

**MINUTES
SPECIAL CALLED COUNCIL MEETING
MONDAY, JANUARY 14, 2019
6:00 P.M.
COUNCIL CHAMBERS**

Members present were Mayor Dennis Raines, Council members Taft Matney, Carol King, Terry Merritt, Dale Black, and Scott Crosby. City Attorney John Duggan and City Administrator Brandon Merritt were also present. Councilman Larry Goodson was not in attendance.

1. Call to order- Mayor Raines

2. New Business

a. Consideration and action on Heely Brown lease (Committee of the Whole)

Councilman Crosby made a motion to consider this item as Committee of the Whole. Councilwoman King seconded the motion and the vote was unanimous (6-0).

Councilman King said this is the latest version of the Heely Brown lease for 15 Jenkins Street. The lease extension ends today and this is the new lease agreement as well as an associated ordinance. Councilwoman King made a motion to accept this ordinance on first reading and authorize the lease agreement between the City of Mauldin and Heely Brown. Councilman Matney seconded the motion. Councilman Merritt said this lease is for more money but for less square footage. In the 2007 lease, the building is listed as 25,000 square feet. This new lease agreement states 2,000 square feet. Brandon said this is a Scribner's error, and will be corrected to reflect 25,000 square feet. Brandon also added that he wants to make sure council is in agreement with the rental amount. In committee, there was discussion to increase the amount by 2.13%, which is CPI. \$49,801.54 includes the increase. The lease document states \$48,000. That amount will be corrected to reflect the increase. The vote was unanimous (6-0).

b. Consideration and action on budget line transfer for purchase of electric salt spreader (Committee of the Whole)

Councilman Matney made a motion to consider this item as Committee of the Whole. Councilman Crosby seconded the motion and the vote was unanimous (6-0). Councilwoman King reported that during the last winter storm, the electric salt dog spreader malfunctioned and is irreparable. There is a budget line item in the sanitation capital fund for a truck purchase. The actual truck price was less than the budgeted amount. The request is to make a one time budget transfer from sanitation capital to street capital in the amount of \$9150.00 for the purchase of a new salt spreader. This transfer is being documented for transparency and to provide a paper trail for our auditors. There is no affect to the overall budget, as this is a transfer from one department budget line to another. Councilwoman King made a motion to approve this one time transfer from the sanitation capital line to the street capital line in the amount of \$9150.00 for the purchase of the electric salt spreader. Councilman Matney seconded the motion. The vote was unanimous (6-0).

3. Adjournment- Mayor Raines adjourned the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk