

Agenda

Regular Council Meeting January 7, 2020 at 6:00 PM 200 N. 12th Street West Columbia, SC 29169

- 1. CALL TO ORDER
- 2. DETERMINATION OF A QUORUM
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. ANNOUNCEMENTS/COMMUNICATIONS BY THE MAYOR
- 6. PRESENTATIONS AND RECOGNITIONS
 - 6.1. Consideration of a Resolution Recognizing the West Columbia Tigers Football Program

 RESOLUTION_Recognizing West Columbia Tiger Football Program
 - 6.2. Update on Carraway Park at the Riverwalk- Tara Greenwood, Director of Grants & Special Projects
 - 6.3. Recognition of Employees for Years of Service-Carrie Garrett, Director of Human Resources

 Service pin list 2020
 - 6.4. Presentation of the Mid-Year Report for the 2019 Goals and Priorities of City Council- Brian Carter, City Administrator

7. APPROVAL OF MINUTES FOR PREVIOUS MEETINGS

- 7.1. Regular Council Meeting Held December 3, 2019
 Regular Council 03 Dec 2019-DRAFT Minutes
- 7.2. Public Hearing Held on December 18, 2019
 Public Hearing 18 Dec 2019 DRAFT Minutes
- 7.3. Special Council Meeting Held December 18, 2019
 Special Council 18 Dec 2019-DRAFT Minutes

8. NEW BUSINESS

8.1. Consideration to Approve Palmetto Corp as the Lowest Responsible Responsive Bidder in the Amount of \$50,982.50 for the Re-asphalting of the West Columbia Fire Department Driveway and Parking Lot-

Chris Smith, Fire Chief
MEMO Reasphalting WC Fire Department

- 8.2. Consideration to Approve the Sole Source Purchase of Filtration Media and Equipment from Xylem Water Solutions USA Inc. for the Rehabilitation of Filters #1 and 2 at the Lake Murray Water Treatment Facility in the Amount of \$189,300 -Andy Zaengle, Director of Engineering & Water Plants
- 8.3. Consideration to Approve City of West Columbia Municipal Court Jury List for Calendar Year 2020- Kenneth Ebener, Municipal Judge MEMO_Municipal Court 2020 Jury List
- 8.4. Consideration to Reappoint Wilhelmenia Frazier, Deputy Clerk of Court/Ministerial Recorder, and Samuel Williams, Crew Chief I, to the West Columbia Employee Grievance Committee for a Three-Year Term Ending January 2022- Carrie Garrett, Director of Human Resources
- 8.5. First Reading Consideration of the Planning Commission's Recommendation to Rezone One Parcel Totaling .3 Acres at 1306 D Ave (TMS# 004630-13-013) from C-2 (General Commercial) to C-3 (Restricted Commercial)

 PC 19-43 Council Analysis

9. ADJOURN TO EXECUTIVE SESSION

- 9.1. Discussion of Legal and Contractual Matters Related to Water Customers in West Columbia Service Area Outside City Limits (Pursuant to SC State Code, Section 30-4-70 (A) (2)
- 9.2. Discussion of Contractual and Economic Development Matters Related to Lexington School District Two (Pursuant to SC State Code, Section 30-4-70 (A) (2)
- 9.3. Discussion of Personnel Matters Related to Appointments to Boards and Commissions (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1)
- 9.4. Discussion of a Personnel Matter Related to Routine Annual Evaluation of the City Administrator (Pursuant to S.C. Code Ann. § 30-4-70 (A) (1)

10. RECONVENE TO REGULAR SESSION

- 11. Upon Returning to Open Session, Council May Take Action on Matters Discussed in Executive Session
- 12. ADJOURNMENT

If special accommodations are needed to participate in public meetings, please contact the West Columbia City Clerk's office at (803) 939-8608 or cbouknight@westcolumbiasc.gov at least five business days prior to the scheduled meeting date.