

**MINUTES OF THE
FOREST ACRES CITY COUNCIL MEETING
January 10, 2017**

Mayor Frank Brunson, Mayor Pro-Tem Curt Rye, Council members Beau Powell, and Shell Suber were present, along with City Administrator Mark Williams, Assistant City Administrator/Finance Director Andy Smith, Police Chief Gene Sealy and City Attorney Lee Holloway. Council member Ginger Dukes was absent.

Mayor Frank Brunson called the meeting to order at 5:15 p.m.

- 1. Invocation and Pledge of Allegiance-** Mr. Curt Rye
- 2. Approval of Minutes**
City Council Meeting held December 13, 2016
On a motion by Mr. Powell seconded by Mr. Suber, Council unanimously approved the minutes.
- 3. Mayor's Issues & City Projects**
 - a. TPAC Report-Carol Kososki
Mrs. Kososki reported that her term of office on the TPAC committee concludes on February 5th and she will not be seeking reappointment. Ms. Kososki feels as if she has helped the city as best she could and feels that a new member should be appointed. The project she advocated for within the city on Percival Road is going forward. Ms. Kososki thanked Council for the opportunity to serve on the TPAC for Forest Acres. City Council thanked Mrs. Kososki for her service to the community.
 - b. Responses to Community Forum Items-
No items to report.
- 4. New Business:**
 - a. First Reading, AN ORDINANCE FOR THE CITY OF FOREST ACRES, STATE OF SOUTH CAROLINA, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF FOREST ACRES, BE AMENDED BY REVISING THE TEMPORARY SECTION OF SAID CODE; PROVIDING THE DATES FOR: PUBLIC NOTICE OF 2017 GENERAL ELECTION, DEADLINE FOR FILING STATEMENTS OF CANDIDACY AND 2017 GENERAL ELECTION.
On a motion by Mr. Powell seconded by Mr. Rye, Council unanimously approved the ordinance.
 - b. Replacement of five (6) FAPD AED's (\$7,626.96+) and twenty-eight (28) Equipment Bags (\$6,300) HTAX. Discussion ensued about adding an addition unit to the order for City Hall and Council concurred.
On a motion by Mr. Rye seconded by Mr. Powell, Council unanimously approved the equipment replacement.
 - c. Ratification of land donation of TMS # 16701-02-09 to city by Edwin Cooper
On a motion by Mr. Rye seconded by Mr. Powell, Council unanimously accepted the dedication of the land parcel by Mr. Cooper.
 - d. Renewal of contract for services of Steve Fooshe and Associates, LLC (\$30,000)
On a motion by Mr. Rye seconded by Mr. Powell, Council unanimously approved the contract for an annual term.
 - e. Five-year agreement with Taser International for FAPD body cameras (\$91,550 net)
Chief Sealy recapped the advantages he saw in using Taser's equipment and service for meeting the department's body camera needs.

On a motion by Mr. Rye seconded by Mr. Powell, Council unanimously approved the five-year agreement.
- 5. Old Business:**
 - a. Appointment of Alex James (retired AIA) to three-year term on the Code Board of Appeals.
On a motion by Mr. Powell seconded by Mr. Rye, Council unanimously approved the appointment.

6. City Administrator Report:

- a. Update on SCDOT's adaptive traffic signals
Administrator Williams reported that Carol Jones from the SCDOT recently update this project when she contacted him. Equipment and software licenses have been acquired for installation of the adaptive traffic signals and work should begin in by February 2017 with completion slated for early spring.
- b. Monthly financial report – Andy Smith, Assistant City Administrator/Finance Director
Mr. Smith reported that the city is on track and consistent with prior years for this period in the fiscal year on the revenues and under budget on expenses.

7. Police Chief's Report

Chief Sealy reported that there is a new law coming into effect regarding e-tickets. See letter attached for details.

9. Community Forum

No items to report.

10. Council Item

Mayor Brunson asked Administrator Williams to add Andy Smith, Assistant City Administrator/Finance Director to the City Council meeting agenda for a monthly financial report.

Mayor Pro-Tem asked Administrator Williams about a completion date for the Pinetree Park project. Mr. Williams stated AOS Specialty Contractors has through February 2017.

11. Adjourn:

On a motion by Mr. Rye seconded by Ms. Dukes at 6:55 p.m., the meeting was adjourned.

Respectfully submitted,

Maria Queen
Administrative Assistant
City of Forest Acres