



CAMDEN CITY COUNCIL

WORK SESSION MINUTES

Tuesday, May 12, 2015

4:00 P.M.

Council Chambers-City Hall

PRESENT

Mayor Anthony P. Scully
Mayor Pro-Tem Jeffrey R. Graham
Councilmember Alfred Mae Drakeford
Councilmember Laurel M. Parks
Councilmember Deborah Hudson Davis

City Clerk Brenda Davis
City Manager Mel Pearson
Finance Director Debra Courtney
Chronicle-Independent Tenell Felder
and interested citizens

CALL TO ORDER

Mayor Anthony P. Scully called the Camden City Council Work Session to order at 5:00 p.m.

WELCOME – City Manager Mel Pearson welcomed Council to the May 12, 2015, Camden City Council Work Session

WATER DISTRIBUTION SYSTEM OPERATING POLICY – Pearson/Couch

Tom Couch, Director of Public works updated Council on the changes to the Water Distribution System Operating Policy. Mr. Couch briefly discussed the changes to the revised Water Distribution System Operation Policy and the recommended changes to the water capacity fees. City Council voiced some concerns on this matter and will consider a resolution for approval at an upcoming Regular City Council Meeting.

For additional information on the policy changes, please refer to the amended Department of Public Works Water Distribution System Operating Policy dated May 26, 2015.

SEWER COLLECTION SYSTEM OPERATING POLICY – Pearson/Couch

Tom Couch, Director of Public Works updated Council on the changes to the Sewer Collection System Operating Policy. Mr. Couch briefly discussed the changes to the Sewer Collection System Operating Policy and the recommended changes to the sewer capacity fees. City Council voiced some concerns on this matter and will consider a resolution for approval at an upcoming Regular City Council Meeting.

For additional information on the policy changes, please refer to the amended Department of Public Works Sewer Collection System Operating Policy dated May 26, 2015.

FINANCIAL POLICY – Pearson/Courtney

Finance Director Debra Courtney updated Council on the newly developed comprehensive financial policies for its Combined Public Utility System, consisting of electric, water and



sewer services. Mrs. Courtney briefly discussed each section of the financial policy to include the Revenue, Adoption Balanced Budget, Debt Administration, Capital Improvement Plan, Cash and Investment Management, Economic Development Participation Agreement, Contingency Planning, and Red Flag Compliance procedures. Council will consider adopting the financial policies for the combined utility system at its May 12, Regular City Council meeting.

OTHER BUSINESS

Councilmember Parks requested updates on the joint city/county council meeting and the status of Bailey Bill Law. Staff will follow up on these matters at an upcoming meeting.

EXECUTIVE SESSION

Council, on motion by Councilmember Parks, seconded by Councilmember Davis, voted unanimously to enter into Executive Session at 5:25 p.m.

REGULAR SESSION

Council, on motion by Councilmember Parks, seconded by Mayor Pro-Tem Graham, unanimously agreed to re-enter Regular Session at 5:51 p.m. No action was taken during Executive Session.

Anthony P. Scully, Mayor

Attest:

Brenda Davis, City Clerk