

**City of Camden**  
South Carolina

**MINUTES**

**CAMDEN CITY COUNCIL MEETING**

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Tuesday, November 12, 2013

6:30 P.M.

Council Chambers-City Hall

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Mayor Anthony P. Scully; Mayor Pro-Tem X. Willard Polk; Councilmember Walter M. Long, Jr.; Councilmember Alfred Mae Drakeford (absent) and Councilmember Laurel M. Parks; City Clerk Brenda Davis; City Manager Mel Pearson; Chronicle-Independent Editor Martin Cahn.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

Mayor Anthony P. Scully gave the invocation.

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Council, on motion by Councilmember Parks, seconded by Councilmember Polk, voted unanimously to adopt the October 22, 2013, City Council Work Session Meeting Minutes and the City Council Regular Meeting Minutes.

**PROCLAMATION**

Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to proclaim the month of November 2013, as National Hospice/Palliative Care Month. Julie Trott of Hospice Care of Tri County was in attendance to receive the proclamation.

**PROCLAMATION**

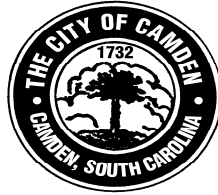
Council, on motion by Councilmember Parks, seconded by Councilmember Long, voted unanimously to proclaim the week of November 17-23, as National Hunger and Homelessness Week. Marie Sheheen and Harriett Reid were in attendance to receive the proclamation.

**PUBLIC FORUM**

No Public Comments.

**SPECIAL PRESENTATION**

Economic Development Director Wade Luther updated Council on the progress of the Request of Proposals (RFP) for the Maxway property. The RFP was released on October 23, 2013 to statewide, national, and local publications and vendors. The RFP requires the



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proposals be evaluated by a Development Committee, comprising of six members. Staff is seeking guidance from Council on members for the Development Committee. Council will discuss this matter at the next Work Session on Tuesday, November 26, 2013.

For additional information please refer to Memo dated November 7, 2013 **RE: Maxway Property RFP.**

**2013 FISCAL YEAR AUDIT REPORT**

Mary Ellen Green, CPA; Cantey, Tiller, Pierce & Green, LLP, presented the fiscal year ending June 30, 2013 audit report. The City of Camden received an unqualified audit report. There were no restrictions on the scope of work done by Cantey, Tiller, Pierce & Green, LLP. Mrs. Green gave a detail graphic overview of the General Funds, Proprietary Funds, Capital Project Funds and Hospitality Tax Fund. The primary purpose of Mrs. Green's report to Council was to present the significant findings from the Cantey, Tiller, Pierce & Green, LLP audit.

There was general discussion including comments from City Manager Mel Pearson and questions from Council regarding this matter.

For additional information please refer to the Report to City Council for the Year Ended June 30, 2013 and the Financial Statements and Required Supplemental Information for the year ended June 30, 2013 informational packet provided by Cantey, Tiller, Pierce & Green, LLP.

**BOARDS AND COMMISSIONS**

Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve the re-appointment of Mrs. Josephine Hunter to the Price House Commission with term to expire on July 31, 2016.

Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve the re-appointment of Mrs. Laura Jones to the Price House Commission with term to expire on July 31, 2016.

Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve the re-appointment of Mrs. Polly Lampshire to the Price House Commission with term to expire on July 31, 2016.

Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve the re-appointment of Mrs. Ponza Vaughn to the Price House Commission with term to expire on July 31, 2016.



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Council, on motion by Councilmember Park, seconded by Councilmember Polk, voted unanimously to approve the appointment of Mrs. Viveca Metze to the Price House Commission with term to expire on July 31, 2016.

**ADJOURN**

There being no further business, Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to adjourn the Council meeting at 7:00 p.m.

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Mayor Anthony P. Scully

Attest:

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Brenda Davis, City Clerk