

**CITY OF TRAVELERS REST
REGULAR COUNCIL MEETING MINUTES
January 20, 2022 6:00 P.M.**

The following members were present: Brandy Amidon, Mayor, Rick Floyd, Mayor Pro Tempore, Grant Bumgarner, Lisa Lane, Kelly Byers, Brantly Vest, and Wayne McCall. Also present were: Eric Vinson, City Administrator, Lori Sondov, City Clerk, Ben Ford, Police Chief, and Greg Robertson, Fire Chief. Absent was Shaniece Criss. The media were notified. There were 46 members of the public in attendance.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Mayor Amidon called the meeting to order at 6:00 p.m.
2. Council and staff recited the Pledge of Allegiance

B. INVOCATION

1. The invocation was given by Councilmember Bumgarner

At this point, Mayor Amidon made a motion to suspend the rules to move Item K, number 1 to the beginning of the meeting. Councilmember Byers seconded the motion, which carried unanimously. The Mayor proclaimed January 20, 2022 as Heritage Elementary School Day in honor of teacher Mr. DeHart's 11 students who were the 2021-2022 Finalists in the Ron Clark Academy's Amazing Shake National Competition held at the school: McKenzie Cooper, Malia Delgado, Bennett Ledford, Bryson LeDuc, Jayna Laven, Charlie Martin, Savannah Sapp, Jonathan Stone, Addison Chapman, Raina Miller, and Isabel LaRoy. Three of the students will represent the school and Travelers Rest as they compete in a national competition in March.

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

1. Councilmember Vest made a motion to approve the minutes for the Regular Council Meeting held on December 16, 2021. The motion was seconded by Councilmember Byers and carried unanimously.

D. PUBLIC HEARING

None

E. CITIZEN PARTICIPATION (5-minute max)

None

F. ORDINANCE FOR SECOND READING

None

G. COMMITTEE REPORTS

In the absence of Public Works Chair Criss, Councilmember Lane provided a summary of the January 10, 2022 Public Works Committee report.

Chair Byers provided a summary of the January 10, 2022 Public Safety Committee report.

Chair Bumgarner provided a summary of the January 10, 2022 Ways and Means report. Chair Bumgarner made a motion to accept the December Financial Reports. Councilmember Vest seconded the motion, which carried unanimously.

Chair Vest provided a summary of the January 10, 2022 Planning and Development Committee report.

H. ORDINANCES AND RESOLUTIONS FOR FIRST READING

None

I. OLD BUSINESS

None

J. NEW BUSINESS

None

K. MISCELLANEOUS MATTERS

1. Administrator Vinson announced Mike Forman has been hired as the new Planning Director. Director Forman will start work on January 31.
2. A final report on the 2021 Toy Drive Report was postponed

L. ADJOURNMENT

1. There being no other business to come before the Council, Councilmember Bumgarner made a motion to adjourn. The motion was seconded by Councilmember Vest and carried unanimously. The meeting adjourned at 6:15 p.m.

Brandy Amidon Brandy Amidon, Mayor

Completed by Lori O. Sondov Lori O. Sondov, CMC, City Clerk/Treasurer

Eric Vinson Eric Vinson, City Administrator