

December 7, 2020

A Special Meeting of Town Council was held on the above date at approximately 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Greg Hammond, Councilmember
Tim Reese, Councilmember
Bachman Smith, IV, Councilmember
Kaye Smith, Councilmember

Mayor O'Neil called the meeting to order at 6:01 p.m. and stated the press and public had been notified in accordance with State Law. There were three (3) members of the public present and no members of the media present. This meeting was conducted via virtual meeting as a result of the COVID-19 Pandemic.

Second Reading, Ordinance 2020-21, An Ordinance Amending Charleston Water System Temporary Construction Easement and Permanent Waterline Easement on Town Parcel TMS # 529-05-00-036:

Motion was made by Councilmember Bachman Smith, IV, seconded by Mayor Pro-Tem Clark, to Approve Second Reading, Ordinance 2020-21, An Ordinance Amending Charleston Water System Temporary Construction Easement and Permanent Waterline Easement on Town Parcel TMS # 529-05-00-036.

Motion passed unanimously.

Discussion and Consideration of an Agreement with Thomas and Hutton Engineering to craft a work plan and construction documents for the mediated settlement agreement in Bluestein et al. v. Town of Sullivan's Island et al. 2010-CP-10-5449:

Motion was made by Mayor Pro-Tem Clark, seconded by Councilmember Kaye Smith, to table this item until the December 15, 2020 regular Council meeting.

Motion passed unanimously.

Discussion and Consideration of an Agreement with Trident Construction for the Sullivan's Island Fire Station Rehabilitation and Storage Building Project:

Motion was made by Mayor Pro-Tem Clark, seconded by Councilmember Kaye Smith, to table this item until the December 15, 2020 regular Council meeting.

Motion passed unanimously.

Discussion and Constitution of SCMIT Workmen's Compensation Contest and Employee Merit Award:

Motion was made by Councilmember Bachman Smith, IV, seconded by Councilmember Tim Reese, to divide the \$2,500.00 award winnings amongst the Town Employees in the amount of approximately \$50.00 per employee and to include an additional \$150.00 per employee as a bonus at the next possible pay period.

Motion passed unanimously.

Motion was made by Councilmember Bachman Smith, IV, seconded by Councilmember Sarah Church to adjourn the meeting at 6:08 p.m.

Motion passed unanimously.

Respectfully submitted,


Courtney Sottile