

**CITY OF TRAVELERS REST
REGULAR COUNCIL MEETING MINUTES
Thursday, March 16, 2023, 6:00 p.m.
City Hall Council Chambers**

Present: Brandy Amidon, Mayor, Rick Floyd, Mayor Pro Tempore; Councilmembers Grant Bumgarner, Kelly Byers, Shaniece Criss, Lisa Lane, Sherry Marrah, Wayne McCall, and Brantly Vest

Also Present: Eric Vinson, City Administrator; Beth Sicignano, Administrative Assistant; Greg Robertson, Fire Chief; Ben Ford, Police Chief; Mike Forman, and Planning Director

Absent: Amanda Connolly, City Clerk

1. Call to Order and Pledge of Allegiance

- a. Mayor Amidon called the meeting to order at 6:01 p.m.
- b. Council and staff recited the Pledge of Allegiance

2. Invocation

- a. The Invocation was given by Councilmember Byer

3. Approval of the Minutes of Previous Meeting

- a. Councilmember Floyd made a motion to approve the minutes for the Regular Council Meeting held on February 16, 2023. The motion was seconded by Councilmember Byers and carried unanimously.

4. Citizen Participation

- a. None

5. Ordinances for Second Reading

- a. None

6. Committee Reports

- a. Chair Criss provided a summary of the Public Works Committee report from March 6, 2023.
- b. Chair Byers provided a summary of the Public Safety Committee report from March 6, 2023.

- c. Chair Bumgarner reviewed the February 2023 financial report and sought questions from the Committee. With no further questions from Committee, Chair Bumgarner made a motion to approve the February financial report. The motion was seconded by Councilmember Vest and carried unanimously.

City Administrator Vinson noted that the Audit will be presented to the Council at the April 20th meeting.

- d. Chair Vest provided a summary of the Planning & Development Committee report from March 6, 2023.

7. Ordinances & Resolutions for First Reading

- a. Councilmember Criss made a motion to consider Ordinance O-01-23 to approve recommended revisions of City Code Chapter 4.04 Sewerage System. A discussion ensued between the Council and staff members. The motion was seconded by Councilmember Bumgarner and carried unanimously.

Councilmember Bumgarner made a motion to move Ordinance O-01-23 forward to second reading with amendments. The motion passed 8-1 with Councilmember McCall opposed.

8. Old Business

- a. None

9. New Business

- a. None

10. Miscellaneous Matters

- a. The trail counter ribbon cutting was postponed to March 25th.
- b. The City of Travelers Rest was highlighted in the Paula Dean magazine.
- c. Congratulations to the Furman Men's Basketball program on making it to the NCAA tournament.
- d. Congratulations to Mayor Amidon on her graduation from the Advanced Municipal Elected Officials Institute.
- e. There was discussion regarding the Historical Society and its property. Administrator Vinson stated the Historical Society is working on a civil plan and the City is working on a Memorandum of Understanding which outlines each parties' roles, responsibilities, and rights.

11. Adjournment

- a. There being no other business to come before Council, Councilmember Bumgarner made a motion to adjourn. The motion was seconded by Councilmember Vest. The meeting adjourned at 6:52 p.m.

Brandy Amidon

Brandy Amidon, Mayor

Completed by

Amanda Connolly

Amanda Connolly, City Clerk

Eric Vinson

Eric Vinson, City Administrator