

Mayor
Ricky Waring

Council Members:
Bob Jackson
Russ Touchberry
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh



Town Administrator
Lisa Wallace

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

TOWN of SUMMERVILLE

SPECIAL COUNCIL MEETING MINUTES

September 30, 2022

Virtual Meeting held via Zoom in accordance with Ordinance 20-1203

ATTENDANCE

Present: Mayor Ricky Waring, Councilmembers Russ Touchberry, Aaron Brown, Bob Jackson, Bill McIntosh and Terry Jenkins. Councilmember Kima Garten-Schmidt was absent. Also in attendance were Town Administrator Lisa Wallace, Town Attorney GW Parker, and Town Clerk Beth Messervy. A quorum was met. Public and press were duly notified. The meeting took place via Zoom in accordance with Ordinance 20-1203. The meeting was live streamed from the Town's website and recorded.

CALL TO ORDER

Mayor Waring called the meeting to order at 9:30am on Friday, September 30, 2022.

EMERGENCY ORDINANCE

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve an ordinance to temporarily declare a State of Emergency in the Town of Summerville and authorize the Mayor to establish a curfew. Mr. McIntosh then made a motion, seconded by Mr. Jackson to amend the ordinance to strike "61 days" and replace with "14 days." The motion to amend carried unanimously. The original motion as amended carried unanimously.

BOND ORDINANCE SUPPLEMENT

Mr. Jenkins made a motion, seconded by Mr. Jackson, to give second and final reading to an ordinance to supplement Ordinance 22-0106 of the Town of Summerville, as previously supplemented by Ordinance 22-0801, to amend the maximum interest rate in connection with the issuance of not exceeding \$20,000,000 Aggregate Principal Amount Limited Obligation Bonds (Tax Increment Pledge), Series 2022. Some discussion followed. The motion carried 3-1 with Mr. Touchberry recusing himself, Mr. McIntosh voting in opposition, and Ms. Garten-Schmidt absent.

ADJOURN:

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at 9:34am.

Respectfully Submitted,

APPROVED:

Beth Messervy, Town Clerk

Ricky Waring, Mayor