

**Minutes of a Special Called Meeting
Of the Manning City Council**

Monday, July 2, 2007
6:30 p.m.

Breedin Assembly Room
Pansy Ridgeway Admin. Bldg.

Members Present:

Mayor Johnson
Councilmember Davis
Councilmember Pack
Councilmember Welle
Councilmember Witherspoon

**Members Absent:
(Excused-E/ Unexcused-U)**

Mayor Pro-tem Gordon- E
Councilmember Georgia- E

- I. Welcome/Introductory Remarks:** Mayor Johnson stated that Councilmember Georgia and Mayor Pro-tem Gordon each had an excused absence. Following, Mayor Johnson welcomed all present and stated that the media was notified and acknowledged the following:

News Media: Eric Goold, Manning Times

- II. Invocation:** Councilmember Ervin Davis.
- III. Pledge:** Councilmember Gregory Witherspoon.
- IV. Approval of Agenda:**

Mayor Johnson asked Council to amend the Agenda as follows:

- 1) Discussion of setting a date to receive the Audit Report,
- 2) Item VI- Executive Session- addition of a 1) Contractual Matter in the Public Works Department concerning the Regional Water System, and 2) Personnel Matter in the Administration Department concerning the Administrator's Position.

A **motion** was made by Councilmember Welle and was seconded by Councilmember Pack to amend the Agenda. There was no discussion. All favored the motion.

V. Executive Session:

A **motion** was made by Councilmember Welle and was seconded by Councilmember Pack to enter into Executive Session to conduct an interview for the Administrator's Position and for a Contractual Matter in the Public Works Department concerning a Regional Water Agreement. There was no discussion. All favored the motion.

Following Executive Session, the following motion was made:

A **motion** was made by Councilmember Davis and was seconded by Councilmember Pack to allow the Mayor to sign the Regional Water Agreement after review and approval from the city's Engineer and Attorney. There was no discussion. All favored the motion.

A **motion** was made by Councilmember Welle and was seconded by Councilmember Witherspoon to offer the position of City Administrator to Mrs. Rebecca Rhodes upon successful contract negotiations.

Mayor Johnson stated that he expects the negotiations to run smoothly. In addition, Mayor Johnson stated Mrs. Rhodes indicated that her current contract with the Town of Summerton requires that she gives a thirty (30) day notice. Mayor Johnson welcomed Mrs. Rhodes and stated that he looks forward to Mrs. Rhodes working with the City of Manning. There was no further discussion. All favored the motion.

VI. Adjournment:

A **motion** was made by Councilmember Davis and was seconded by Councilmember Welle to adjourn. There was no discussion. All favored the motion.

Time: 7:40 p.m.

Respectfully submitted,

Daun Davis
City Clerk