Choplin, Rick Floyd, Jeff George and Shaniece Criss
 - a. Chair Bumgarner called the committee meeting to order by roll call
 - b. Administrator Vinson went over option 1 and 2 with a presentation for FY 2021-2022 Operating Budgets. The discussion centered around option 2 and the addition of the recommended Sanitation fee to residential trash customers. He stated the fee will establish the necessary funds to align with increasing personnel.
 - c. Administrator Vinson stated there are no Rate Fee Schedule changes at this time.
 - d. Administrator Vinson stated Annual General Obligations Bond-GO Bond will be processed to cover debt with a maximum amount of \$125,000 in August.
 - e. Administrator Vinson provided an overview of vehicles and equipment requests in the CIP Plan.

Councilmember Criss made the motion to place Sanitation service fee on monthly water bills and should have an allowable adjustment to reflect direct cost to City with service fees and may change accordingly. Councilmember George seconded the motion. The motion to send to full Council passed unanimously.

3. Councilmember Criss made the motion to adjourn and Councilmember George made the second. The motion carried unanimously.

Brandy Amidon Brandy Amidon, Mayor

Completed by Charlene Carter Charlene Carter, City Clerk & Treasurer

Eric Vinson Eric Vinson, City Administrator