

Town Council Meeting

Tuesday, July 5, 2022 at 6:00 pm

MEETING LOCATION

1313 Bridge Street (Old Town Hall) 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 06/07/2022 (Council_Meeting_Minutes_06-07-20 22.pdf)
- **Special Called Meeting Minutes 06/13/2022** (Special_Called_Meeting_Minutes_06-13-2022.pdf)

c. Approval of the Agenda

Attachments:

- Council Meeting Agenda 07/05/2022 (Council_Agenda_07-05-2022-2.pdf)
- d. Acceptance of the Police, Fire and Animal Reports

Attachments:

- Fire Department Report 07/2022 (Fire Department Report 07-2022.pdf)
- Police Department Report 07/2022 (Police_Department_Report_07-2022. 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.

- 4. Mayor and Council News
 - a. Recognition of Town Employees No July Birthdays
 - **b. Town Council News**
- 5. Motions Period (Town Council) None Distributed to Administration
- 6. Old Business
 - a. Be Kind, Be Great Community Event
 - b. MASC Annual Meeting
 - c. Demolition Assistance Program

Attachments:

 Demolition Assistance Program (Demolition_and_Beautifiction_Program_a nd Application.pdf)

- d. Audits
- e. Capital Projects Update
- f. Dick Whetstone vs. Town of St. Matthews ES
- g. Town Council Contractual Matter ES
- 7. New Business
 - a. RIA (Rural Infrastructure Authority) Presentation
 - **b.** Letter Office of State Treasurer
 - c. CCR Water Quality Report 2021

Attachments:

- 2021 Water Quality Report (2021_Water_Quality_Report_2.pdf)
- d. Police Department Personnel Matter ES
- e. Fire/Police Department Personnel Matter ES
- 8. Report of the Town Administrator
 - a. Yard Trash
 - b. Police Department Fan Giveaway

Attachments:

- Police Department Fan Giveaway (Police Department Fan Giveaway.pdf)
- c. 4th of July Fireworks Festival
- d. Dominion Energy Meeting

Attachments:

- Dominion Energy Meeting (Dominion_Energy.pdf)
- e. SCDOT Meeting
- f. Pump Repair/Replacement at Guess Lane
- g. Event Committee
- h. Chief of Police Report
- i. Fire Chief Report
- j. Maintenance Supervisor Report
- 9. Executive Session
 - a. Dick Whetstone vs. Town of St. Matthews
 - b. Town Council Contractual Matter
 - c. Police Department Personnel Matter
 - d. Fire/Police Department Personnel Matter
- 10. Adjourn