

**MINUTES OF THE REGULAR MEETING
OF THE
MANNING CITY COUNCIL**

Monday December 17, 2007
6:30 p.m.

Breedin Assembly Room
City Hall

Members Present:

Mayor Johnson
Mayor Pro-tem Gordon
Councilmember Davis
Councilmember Georgia
Councilmember Pack
Councilmember Welle
Councilmember Witherspoon

- I. Welcome/Introductory Remarks:** Mayor Johnson welcomed all present and stated that although there was very little on the Agenda for this month, Council was required by law to meet monthly. Following, Mayor Johnson stated that the media was notified and acknowledged the following:

News Media: Eric Goold, Manning Times

Others: Larry Williamson, Manning Board of Appeals

In addition, Mayor Johnson stated that because of the Martin Luther King Holiday observance on January 21, 2008, Council will meet on January 28, 2008 at 6:30 p.m.

- II. Invocation:** Councilmember Ervin Davis.
- III. Pledge:** Mayor Pro-tem Gordon.
- IV. Approval of Agenda:**

A **motion** was made by Councilmember Welle and was seconded by Councilmember Georgia to accept the agenda as presented. There was no discussion. All favored the motion.

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V. Minutes:

Minutes of the Regular Meeting of City Council, November 19, 2007.

Mayor Johnson stated that Mayor Pro-tem Gordon had stated that the minutes incorrectly listed Councilmember Davis as present and should have listed Councilmember Davis as having an excused absence.

A **motion** was made Councilmember Davis and was seconded by Mayor Pro-tem Gordon to amend the minutes to reflect that Councilmember Davis was not present, but had an excused absence. There was no discussion. All favored the motion.

VI. Citizen's Comments: None.

VII. Committee Reports: None.

VIII. Mayor's Report: Included in Council's packet as information.

IX. Finance Director's Report:

November 2007

Total General Fund Unrestricted:	\$1,546,847.00
Total General Fund Restricted:	\$ 56,968.00
Interest Earned (GF):	\$ 5,802.00
Total Utility Fund Unrestricted:	\$1,295,357.00
Total Utility Fund Restricted/Reserved:	\$1,312,553.00
Interest Earned (UF)	\$ 3,911.00
Total Special Fund:	\$ 57,295.00

Mrs. Prince stated that the reports reflect 4 months into the budget year which was 41% with a remainder of 59%.

REVENUE

	<u>Current</u>	<u>Percent Collected</u>
YTD GF Revenue	\$891,926	25%
YTD UF Revenue	\$820,489	46%

EXPENDITURES

	<u>YTD Spent</u>	<u>Percent Spent</u>
YTD GF	\$1,244,417.00	35%

Mrs. Prince stated that the city received reimbursement from SC Department of Transportation for Phase V and Phase VI of the downtown revitalization projects totaling \$98,000.00.

	<u>YTD Spent</u>	<u>Percent Spent</u>
YTD UF SPENT	\$ 653,469.00	37%

Following, Mrs. Prince stated that each Councilmember was given a copy of a report listing their expenditures incurred beginning July 1, 2007 until November, 2007. However, Mrs. Prince stated that the report did not include the recent purchase of jackets and the per diem for attending the upcoming Clarendon County Chamber Retreat in January, 2008.

X. Administrator's Report:

Mrs. Rhodes thanked Council for attending the Regional Wastewater signing ceremony on December 13th in Sumter.

- 1) **Judicial Annex-** The contractor has begun work on replacing the roof. Mrs. Rhodes recommended naming the building "City of Manning Judicial Annex".
- 2) **Dickson Street Park-** The goals on the basketball courts have been installed, the fence has been put back in, paving was completed and the courts will be striped.

Mayor Johnson stated that he has had a chance to see the work that has been done and was pleased with the work done so far.

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Mayor Pro-tem Gordon stated that the work was very much needed and that he was pleased.

- 3) **Main Street SC-** The City of Manning was accepted as a Main Street SC community. Mrs. Rhodes stated that Mrs. Mary Adger prepared the application and asked Council to thank her for the work that was done on this project. In addition, Mrs. Rhodes stated that she and Mrs. Adger have met with Ms. Beppie Legrande from Main Street SC to review what will need to be done.
- 4) **Extension of Franchise Service to Paxville-** On December 3rd, Clarendon County Council approved the City of Manning's request to extend its franchise area along Highway 261 to the Town of Paxville.

Mayor Johnson stated that he had attended the meeting and that he would like to thank Councilmember Pack for also attending. In addition, Mayor Johnson asked Mrs. Rhodes to notify Ms. Reba Campbell at the Municipal Association about the city's acceptance to Main Street SC, the city's participation in the Regional Wastewater Agreement and asked to keep the Municipal Association updated on the various activities occurring in the City of Manning.

Mayor Johnson also noted that he had received an email from Mr. Ken Simmons complimenting the city on its streetscape during the Christmas Holiday season. Mayor Johnson thanked the staff for their work in putting up the decorations throughout the city.

XI. Old Business:

- A. **Ordinance No. 2007-03 (Second Reading). An Ordinance to Annex County Tax Map No. 169-07-00-002-00, owned by Clarendon County School District Number 2, located along West Boyce Street/South Carolina Highway 261.**

A **motion** was made by Mayor Pro-tem Gordon and was seconded by Councilmember Pack to approve the ordinance for second and final reading. Mayor Johnson stated that the ordinance was approved in November for first reading and Public Hearing. There was no further discussion. All favored the motion.

- B. **Ordinance No. 2007-04 (Second Reading). An Ordinance to Annex County Tax Map No. 169-07-00-001-00, owned by Clarendon County School District Number 2, located along West Boyce Street/South Carolina Highway 261.**

A **motion** was made by Councilmember Welle and was seconded by Councilmember Pack to approve the ordinance for second and final reading. There was no discussion. All favored the motion.

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C. Ordinance No. 2007-05 (Second Reading). An Ordinance to Annex County Tax Map No. 169-00-02-008-00, owned by Clarendon County School District Number 2, located along Raccoon Road.

A **motion** was made by Mayor Pro-tem Gordon and was seconded by Councilmember Witherspoon to approve the ordinance for second and final reading. There was no discussion. All favored the motion.

Mayor Johnson stated that the city looks forward to continuing to provide good service to the school district and being able to handle any emergency.

XII. Councilmembers' Comments

Councilmember Pack

Councilmember Pack stated that the spotlight illuminating the building at the Billy S. Fleming Protective Services Building at 42 West Boyce Street was out.

Chief McElveen stated that he would replace it.

XIII. Adjournment:

A **motion** was made by Mayor Pro-tem Gordon and was seconded by Councilmember Welle to adjourn. There was no discussion. All favored the motion.

Time: 6:40 p.m.

Respectfully submitted,

Daun Davis
Administrative Services Coordinator/Clerk