PLEDGE OF ALLEGIANCE

INVOCATION
Councilmember X. Willard Polk gave the invocation.

CALL TO ORDER
Mayor Anthony P. Scully called the Camden City Council Meeting to order at 6:30 p.m.

PUBLIC FORUM
There were no public comments.

PROCLAMATION
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, followed by comments from Council, voted unanimously to proclaim the month of February as Black History Month. Pearl Boswell, Price House Commission member was in attendance to receive the proclamation.

ORDINANCE #13-004 1st Reading
Council, on motion by Councilmember Drakeford, seconded by Councilmember Polk, followed by comments from Interim City Manager Mel Pearson and general discussion from Council, voted unanimously to approve first reading of an Ordinance authorizing the purchase of an easement on property from Lackey/Partin on Commerce Alley. This new easement will allow the city to place a three phase ground transformer near the businesses to be served and facilitate the conversion of overhead to underground electric.

ORDINANCE #13-005 1st Reading
Council, on motion by Councilmember Parks, seconded by Councilmember Long, followed by general discussion from Council, voted unanimously to approve first reading of an Ordinance authorizing the purchase of an easement on property from Partin on Commerce Alley. This new easement will also allow the city to place a three phase ground transformer near the businesses to be served and facilitate the conversion of overhead to underground electric.
RESOLUTION #13-004
Council, on motion by Councilmember Polk, seconded by Councilmember Long, followed by discussion from Council, voted unanimously to approve a Resolution adopting a policy regarding requests for public records under the Freedom of Information Act.

FAÇADE GRANT
Council, on motion by Councilmember Polk, seconded by Councilmember Long, followed by discussion from Council, voted unanimously to approve the façade grant application in the amount of $6,916.15 with a City match of $2,500.00 for 1034 Broad Street (front entrance), Wells Fargo Advisors Financial Network, LLC.

FAÇADE GRANT
Council, on motion by Councilmember Polk, seconded by Councilmember Drakeford, voted unanimously to approve the façade grant application in the amount of $3,533.32 with a City match of $1,766.66 for 1034 Broad Street (rear entrance), Wells Fargo Advisors Financial Network, LLC.

EXECUTIVE SESSION
Council, on motion by Councilmember Long, seconded by Councilmember Polk, voted unanimously to enter into Executive Session at 5:45 pm to receive information concerning a personnel matter.

REGULAR SESSION
Council, on motion by Councilmember Polk, seconded by Councilmember Long, unanimously agreed to re-enter Regular Session at 5:57 pm. No action was taken during Executive Session.

ORDINANCE: #13-006 1st Reading
Council, on motion by Councilmember Drakeford, seconded by Councilmember Polk, followed by discussion from Council, voted unanimously to approve the first reading of an Ordinance authorizing the Mayor to execute an employment agreement between the City of Camden and the City Manager.

ADDITIONAL
Councilmember Drakeford reminded Council of the 2013 Community Development Block Grant (CDBG) program scheduled for February 21, 2013 at 10:00 a.m. at the Santee-Lynches Regional Council of Governments building, 36 West Liberty Street, Sumter, SC. Stefanie Smith, Community Development Director, will present an overview of the CDBG program and give information on specific grant opportunities for local governments.
ADJOURN
There being no further business, Council, on motion by Councilmember Polk, seconded by Councilmember Long, voted unanimously adjourned the Council meeting at 6:05 p.m.

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Mayor Anthony P. Scully, Mayor

Attest:

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Brenda Davis, City Clerk