

**MINUTES OF THE
FOREST ACRES SPECIAL CITY COUNCIL MEETING
June 29, 2015**

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

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

Invocation and Pledge of Allegiance- Ms. Ginger Dukes

1. Second Reading, ORDINANCE (“FRANCHISE ORDINANCE” OR “AGREEMENT”) TO GRANT TO SOUTH CAROLINA ELECTRIC & GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE NON-EXCLUSIVE RIGHT, POWER AND AUTHORITY TO ERECT AND TO INSTALL, MAINTAIN, AND OPERATE ON, ALONG, ACROSS, IN, OVER, ABOVE UPON AND UNDER THE STREETS, ALLEYS AND OTHER PUBLIC PLACES OF THE CITY: (1) ELECTRIC LINES, POLES, WIRES, GUYS, PUSH BRACES, TRANSFORMERS AND APPURTENANT FACILITIES; (2) GAS MAINS, PIPES AND SERVICES AND OTHER APPURTENANT FACILITIES; AND (3) COMMUNICATION LINES AND FACILITIES FOR ANY PURPOSE AND ANY USE BY THE COMPANY OR ANY DESIGNEE, TOGETHER WITH ANY NECESSARY RIGHT OF ACCESS THERETO, FOR SUCH PERIOD AS THE SAME IS NEEDED BY THE COMPANY TO RENDER SERVICE TO ITS CUSTOMERS IN THE CITY OF FOREST ACRES, SOUTH CAROLINA FROM THOSE FACILITIES; TO SET THE AMOUNT OF FRANCHISE FEE TO BE PAID BY SOUTH CAROLINA ELECTRIC & GAS COMPANY TO THE CITY; IF SO REQUIRED, TO LEVY FRANCHISE FEES ON THIRD PARTIES SELLING ELECTRICITY OR GAS USING SCE&G'S ELECTRIC OR GAS SYSTEMS; TO ALLOW FOR THE ESTABLISHMENT OF A FUND AND UNDERGROUND UTILITY DISTRICTS FOR ELECTRIC NON-STANDARD SERVICE; BE IT ORDAINED BY THE MAYOR AND COUNCIL OF FOREST ACRES IN CITY COUNCIL ASSEMBLED

On a motion by Ms. Dukes seconded by Mr. Powell, Council unanimously passed the ordinance. Curt Rye recused himself from this vote and left the chambers prior to the vote being taken.

2. Second 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 ADDING A SECTION PROVIDING FOR THE BUDGET FOR THE CITY OF FOREST ACRES FOR THE FISCAL YEAR 2015-2016 (AS AMENDED)

On a motion by Mr. Rye seconded by Mr. Suber, Council unanimously approved the ordinance, as amended.

3. FAPD Glock replacements- As an item added to the agenda.
On a motion by Mr. Suber that in accordance with the recently enacted SC Code of Laws 30-4-80 (A) the City of Forest Acres City Council finds an emergency or exigent circumstances does or will exist if the replacement of FAPD service weapons is not added to the current meeting agenda for the body’s consideration and desired action before the conclusion of this meeting; motion seconded by Mr. Rye. Council voted unanimously to add the exigent item to the agenda.

Administrator Williams said that FAPD has an opportunity at the close of the fiscal year to trade-in the (29) Glock .40 service weapons that are about five years old for new Glock models for a total of \$2,630.88 (\$1,682.00+\$948.88 sales tax)

On a motion by Mr. Rye seconded by Ms. Dukes, Council unanimously approved the purchase.

4. Adjourn
On a motion by Mr. Rye seconded by Mr. Suber, the meeting was adjourned.

Respectfully submitted,

Maria Queen
Administrative Assistant
City of Forest Acres