

City of Anderson  
Regular Meeting  
August 25, 2014

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 Laughridge, Council Members Buck Roberts, Chapman, Stewart, Thompson, Kirven, Harbin and John Roberts. Also in attendance were City Manager, John Moore, Assistant City Manager, Linda McConnell; Finance Director, Peggy Maxwell; and City Attorney, Frankie McClain. The invocation was given by Mayor Pro Tem Rick Laughridge with respects to the flag Councilman Matt Harbin.

City Manager, John Moore asked for a moment of silent prayer for Herb Gilliam and his family on the loss of Mr. Gilliam's 18 year of daughter, Virginia.

APPROVAL OF MINUTES

A motion by Councilman Buck Roberts seconded by Council Member Thompson carried unanimously (9-0) to approve the minutes of the July 28, 2014 meeting as presented.

REQUEST CONSIDERATION OF APPOINTMENTS TO THE ACCOMMODATIONS TAX ADVISORY  
COMMITTEE

Mr. Moore said the ATAX Advisory Committee has four positions/terms of members to address:

Cindy Suttles (hospitality/lodging) – term expired and she has agreed to continue to serve another 4 year term.

Vacant (hospitality/lodging) – term expired for Shenequa Cannady and she is no longer with Quality Inn. The staff recommends the new Assistant General Manager, Shaneice Williams, for this position and she has agreed to serve a 4 year term.

Vacant (at-large) – term expired for Larry Richardson. The staff recommends Summer Fredette with Summa Joe's for this position and she has agreed to serve a 4 year term.

Vacant (at-large) – term expired for John Martin. The staff recommends Chris Glenn with Johnny Angel's for this position and he has agreed to serve a 4 year term.

The other three members that serve on this committee are John Doolittle (hospitality), Larry Linnette (hospitality), and Vicki Culler (cultural).

The staff recommends appointments/reappointments as indicated above with terms through December 31, 2017.

A motion by Council Member Thompson seconded by Mayor Pro Tem Laughridge carried unanimously (9-0) to approve appointments as stated above to the Accommodations Tax Advisory Committee with terms through December 31, 2017.

#### REQUEST CONSIDERATION OF APPOINTMENTS TO THE PLANNING COMMITTEE

Mr. Moore said the Planning Commission consists of 9 members, and each City Council member has the responsibility to appoint one representative each. The bylaws of the Planning Commission allow Council members to appoint representatives who reside anywhere inside the City, not just from their Ward. Because of turnover this year, there are currently 3 vacancies.

Councilman Buck Roberts' representative on the Planning Commission, John Roberts, vacated the position earlier this year when he was elected to serve on City Council. He is recommending that Marshall Pickens, III complete the unexpired term which ends on June 30, 2017. Mr. Pickens lives at 130 Victoria Circle and is interested in serving.

Councilman Laughridge's representative, Lori Kinley, resigned last week due to a dual-office conflict with the SC State Museum Board. Mr. Laughridge is recommending that Kari Strathern of 2208 E. North Avenue replace Ms. Kinley. This unexpired term will expire on June 30, 2015. Ms. Strathern is interested in serving.

Councilman Stewart is seeking a representative to replace Johnny Scarborough, who resigned several months ago. When a replacement is identified, action by Council to officially appoint the representative will be necessary.

An appointment allows citizens an opportunity to be a part of the City's governing process and for the City to benefit from citizen representation.

A motion by Mayor Pro Tem Laughridge seconded by Councilman John Roberts carried unanimously (9-0) to approve appointment of Marshall Pickens, III and Kari Strathern to the Planning Commission.

REQUEST CONSIDERATION OF A MILLING AND PAVING CONTRACT FOR ROBERTS AND CRAYTON STREETS

Mr. Moore asked Council to consider approving a project that involves the milling and paving of Roberts Street and Crayton Street from Main Street down to Murray Avenue. These are city owned roads. East of Main Street both Roberts and Crayton Street are state owned roads. In June of this year, the state owned portions of Roberts and Crayton Street were milled and paved by the SCDOT. At this time, we began receiving several calls in reference to the condition of city owned portion of the streets. An inspection of the roads revealed both roads were in need of extensive repairs due to cracked and failing asphalt. A preliminary budget was developed and an application for funding submitted to ACTC. The application was approved with a maximum funding amount of up to \$235,000.00. After receiving approval of the preliminary budget, the engineering department performed a survey and completed final design plans, specifications and contract documents. The final design for Roberts Street includes the removal of parking spaces on the north side of the street and the addition of a bike lane from Main Street to Murray Avenue. Both Roberts Street and Crayton Street includes reconfiguration of the road centerline striping, seal coating of existing parking spaces on the Wells Fargo side of both streets and restriping of said parking spaces.

Following the completion of the final design, the project was put out for bids. It was advertised in SCBO and AIM per the city and county advertising requirements. The project bids were received on Wednesday, August 13th. Bids were received from three (3) construction firms.

The bids were as follows:

Company	Company Location	Bid Amount
Pickens Construction	Anderson, SC	\$117,777.00
Panagakos Asphalt Paving	Greenville, SC	\$167,777.00
Moats Construction Co.	Anderson, SC	\$204,303.60

The original preliminary construction cost estimate for this project was \$235,000.00 which included an allowance for full depth patch for 40% of the road area. During final design it was determined that the road would not need this level of full depth patch since our plan to rebuild the road included full depth reclamation at 10.5-inch depth. As required by ACTC the roads will be reconstructed to the county commercial road standard of 6" macadam aggregate base course, 2.5" type 1 asphalt binder and 2.0" of type 3 asphalt surface course. By eliminating the full depth patch requirement, the revised preliminary construction budget was reduced to \$170,718.00. If approved, the project is scheduled to begin construction on Monday, September 1, 2014 with substantial completion by Saturday, September 20th.

Approval of this request would allow us to move forward with the Roberts and Crayton Street Milling and Paving project. When this project is completed, Roberts and Crayton streets will provide a higher level of service to adjacent businesses and the surrounding community. In addition Roberts Street will be equipped with a bike lane, which will eventually be tied into other bike lanes and multi-use trails to be constructed in the future.

Anderson County Transportation Committee (ACTC) will fund this project. In June, ACTC granted up to \$235,000 for this project.

The City Engineer reviewed the bids for compliance with the bid requirements. In addition, past company performance and current company schedule were considered. The staff recommends awarding the Roberts Street and Crayton Street Milling and Paving Project to Pickens Construction Company in the amount of \$117,777.

A motion by Councilman Stewart seconded by Councilman Buck Roberts carried unanimously (9-0) to award Pickens Construction Company the Roberts Street and Crayton Street Milling and Paving Project in the amount of \$117,777.

**REQUEST CONSIDERATION OF A CONSTRUCTION CONTRACT FOR CANTERBURY ROAD  
DRAINAGE IMPROVEMENT PROJECT**

Mr. Moore asked Council to consider approving a project that involves the construction of a new storm drain piping system from Canterbury Road down to an existing creek. This project is being performed to correct a storm drainage problem at Canterbury Road and downstream area. The proposed storm drain system includes the construction of approximately 106 l.f. of 24" HDPE, 231 l.f. of 36" HDPE storm drain piping and 6 catch basins. In addition, the project includes clearing and grubbing, temporary erosion control, grading and final site stabilization with sod and mulch.

On May 12<sup>th</sup>, the council granted approval to proceed with final design of the Canterbury Road Drainage Improvement Project. Since that time the project design was finalized and put out for bids. Bids were received from four (4) construction firms. The bids were as follows:

<b>Company</b>	<b>Company Location</b>	<b>Bid Amount</b>
Moats Construction Company	Anderson, SC	\$83,130.00
Earth Materials Grading, Inc	Belton, SC	\$95,741.00
Pickens Construction, Inc.	Anderson, SC	\$122,648.17
Moorhead Construction, Inc.	Belton, SC	\$143,790.00

The original preliminary construction cost estimate for this project was \$73,000. The primary difference between the original preliminary construction cost estimate and the low bid was in the cost of clearing and grubbing and final site stabilization costs.

If approved, construction will begin on Tuesday, September 2, 2014 with substantial completion by Wednesday, October 1st.

This project will be funded by the Storm Water Special Project Fund.

The City Engineer and Stormwater Manager reviewed the bids for compliance with the bid requirements. In addition, past company performance and current company schedule was considered. The staff recommends awarding the Canterbury Road Drainage Improvement Project to Moats Construction in the amount of \$83,130.

A motion by Councilman Kirven seconded by Councilman Buck Roberts carried unanimously (9-0) to award Moats Construction the Canterbury Road Drainage Improvement Project in the amount of \$83,130.

#### REQUEST CONSIDERATION OF ORDINANCE 14-13 TO AMEND CHAPTER 70 OF THE ANDERSON CITY CODE REGARDING SIDEWALK ENTERTAINMENT

Assistant City Manager, Linda McConnell said there is request for first reading of Ordinance 14-13 providing for amendments to Division 3 of Article IV of Chapter 70 of the Anderson City Code regarding sidewalk entertainment.

It is recommended that the ordinance be amended to more clearly define the regulations, and amend definitions and to provide for an annual permit instead of a business license for this activity.

After Council discussion, City Staff was asked to make several revisions by final reading.

A motion by Councilman Stewart seconded by Mayor Pro Tem Laughridge carried unanimously (9-0) to approve Ordinance 14-13 to amend Chapter 70 of the Anderson City Code regarding sidewalk entertainment on First Reading.

## ADMINISTRATIVE BRIEFING

### UPCOMING EVENTS

City Manager, John Moore reminded Council of the following upcoming events and all meetings in August and September 2014.

August 29<sup>th</sup> – Midnight Flight at YMCA

August 31<sup>st</sup> – Celebrate Anderson

September 9<sup>th</sup> – McCants Field Lighting

September 9<sup>th</sup> – Movie Night at Carolina Wren Park

September 11<sup>th</sup> – Anderson County Municipal Association Meeting

September 16<sup>th</sup> – Upstate Summit

### EXECUTIVE SESSION

A motion by Mayor Pro Tem Laughridge seconded by Council Member Thompson carried unanimously (9-0) to move into Executive Session to discuss Contractual Matter – Possible Property Acquisition and Legal Advice – Litigations – City of Anderson vs. Neal Prince, Triangle and Seamon-Whiteside and West Anderson Water District vs. City of Anderson.

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

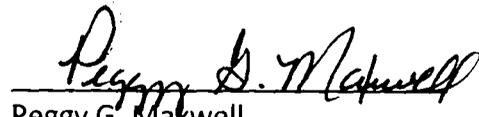
### ADJOURNMENT

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

ATTEST:

Handwritten signature of Terence V. Roberts in black ink, consisting of a stylized 'T' followed by 'V. Roberts'.

Terence V. Roberts  
Mayor

Handwritten signature of Peggy G. Maxwell in black ink, written in a cursive style.

Peggy G. Maxwell  
City Clerk Treasurer