

City of Anderson
Regular Meeting
March 10, 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 Stewart, Council Members Roberts, Kirven, Thompson, Chapman, Laughridge, and Harbin. Also in attendance were City Manager, John Moore; Assistant City Manager, Linda McConnell; Utilities Accountant, Margot Martin; City Attorney, Frankie McClain; and Fire Chief, Dale Horne. The invocation was given by Council Member Beatrice Thompson with respects to the flag by Councilman Rick Laughridge.

SPECIAL RECOGNITIONS
Fire Department Life Saving Award
Lieutenant Stephen Hays
Engineer Kathe Long
Firefighter Josh Hawkins

Fire Chief, Dale Horne said Fire Station 3 received a call to a cardiac arrest at 1001 King Mill Court. Lieutenant Stephen Hays, Engineer Kathe Long and Firefighter Josh Hawkins performed compressions and ventilations on the male subject that eventually regained a pulse and blood pressure. This was directly related to the actions of Firefighter Hawkins.

Chief Horne presented Lieutenant Stephen Hays and Engineer Kathe Long with a certificate and pin. Firefighter Josh Hawkins was not present.

APPROVAL OF MINUTES

A motion by Councilman Harbin seconded by Councilman Roberts carried unanimously (8-0) to approve the minutes of the February 24, 2014 meeting as presented.

REQUEST CONSIDERATION OF ORDINANCE 14-06 AMENDING THE 2013-2014 BUDGET

City Manager, John Moore said the Finance Department is requesting consideration of an ordinance amending the 2013-2014 Annual Budget by increasing the General Fund budget \$990,102 and the Transit Fund budget \$311,638.

The City Council adopted the 2013-2014 Annual Budget by Ordinance 13-07 on June 24, 2013. During the first six months of fiscal year 2013-2014, Council approved funding of various

expenditures not previously identified in the original budget. Council approved several grants and other revenue including the Police: Justice Assistance Grant, Prison Rape Elimination Grant, and E-Share Funds. City Council also approved an Infrastructure Reimbursement Agreement, court system equipment, transit bus, etc.

The amendments allow the budget and audit to more accurately reflect all revenues received and expenditures made. These amounts were not known when the original budget was adopted in June, 2013.

A motion by Councilman Laughridge seconded by Council Member Thompson carried unanimously (8-0) to approve Ordinance 14-06 amending the 2013-14 Budget on the First Reading.

ADMINISTRATIVE BRIEFING

MID-YEAR FINANCIAL REPORT

Mr. Moore said the Finance Division staff has prepared the mid-year Financial Report. Mr. Moore said everything is right on track with budget and is where it should be this time of year. The report includes revenue and expenditure information about the general, water, sewer, storm water, hospitality, and transit funds. The report was distributed at the Council meeting.

UPCOMING EVENTS

The City Manager reminded Council of the following upcoming events and all meetings in March 2014.

- March 13th – Anderson County Municipal Association Meeting
- March 15th – St. Patty's Day Events Downtown
- March 22nd – Great American Craft Beer Tour at Carolina Wren Park

EXECUTIVE SESSION

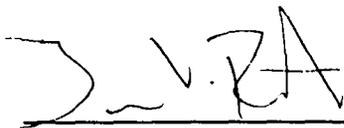
A motion by Council Member Thompson seconded by Councilman Roberts carried unanimously (8-0) to move into Executive Session to discuss Contractual Matter – Request for Proposals for 127 and 129 East Whitner Street and to discuss Economic Development.

A motion by Mayor Pro Tem Stewart seconded by Councilman Laughridge carried unanimously (8-0) to move out of Executive Session.

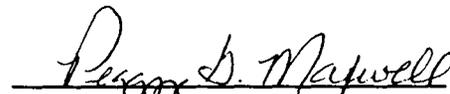
ADJOURNMENT

A motion by Councilman Laughridge seconded by Mayor Pro Tem Stewart carried unanimously (8-0) to adjourn.

ATTEST:



Terence V. Roberts
Mayor



Peggy G. Maxwell
City Clerk Treasurer