

**CITY OF TRAVELERS REST
REGULAR COUNCIL MEETING MINUTES
August 18, 2022 6:00 P.M.**

The following council members were present: Rick Floyd, Lisa Lane, Kelly Byers, Brantly Vest, Sherry Marrah, and Wayne McCall. Also present were Eric Vinson, City Administrator, Beth Sicignano, Administrative Assistant, Ben Ford, Police Chief, Phillip Tate, Public Works Director, Mike Forman, Planning Director, Mac McMakin, Assistant Fire Chief, and Dan Kobler, Police Investigator. The media were notified.

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 Marrah

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

1. Councilmember Vest to approve the minutes for the Regular Council Meeting held on July 21, 2022. The motion was seconded by Councilmember Bumgarner and carried unanimously. Mayor Amidon made a motion to approve the items to discuss. the motion carried unanimously.

D. PUBLIC HEARING

None

E. CITIZEN PARTICIPATION (5-minute max)

F. ORDINANCES FOR SECOND READING

1. Councilmember Vest made a motion to approve Ordinance O-10-22 to rezone +/-9.32 acres from 2, Commercial District, I-1, Industrial District, and R-10, Residential District, to FRD, Flexible Review District (TR 22- 03). Councilmember Criss seconded the motion, which carried unanimously.
2. Mayor Amidon made a motion to consider Ordinance O-11-22 to reduce Fire Department responses to false alarms. Councilmember Criss made a motion to approve Ordinance O-11-22, councilmember Lane seconded, and motion carried unanimously.

G. COMMITTEE REPORTS

Vice Chair Lane provided a summary of the August 8, 2022, Public Works Committee report including the vote to move the Sewer Transfer Agreement with Metropolitan forward.

Vice Chair Criss provided a summary of the August 8, 2022, Public Safety Committee report including the vote to move Ordinance O-11-22 to reduce false alarm reports forward. Vice Chair Criss introduced the new dispatcher, Katie Elliot and Sargent in investigations, Thomas Aiken.

Chair Bumgarner stated that the Ways and Means Committee did not meet in August. The Grayrock Accounting Firm was recently hired so there is no financial report for August however the July and August reports will be combined and presented at the next council meeting.

Chair Vest provided a summary of the August 8, 2022, Planning and Development Committee report. They discussed the request to rezone +/- 9.32 acres from C-2, I-1 and R-10 to FRD including the vote to move the item forward.

Chair Floyd reported that the Personnel Committee did not meet August 8, 2022.

H. ORDINANCES AND RESOLUTIONS FOR FIRST READING

1. Councilmember Vest made a motion to rezone 4 Peterson Street, Ordinance 0-12-22 from R-10, residential to C-2 commercial district. The motion was seconded by Councilmember Criss and carried unanimously.
2. Councilmember Criss made a motion to move the Sewer Transfer Agreement, forward. A discussion ensued. Administrator, Vinson noted that the agreement would be sent to the State Commission for approval. Chair Lane inquired about the engineering consult with Fraser Engineering. Administrator Vinson stated that they recommended the transfer noting that they agreed this would be the most cost-effective solution. Administrator Vinson also noted that although there would be an increase it would be far less than the increase that would be passed down if the city retained ownership of the sewer system. In addition, it was noted that rate increases will not take effect until the County Council approved the transfer. Rate increases would apply to all Metro's service areas and are not specific to Travelers Rest. The motion was carried unanimously.
3. Chair Lane moved that council approve the resolution to transfer ownership of Center Street from DOT to the City of Travelers Rest. Chair Criss seconded the motion and carried unanimously.

I. OLD BUSINESS

None

J. NEW BUSINESS

None

K. MISCELLANEOUS MATTERS

It was noted that Saturday is Mayor Amidon's birthday. Any gifts can be made in donations to the Dickey Langston statue project.

L. ADJOURNMENT

1. There being no other business to come before Council, Councilmember Bumgarner made a motion to adjourn. The motion was seconded by Councilmember Vest and carried unanimously. The meeting adjourned at 6:23 p.m.

Brandy Amidon

Brandy Amidon, Mayor

Completed by

Beth Sicignano

Beth Sicignano

Eric Vinson

Eric Vinson, City Administrator