

SPECIAL MEETING
CONWAY CITY COUNCIL COMMITTEE OF THE WHOLE
CITY HALL CONFERENCE ROOM
229 MAIN STREET
CONWAY, SOUTH CAROLINA
TUESDAY, MARCH 7, 2017 – 5:30 PM

PRESENT: Mayor Barbara Blain-Bellamy, Mayor Pro Tem Randle L. Alford, and Council Members Thomas J. Anderson II, William M. Goldfinch IV, Ashley Smith, Larry A. White, and Jean M. Timbes

STAFF: Bill Graham, City Administrator; Vicky Lefler, Deputy City Administrator; and Lynn Smith, Human Resources Director

The requirements for posting notice of this meeting under South Carolina's Freedom of Information Act (FOIA) were met.

CALL TO ORDER: Mayor Blain-Bellamy called the meeting to order.

APPROVAL OF AGENDA: **Motion:** Anderson made a motion, seconded by Goldfinch, to approve the agenda. **Vote:** Unanimous. Motion carried.

APPROVAL OF CONSENT AGENDA: Final reading of Ordinance #ZA2017-03-20 (A) Accepting the petition from Richard Edwards to annex approximately .38 of an acre of property located at 129 Clemson Road (TMS 151-19-02-045/PIN 38310010024) and to rezone the property to Low Density Residential (R-1) upon annexation. Motion: Anderson made a motion, seconded by Alford, to approve the consent agenda. **Vote:** Unanimous. Motion carried.

EXECUTIVE SESSION: Motion: Anderson made a motion, seconded by Smith, to enter into executive session to discuss employment of a new City Administrator, negotiations incident to the possible purchase of property, and negotiations incident to proposed contractual arrangements. **Vote:** Unanimous. Motion carried.

RECONVENE FROM EXECUTIVE SESSION: Motion: Smith made a motion, seconded by White, to come out of executive session. **Vote:** Unanimous. Motion carried. Due to a prior commitment, Council member Goldfinch excused himself from the meeting during executive session and was absent for the remainder of the meeting.

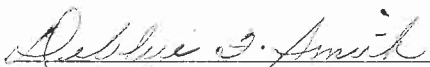
ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION:

- A. Employment of a new City Administrator.** Mayor Blain-Bellamy stated that, during the process of negotiations, the candidate in whom Council was interested accepted another position. **Motion:** A motion was made by Anderson, seconded by White, to re-advertise the City Administrator's position, with the same requirements as previously set by Council, with the deadline for submission of applications to be end of day on April 7th. **Vote:** Alford voted in the negative; all others voted in the affirmative. Motion carried. Staff was requested to prepare a timeline for the application process.

B. Proposed contract with Conway Downtown Alive for management and utilization of the City-owned property at 428 Main Street known as Fifth and Main. Motion: Timbes made a motion, seconded by White, to approve the proposed contract, amended in accordance with discussion during executive session, and to authorize the City Administrator to execute the document. **Vote:** Unanimous. Motion carried.

ADJOURNMENT: Motion: White made a motion, seconded by Smith, to adjourn the meeting. **Vote:** Unanimous. Motion carried.

APPROVAL OF MINUTES: Minutes approved by City Council this 20th day of March, 2017.



Debbie F. Smith, City Clerk