



# Town Council Meeting

Tuesday, February 1, 2022 at 6:00 pm

## MEETING LOCATION

101 Court House Dr. (Community Development Center) St. Matthews, SC 29135

### 1. Call to Order

Mayor Helen Peterson

### 2. Agenda

- a. Prayer and Pledge of Allegiance
- b. Approval of Prior Meeting Minutes

#### Attachments:

- **Council Meeting Minutes 01/04/2022** (Council\_Meeting\_Minutes\_01042022.pdf)

### c. Approval of the Agenda

#### Attachments:

- **Council Meeting Agenda 02/01/2022** (Council\_Agenda\_02012022.pdf)

### d. Acceptance of the Police, Fire and Animal Reports

#### Attachments:

- **Fire Department Report 02/2022** (Fire\_Department\_Report\_022022.pdf)
- **Police Department Report 02/2022** (Police\_Department\_Report\_02-2022.pdf)

### 3. Citizen Input

Each Citizen must sign in and has up to 3 minutes to speak to matters on the Agenda or matters related to the Town of St. Matthews. Citizens are required to wear mask and respect social distancing restrictions. Thank you!

### 4. Mayor and Council News

- a. Recognition of Town Employees
- b. Town Council News

### 5. Motions Period (Town Council) None Distributed to Administration

### 6. Old Business

- a. Town Right-of-Way Matter (Town property near Chestnut and Oak Streets) - Update
- b. Purchase of Ladder Truck
- c. Capital Projects Update - a. Demolition of Old High School b. Bid Package for Lake Inspiration
- d. Report/Update on the Town's "New" State Mandated Business License Process

- e. Administrator's Contract, Transition Plan/Recommendation (Personnel Matter) ES**
- 7. New Business**
  - a. Council 2022 Meeting Schedule and Approved Holiday Schedule**
  - b. Purchase of CPM Building (Town Hall Lease Purchase)**
  - c. Partnership with Community Action Agency (Assist with Low Income Water Assistance)**
- 8. Report of the Town Administrator**
  - a. Truck Parking Update**
  - b. Accounting Contract - ES**
  - c. St. Matthews K-8 Letter of Thanks**
  - d. Outstanding Bond Amounts**
  - e. Town Organizational Chart**
  - f. Town Maintenance Operations Update**
  - g. Operations Capital Purchases (Update)**
  - h. Volunteer Fire Fund Accounts (Oyster Fund & Fire Premium, \$20,088.63 & \$20,702.00**
  - i. Yard Trash Capital Equipment (Reminder)**
  - j. Fire Chief Status (Interim)**
  - k. Agnes Street Property Clean-Up (Court Ruling)**
    - l. Summons, Town/Calhoun County vs. Mark Dixon - ES**
  - m. Anita Chestnut vs. The Town of St. Matthews Police Department (Legal Matter) - ES**
  - n. Potential Legal Matter (Water Samples) - ES**
  - o. Mask Policy Update (Legal Opinion) - ES**
- 9. Executive Session**
  - a. Accounting Contract**
  - b. Town/Calhoun County vs. Mark Dixon**
  - c. The Town of St. Matthews Police Department**
  - d. Water Sample**
  - e. Administrator's Contract**
  - f. Mask Policy**
- 10. Adjourn**