

MINUTES
Town of Lexington
Executive Session and
Special Council Meeting
April 20, 2009

Town Council held an Executive Session followed by a Special Council Meeting and Council Work Session on April 20, 2009 in the Eli Mack Sr. Room. The Executive Session was attended by Mayor Randy Halfacre, Mayor Pro-Tem Hazel Leggett-Tyndall, Council Members Richard Thompson, Kathy Maness, Ted Stambolitis and Danny Frazier. Todd Shevchik was absent due to a family emergency. The Executive Session was attended by Town Administrator Jim Duckett, Assistant Town Administrator Britt Poole, Assistant Town Administrator Stuart Ford and Municipal Clerk Becky Hildebrand. Also present for the Special Council Meeting and Work Session were Police Chief Terrence Green, Utilities and Engineering Director Allen Lutz, Finance Director Kathy Roberts, and Parks, Streets and Sanitation Director Dan Walker,

There were approximately five (5) citizens present and two (2) reporters from the news media.

EXECUTIVE SESSION REPORT

Mayor Halfacre reported that the *Executive Session* was called to order at 5:30 p.m. after a motion was made by Councilmember Stambolitis and seconded by Councilmember Frazier to go into *Executive Session*. The motion was unanimously carried by all those present. Council adjourned from *Executive Session* at 5:57 p.m. after a motion was made by Councilmember Maness and seconded by Mayor Pro-Tem Tyndall. The motion was unanimously carried by all those present. Mayor Halfacre reported that Council met in *Executive Session* to discuss: two contractual issues regarding economic developments. No vote was taken. A motion was made by Councilmember Maness and seconded by Mayor Pro-Tem Tyndall to ratify the Mayor's *Executive Session* report. The motion was unanimously carried by all those present.

INVOCATION, PLEDGE AND CALL TO ORDER: Councilmember Thompson gave the invocation and Councilmember Maness led in the Pledge of Allegiance.

Mayor Halfacre called the Special Council Meeting to order at 6:04 p.m.

NEW BUSINESS ITEMS

1. **First Reading of an Ordinance Approving the Cayce Sewer Contract:** The Town is in the process of consolidating several contracts the Town has with the city of Cayce in reference to sewer service. Town Council was asked to approve the contract which includes the terms for the upgrade of the Cayce Sewer

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Treatment Plant. A complete copy will be attached at Second Reading. The Public Hearing was conducted at the April 6, 2009 Council Meeting. Bonds to be issued are estimated at \$33 million.

A motion was made by Mayor Pro-Tem Tyndall and seconded by Councilmember Frazier to approve First Reading of the ordinance approving the Cayce Sewer Contract. The motion was unanimously carried by all those present.

PUBLIC COMMENTS: None.

QUESTIONS FROM THE NEWS MEDIA: None.

ADJOURNMENT: There being no further comments or questions, Mayor Halfacre adjourned the Special Council Meeting to go directly into the Council Work Session at 6:05 p.m.

Respectfully submitted,

Becky P. Hildebrand, CMC
Municipal Clerk

APPROVED:

T. Randall Halfacre
Mayor