

**MINUTES OF THE
FOREST ACRES SPECIAL CITY COUNCIL
Zoom Virtual Meeting
September 28, 2021**

Mayor Frank Brunson, Mayor Pro-tem Thomas Andrews, Council members John Barnes, Haskell Kibler, and David Black were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, City Attorney William C. Dillard, and Police Chief Gene Sealy.

Mayor Frank Brunson called the meeting to order at 10:00 am.

- 1. Invocation and Pledge of Allegiance-** Council Member Haskell Kibler
Mayor Brunson led the invocation and led the Pledge of Allegiance.
- 2. Public Comment Related to Items on the Agenda:**
 - a. Citizens that wish to speak about an item specifically listed on the agenda must call 803-782-9475 by 5pm the day before the meeting to be added to the list of speakers.
No items to report.
- 3. New Business:**
 - a. Moment of Silence in honor of September 30 to remember the death and service of Officer Greg Alia
Mayor Brunson asked everyone to pause for a moment of silence in honor of Officer Greg Alia who was killed in the line of duty on September 30, 2015.
 - b. Discussion and approval of contract amendments with KBS and Associates related to the Forest Lake Place Bridge and Park Project
City Attorney Will Dillard explained to Council the structure of the contract regarding KBS and subconsultants on the project. Nonstructural components of the contract were also explained. All specifics of the contract will be discussed in Executive Session if necessary. On a motion by Mr. Barnes seconded by Mr. Andrews, Council unanimously approved the contract as presented.
- 4. Old Business:**
 - a. 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 OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4331 SHOREBROOK DRIVE, RICHLAND COUNTY TAX MAP NUMBER R16802-05-29
On a motion by Mr. Black seconded by Mr. Barnes, Council unanimously approved the annexation.
 - b. 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 OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 6211 LAKESHORE DRIVE, RICHLAND COUNTY TAX MAP NUMBER R16806-04-05
On a motion by Mr. Black seconded by Mr. Barnes, Council unanimously approved the annexation.
 - c. 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 OF SAID CODE; PROVIDING FOR THE ANNEXATION OF 4537 FERNWOOD ROAD, RICHLAND COUNTY TMS R14015-07-09, TMS R14016-07-09, 5659 PINEBRANCH ROAD, TMS R14016-07-05, 5719 PINEBRANCH ROAD, TMS R14016-02-04, AND 5656 PINEBRANCH ROAD, TMS R14016-06-15.
On a motion by Mr. Barnes seconded by Mr. Andrews, Council unanimously approved the annexations.
- 5. Executive Session:**

On a motion by Mr. Barnes seconded by Mr. Black, Council unanimously agreed to go into Executive Session.

 - a. Receipt of legal advice related to claims and potential claims by and against the City and other matters covered by Attorney-Client Privilege
 - b. Discussion of contractual matters related to the Associate City Judge Position
 - c. Discussion of contractual matters related to contract amendments with KBS and Associates related to the Forest Lake Place Bridge and Park Project

On a motion by Mr. Barnes seconded by Mr. Kibler, Council unanimously agreed to come out of Executive Session and resume regular session.

NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session

6. Adjourn

On a motion by Mr. Barnes seconded by Mr. Black, Council unanimously agreed to adjourn at 10:25 am.

Respectfully submitted,

Maria Queen
Administrative Coordinator
City of Forest Acres