I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE – Chaplain Deborah Dixon, Conway Police Department

III. APPROVAL OF AGENDA

IV. APPROVAL OF CONSENT AGENDA

A. Final reading of Ordinance #ZA2018-01-16 (A) An Ordinance to annex four parcels of property totaling approximately 9.3 acres located on Highway 544 and Edwards Lane (TMS #150-00-06-154 / PIN 38205010009; TMS #150-00-06-084 / PIN 38205010008; TMS #150-00-06-100 / PIN 38205010007; TMS #150-00-06-114 / PIN 38205010006) and to rezone the property from Horry County Single-Family Residential (SF20) to City of Conway Institutional (IN)

B. Final reading of Ordinance #ZA2018-01-16 (B) accepting the petition of Rodolfo S. Moreno to annex approximately .9 of an acre of property located at 364 Bethel Drive (TMS #122-07-01-018 / PIN 33703020041) and to rezone the property to Low Density Residential (R-1) upon annexation

C. Final reading of Ordinance #ZA2018-01-16 (C) accepting the petition of C & R Builders LLC of SC to annex approximately 7.4 acres of property located on Sellers Road (TMS #123-12-01-022 / PIN 33906020004; TMS #123-12-01-009 / PIN 3390603002; TMS #123-12-01-031 / PIN 33906030033; TMS #123-12-01-041 / PIN 33906030008; TMS #123-12-01-021 / PIN 33906030002; TMS #123-12-01-013 / PIN 33906030015; TMS #123-12-01-035 / PIN 33906030016; TMS #123-12-01-039 / PIN 33906030006; TMS #123-12-01-042 / PIN 33906030009; TMS #123-12-01-043 / PIN 33906030007; TMS #123-12-01-005 / PIN 33906030018; TMS #123-12-01-004 / PIN 33906030026; TMS #123-12-01-030 / PIN 33906030034) and to rezone the property to Low Density Residential (R-1) upon annexation

D. City Council meeting minutes – January 2, 2018

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS

A. Presentation of the 2017 City of Conway Audit Report – Bob Callihan, Smith Sapp Bookout Crumpler & Callihan (A. Williams)

B. Update on 4th Avenue underground wiring conversion project – Steve Powell, Venture Engineering
C. Employees of the Month Award: Public Utilities Department – Glen Black, Raphael Dawson, Jamie Givens, Buddy Martin, Mason Simpson and Chris Weatherford; Vehicle Maintenance Department – Tony Collins, David Martin and Mitchell Rabon; Public Works Department/Streets – Braxton Fleming and Gavin Rowe

VII. ITEMS FOR CONSIDERATION

A. Acceptance of bid for marking of piano key crosswalks on Highway 501 and Highway 378 (Chestnut)

B. Installation of additional street lights on Highway 501 and Highway 378 (Chestnut)

C. Street repairs in Macala Acres Subdivision (Chestnut)

D. Authorization of a 2018 Assistance to Firefighters Grant application (Hendrick)

E. Authorization to submit three Justice Assistance Grant applications (Rogers)

VIII. ITEM FOR INFORMATION

Fiscal Year 2017-18 mid-year budget update (A. Williams)

IX. CITY ADMINISTRATOR’S REPORT

X. COUNCIL INPUT

XI. WORKSHOP

A. Discussion on the Conway Youth Play program fees and schedule (Emrick)

B. Discussion on possible partnership for acquisition of the Westmoreland Tract on Highway 501 Business/Depot Road (Emrick)

XII. EXECUTIVE SESSION

Discussion on negotiations of proposed contractual arrangements [pursuant to SC Code §30-4-70(a)(2)]

XIII. RECONVENE FROM EXECUTIVE SESSION

XIV. POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

XV. ADJOURNMENT

Any citizen of the municipality may make an appearance before City Council concerning any municipal matter with the exception of personnel matters. Persons desiring to speak must notify the City Clerk prior to the beginning of the meeting. Please address Council from the podium stating your name, address, and the subject you would like to discuss.