



INCORPORATED SINCE 1904
GATEWAY TO THE FRESH WATER COAST

TOWN COUNCIL SPECIAL CALLED MEETING MINUTES – Wednesday, January 11, 2017 at 10:00 a.m.

Iva Town Hall – 204 E. Jackson Street

The Town Council of the Town of Iva met on Wednesday, January 11, 2017 at 10:00 a.m. in the Council Chambers of the Iva Town Hall, located at 204 E. Jackson Street. Public Notice of the meeting was given in compliance with the South Carolina Freedom of Information Act. A notice of the meeting was posted on the town's bulletin board, published in the Independent Mail on Tuesday, January 10, 2017 and posted to the town's website at www.townofiva.com. The following members of Council were present for the meeting:

Mr. Bobby E. Gentry, Mayor
Mr. Dwayne Kelley, Council Member
Ms. Mary Forrester, Council Member
Mr. Paul Hart, Council Member

Mr. Elmer Powell, Council Member/Mayor Pro-Tem was absent from the meeting

The following staff members were also present for the meeting:

Ms. Mary McCormac, Town Attorney
Mr. Tim Taylor, Town Clerk/Treasurer
Mr. Jason Hawkins, Chief of Police

CALL TO ORDER

Mayor Gentry called the meeting to order. Mayor Gentry commented that Mr. Powell was absent from the meeting due to an illness.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was offered by Mr. Paul Hart. Mr. Hart offered a prayer Mr. Powell during the Invocation. Following the Invocation, everyone stood and pledged allegiance to the flag of the United States of America.

APPROVAL OF MINUTES – December 12, 2016

The Minutes from December 12, 2016 were presented for approval. Mr. Hart made a motion to approve the minutes, seconded by Mr. Kelley. The vote was 3-0-1. (Kelley, Forrester, Hart *for*; none for opposition; Gentry *abstained*). Mayor Gentry abstained from voting due to absence from the meeting.

CITIZEN COMMENTS

Ms. Ruby Cain presented user statistics to the Antique Body Shop for 2016. Ms. Cain reported that the gym was used 4,214 times in the year. Ms. Cain commented that Antique Body Shop is in need of a new

equipment, in particular a new Elliptical. Ms. Forrester made a motion to purchase a new Elliptical for the gym, seconded by Mr. Kelley. All were in favor. The vote was 4-0.

APPROVAL OF COUNCIL MEETING SCHEDULE FOR 2017

Council considered the meeting schedule for calendar year 2017. Council considered only meeting once a month as opposed to two. Mary Forrester made a motion to approve the schedule, to meet on the second Monday of each month at 10:00 a.m., seconded by Mr. Hart. All were in favor. The vote was 4-0. Mayor Gentry commented that during the course of the year, special meetings may be called to consider matters if the need arises.

RESOLUTIONS FOR APPROVAL (First and Final Reading)

Resolution No. 2017-001 was presented for approval. Mr. Kelly made a motion to approve the Resolution, seconded by Ms. Forrester. All were in favor. The vote was 4-0.

There was discussion concerning the commitment of the town to pay for engineering cost in association with the CDBG Streetscape Improvement Grant. Payments will be made towards the cost of engineering as opposed to one lump sum payment.

Resolution No. 2017-002 was presented for approval. Mayor Gentry commented that the Resolution will be considered after an executive session.

CONTRACTUAL APPROVAL

CONSIDERATION of a Contract between the Town of Iva and the Appalachian Council of Governments for technical assistance related to the CDBG Streetscape Improvement Grant.

Mr. Taylor commented that the contract fee is included in the grant. The total cost of the contract is \$29,500. Ms. Forester made a motion to approve the contract, seconded by Mr. Hart. All were in favor. The vote was 4-0.

CONSIDERATION of a Contract between the Town of Iva and Goodwyn, Mills & Cawood, Inc. for engineering services related to the CDBG Streetscape Improvement Grant.

Mr. Taylor commented that the terms discussed during consideration of Resolution 2017-001 apply to this contract. The total cost of the contract is \$46,200. Mr. Kelley made a motion to approve the contract, seconded by Mr. Hart. All were in favor. The vote was 4-0.

NEW BUSINESS – ORDINANCES (First Reading)

None

UNFINISHED BUSINESS – ORDINANCES (Second and Final Reading)

None

EXECUTIVE SESSION

Mayor Gentry asked for a motion to enter into Executive Session. Mr. Kelley made the motion, seconded by Mr. Hart. All were in favor. The vote was 4-0.

The purpose of the Executive Session was to discuss an employment issue.

Mr. Kelly made a motion to exit the Executive Session, seconded by Mr. Hart. All were in favor. The vote was 4-0.

Mayor Gentry commented that there was an employment issue discussed the executive session, along with a prospective contractual matter.

Resolution 2017-002 – Resolution 2017-002 was considered following the executive session. Mr. Kelley made a motion to approve Resolution 2017-002, seconded by Mayor Gentry. The vote was 3-1. (Gentry, Kelly, Forrester *for*; Hart *opposed*)

COMMUNICATIONS FROM THE MAYOR, TOWN COUNCIL & TOWN STAFF

None

ADJOURNMENT

Mr. Kelley made a motion to adjourn the meeting. Mr. Hart seconded the motion. All were in favor. The vote was 4-0.



Tim Taylor, Town Clerk/Treasurer

01-11-2017

Date