

Regular Meeting  
August 14, 2017

The regular meeting of City Council was held this date in City Hall Council Chambers at 6:00 pm. In attendance were Mayor Roberts, Mayor Pro Tem Harbin, Council Members Chapman, Thompson, Buck Roberts, Stewart, Laughridge, John Roberts and Newton. Also in attendance were City Manager, Linda McConnell; Assistant City Manager, David McCuen; Finance Director, Peggy Maxwell; and City Attorney, Frankie McClain. The invocation was given by Councilman Chapman with respects to the flag by Councilman Newton.

Mayor Roberts was recognized with a standing ovation for his return after recovering from a health issue.

APPROVAL OF MINUTES

A motion by Councilman Buck Roberts seconded by Councilman Newton carried unanimously (9-0) to approve the minutes of the July 10, 2017 meeting as presented.

REQUEST FIRST READING OF ORDINANCE 17-08 AMENDING THE 2016-2017 BUDGET

City Manager, Linda McConnell said the Finance Department is requesting consideration of an ordinance amending the 2016-2017 Annual Budget by increasing the General Fund budget \$1,908,341.

The City Council adopted the 2016-2017 Annual Budget by Ordinance 16-10 on June 27, 2016. During the year, the general fund received unbudgeted revenue for the police (e-share) and council approved financing for fire equipment and council chamber audio/visual equipment. Council also approved budgeted contingency funds for the 2016 Compensation Plan.

The amendments allow the budget and audit to more accurately reflect revenue received and expenditures made that were unknown when the budget was originally adopted. Therefore, comparisons between budget and actual are more meaningful.

A motion by Mayor Pro Tem Harbin seconded by Councilman Laughridge carried unanimously (9-0) to approve Ordinance 17-08 amending the 2016-2017 Annual Budget by increasing the General Fund budget \$1,908,341 on First Reading.

REQUEST CONSIDERATION OF RESOLUTION 17-03 APPROVING AN AGREEMENT WITH  
ANDERSON COUNTY TO PROVIDE FOR THE ALLOCATION OF ACCOMMODATIONS TAX REVENUE

City Manager, Linda McConnell said local governments are authorized by Section 6-1-20 of the 1976 Code of Laws of South Carolina, and Article VIII Section 13 of the South Carolina Constitution to enter into contractual agreements with each other to provide joint public facilities and services when considered mutually desirable.

The City of Anderson and Anderson County previously entered into an agreement providing for the financing and construction of the Anderson County Sports and Entertainment Complex.

A previous agreement between Anderson County and the City of Anderson regarding the use of ATAX monies expired May 1, 2017.

Anderson County and the City of Anderson desire to extend the agreements regarding the use of ATAX money at the Complex for an additional five (5) years in order to benefit the citizens of the County and the City.

Anderson County Council approved this agreement at its meeting July 18, 2017.

The continued maintenance and improvement of the Sports and Entertainment Complex will be a benefit to the citizens of Anderson and will enhance their recreational opportunities. In addition, the City will receive additional funding for its recreational master plan through the 3% local accommodations tax collected by the County from in-city lodging facilities.

Agreement will be funded by the 3% local accommodations tax.

A motion by Mayor Pro Tem Harbin seconded by Council Member Thompson carried unanimously (9-0) to approve Resolution 17-03 approving an agreement with Anderson County to provide for the allocation of Accommodations Tax revenue for continued maintenance and improvements of the Sports and Entertainment Complex for five years.

## ADMINISTRATIVE BRIEFING

### UPCOMING EVENTS

City Manager, Linda McConnell, reminded Council of the following upcoming events and all meetings in August 2017.

August 18<sup>th</sup> – Movie Night in CWP – Lego Batman

August 20<sup>th</sup> – Electric City Lights Out Festival – Federal St.

August 21<sup>st</sup> – Solar Eclipse – Recreation Center and CWP

August 22<sup>nd</sup> – Recreation Hall of Fame/Volunteer Appreciation – Recreation Center

August 24<sup>th</sup> – Concerned Citizens of Eastside – District 5 Alternative School

### EXECUTIVE SESSION

A motion by Councilman Buck Roberts seconded by Councilman Stewart carried unanimously (9-0) to move into Executive Session to discuss Section 30-4-70(a)(2) – Discussion of negotiations incident to proposed contractual arrangements and proposed sale of property owned by the City of Anderson located on 129 East Whitner Street.

A motion by Councilman Laughridge seconded by Councilman Chapman carried unanimously (9-0) to move out of Executive Session.

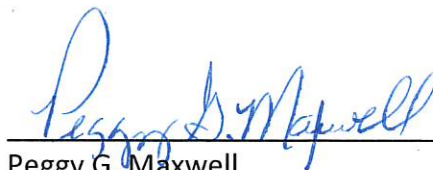
### ADJOURNMENT

A motion by Mayor Pro Tem Harbin seconded by Councilman Laughridge carried unanimously (9-0) to adjourn.

ATTEST:



Terence V. Roberts  
Mayor



Peggy G. Maxwell  
City Clerk Treasurer