CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
229 MAIN STREET
CONWAY, SOUTH CAROLINA
MONDAY, APRIL 15, 2019 – 5:30 PM

PRESENT: Mayor Barbara Jo Blain-Bellamy, Mayor Pro Tem William Goldfinch IV, and Council members Thomas J. Anderson II, Shane Hubbard, Ashley Smith, Jean M. Timbes and Larry A. White

STAFF: Adam Emrick, City Administrator; Kevin Chestnut, Public Works Director; Braxton Fleming, Construction Inspector/Stormwater Assistant; Mary Catherine Hyman, Planning Director; Robert Cooper, Building Official; Alex Cook, Plan Reviewer; James Friday, Public Utilities Director; Kent Bitting, Public Utilities Superintendent, Addison Jarrell, Parks, Recreation and Tourism Director; Reggie Jenrette, Solid Waste Director; Dale Long, Police Chief; Timmy Williams, Grounds and Maintenance Director; Taylor Newell, Public Information Officer; Le Hendrick, Fire Chief; Allison Williams, Finance Director; David Crotts, Assistant Finance Director; Lynn Smith, Human Resources Director; Jessica Hucks, Zoning Administrator; John Rogers, Grants Coordinator; Barbara Tessier, City Clerk

OTHERS: George DeBusk, Madeline Soucy, Henry Porter, Barb Eisenhardt, Sallie Wallbourne, April O’Leary, Frances Thomas, Lois Eargle, Forrest Beverly, Russell Sheppard, Kathy Ropp, Sabrina Shutters, Patrick Lloyd, and others

The requirements for posting notice of this meeting under South Carolina’s Freedom of Information Act (FOIA) were met.

CALL TO ORDER: Mayor Blain-Bellamy called the meeting to order. She introduced Major David Repass, with the Salvation Army, who gave the invocation. City Council and those in attendance recited the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion: White made a motion, seconded by Timbes, to approve the April 15, 2019 agenda as presented. Vote: Unanimous. Motion carried.

CONSENT AGENDA:

A. Final reading of Ordinance #ZA2019-04-15 (C) An Ordinance to annex approximately 0.49 of an acre of property located at 606 Johnson Street (TMS 136-12-10-033 | PIN 369-12-03-0009) and request to rezone from Horry County Residential (SF20) to City of Conway Low/Medium Density Residential District (R-1).


D. Final first reading of Ordinance #ZA2019-04-15 (F) An Ordinance to amend the Conway Comprehensive Plan by replacing the Cultural Resources Element in its entirety.

E. Final reading of Ordinance #ZA2019-04-15 (G) An Ordinance to amend the Conway Comprehensive Plan by replacing the Economic Development Element in its entirety.

F. Final reading of Ordinance #ZA2019-04-15 (H) An Ordinance to amend the Conway Comprehensive Plan by replacing the Priority Investment Element in its entirety.

G. Final Reading of Ordinance #ZA2019-04-15 (J) amending Section 1.5.D.40 - 49 of the City of Conway General Code, the Hospitality Fee, to establish instead a Hospitality Tax as permitted under State Code.

H. Final Reading of Ordinance #ZA2019-04-15 (K) creating Section 1.5.D.57 et seq of the City of Conway General Code establishing an Accommodations Tax as permitted under State Code.

I. Resolution to reaffirm the City’s Risk Management Policy.

J. Acceptance of bid for the Firearms Training Simulator

K. Resolution authorizing the acceptance of the parcel of property known as the Westmoreland II tract

L. Acceptance of bid to update the Dargan Sewer Lift Stations (Friday) (budgeted item)

M. Minutes of City Council meeting – April 1, 2019

Motion: White made a motion, seconded by Hubbard, to approve the Consent Agenda as presented. Vote: Unanimous. Motion carried.

PUBLIC INPUT:

George DeBusk has concerns about the density at the proposed County Club development and would like to see the property stay as open space.

Madeline Soucy has concerns about the density and potential stormwater issue at the proposed Country Club development.

Henry Potter is concerned about flood levels, runoff of stormwater, traffic issues, and the value of the resident’s property near the proposed Country Club development.

Barb Eisenhardt noted that the City of Conway’s Comprehensive Plan identified the parcel as Recreational on the Future Land Use Map. She asked Council to listen to the citizens and not decide on the annexation at this time.

Sallie Wallbourne has concerns that no impact study has been prior to the development being annexed, and is concerned about flooding and stormwater. Would like to see the property remain recreationally zoned.
April O’Leary has a concern about the Kingston Lake Watershed and Crabtree Swamp would be overwhelmed and how all this affects water quality.

Frances Thomas remarked that Crabtree Swamp should be cleaned, widened and/or deepened and suggested the City and the County talk with the Army Corps of Engineers to determine how to fix the swamp.

Lois Eargle expressed that she would like to see an impact study done first and the decision to annex and rezone has to be what the majority of the citizens want.

Forrest Beverly, the developer, noted that he understood the people’s concerns, and asked Council to table the item until his engineer could be present to provide information about stormwater and other issues.

Russell Shepard expressed his concern that the pickleball courts had been removed from Collins Park and that no work had been done moving forward with the tennis courts either.

Motion: Goldfinch made a motion, seconded by White, to close public input. Vote: Unanimous. Motion carried.

SPECIAL PRESENTATIONS:

A. Presentation of a Proclamation honoring Ethan Garris. Mayor Blain-Bellamy asked Ethan and his parents to come forward. The proclamation was read aloud and then presented to Ethan. Mayor Blain-Bellamy announced that April 16, 2019 would be Ethan Garris day in the City of Conway.

B. Educational Recognition - Dale Long – Graduation from FBI National Academy. Mayor Blain-Bellamy congratulated Long on his recent graduation noting that less than 1% of law enforcement officers are elected to attend the National Academy.

C. Employee of the Month Award – Monty Martin – Grounds & Maintenance Dept. Timmy Williams thanked Martin for his hard work and devotion to his duties.

FINAL READING:

Final reading of Ordinance #ZA2019-04-15 (I) An Ordinance to annex approximately 62.42 acres of property, formerly the Conway Country Club Golf Course located on Country Club Drive (TMS 123-00-02-079 | PIN 324-00-00-0017), and request to rezone from Horry County Single-Family SF20 to City of Conway Low/Medium-Density Residential (R-1). Mayor Blain-Bellamy noted that there had been much concern from the residents near the proposed development. Hyman informed Council that the applicant requests a zoning of Low/Medium Density (R-1), which would allow for a minimum of 7,500 sq. ft. lots with widths of 75 ft. Staff recommends a zoning of Low Density Residential (R), which would allow for a minimum of 10,000 sq. ft. with a 100 ft. lot width. This zoning would provide lot sizes more consistent with that of the surrounding area. At the April 1, 2019 meeting, Council approved the first reading with a zoning of Low Density Residential (R).

Anderson suggested the issue be tabled to allow for more information to be brought to a Council Workshop. Goldfinch agreed that Council needed a better understanding of the potential impact on the area. Timbes suggested that the property could remain in the County. Emrick informed Council that DHEC might determine that the development could not be built using septic systems if left in the County. Discussion followed.
concerning whether or not the City could request an independent study to be performed to determine the impact to the area or to the City in general.

A question was raised about deepening Crabtree Swamp. Mayor Blain-Bellamy explained that the swamp was about as deep as it could be due to the water table, and that the Army Corp of Engineers made the decisions about changes to the swamp. Orton Bellamy, a Horry County Council member, was present and noted that the County was already working with the City in regard to Crabtree Swamp.

Anderson urged Conway citizens to contact their state representatives about the need for a better way to move water under the Highway 501 bridge to Lake Busbee.

**Motion:** Anderson made a motion, seconded by Goldfinch, to table final reading of Ordinance #ZA2019-04-15 (I) until a later meeting. **Vote:** Unanimous. Motion carried.

**ITEMS FOR CONSIDERATION:**

A. **Emergency Operations Plan.** Chief Hendrick informed Council that the Emergency Operations Plan had not been updated since 2014. There have been three major and two minor disasters since 2014. This plan is more detailed and staff recommends Council authorize the City Administrator to approve the 2019 Emergency Operations Plan prior to the start of the 2019 hurricane season. **Motion:** Anderson made a motion, seconded by Hubbard, to authorize the City Administrator to approve the 2019 Emergency Operations Plan. **Vote:** Unanimous. Motion carried.

B. **Consideration of proposal from the City’s external auditor for an extension of Audit Services for an additional three years.** A. Williams advised Council that the City’s external auditor, Smith, Sapp, Bookout, Crumpler & Callihan, is requesting an extension of the annual audit engagement. The extension will be for the Fiscal Years ending June 30, 2019, 2020, and 2021. Staff recommends Council authorize the City Administrator to sign the engagement letter for the next three fiscal years. **Motion:** Goldfinch made a motion, seconded by Anderson, to authorize the City Administrator to sign the engagement letter for the next three fiscal years. **Vote:** Unanimous. Motion carried.

C. **Acceptance of bid for the purchase of Integrated Municipal Financial software.** Crotts advised Council that funds had been included in the FY 2018-19 budget to begin the process of implementing new citywide software. A request for bids was issued twice in late 2018 with seven bids having been received. Bids ranged from $137,795 to $501,050. The difference in prices can be attributed to the different capabilities of each software package. Four of the seven companies who bid were interviewed. Employees from all departments have been involved in the selection with the unanimous choice being BS&A Software with a bid of $385,555. Their software will provide the City with Financial Management, Payroll, Human Resources, Utility Billing, and Community Development capabilities. Staff recommends acceptance of the bid for Integrated Municipal Financial software from BS&A Software. **Motion:** Mayor Blain-Bellamy made a motion, seconded by White, to accept the bid from BS&A Software for the Integrated Municipal Financial software in the amount of $385,555. **Vote:** Unanimous. Motion carried.

D. **Consider bids for street resurfacing FY 2018-19.** Chestnut advised Council that funds had been budgeted in the FY2018-19 budget for street resurfacing and asphalt repairs in the amount of $738,380, of which the County Transportation Committee and the City will each provided 50% of the funds. Request for bids were issued and two bids were received with Southern Asphalt submitting the lowest bid of $587,866.40. Staff recommends acceptance of the bid from Southern Asphalt. **Motion:** Hubbard made a motion, seconded by Timbes, to accept the recommendation of staff relative to the bid from Southern
Asphalt for the street resurfacing and asphalt repairs in the amount of $587,866.40. **Vote:** Unanimous. Motion carried.

E. **Acceptance of a bid to create a softball backstop at the existing multi-purpose field.** Jarrell informed Council that bids had been sent to SCBO, posted on the City’s webpage, and sent to local vendors. One bid was submitted from a local vendor, Conway Fence, in the amount of $7,000.00 for the softball backstop Jarrell said this was to satisfy requirements associated with an existing Parks and Recreation Development (PARD) grant. **Motion:** Anderson made a motion, seconded by Goldfinch, to accept the recommendation of staff relative to the bid from Conway Fence to install a backstop at the existing multi-purpose field. **Vote:** Unanimous. Motion carried.

F. **Consideration of medallions to recognize former Council members.** Emrick advised Council that Councilwoman Timbes requested in the FY2019-2020 budget to order medallions to honor former Council members, and be an ongoing honor rather than gifts to individuals. A suggestion had been made to locate the medallions at the new City Hall. Emrick then requested Timbes to speak as well. Timbes commented that the Protocol Committee came upon this idea to make things uniform for retiring Council members and mayors. Discussion followed concerning the starting point for the medallions. A suggestion was made to start at this point in time being the most practical; however, Mayor Blain-Bellamy did not want to start with the current Council as that would be leaving out so many others who were still a part of this community today. A recommendation was made that rather than have hundreds of medallions made, perhaps a plaque like that at the Horry County Museum, which is a one-time bronze plaque that could list the names of as many mayors and council members as history provided for. Emrick indicated that it would be some time before the new City Hall was constructed and that there was time to send this back to the Protocol Committee for further study. **Motion:** Mayor Blain-Bellamy made a motion, seconded by White, approve the concept of medallions or similar physical, permanent record of those persons who were elected servants of the City of Conway. **Vote:** Unanimous. Motion carried.

G. **Consideration of Committee Appointments for Council members.** Emrick commented that earlier this year, Council recommended that Council Subcommittees be reformed to assist in reviewing issues prior to full Council meetings. This will allow the subcommittees to more fully review items, better prioritize full Council agendas, and allow for a more transparent review process. Staff recommends the formation of three committees, Planning and Development, Public Safety, and Parks, Recreation and Administration. Two Council members should be assigned to each committee with the Mayor serving as Ex Officio on all committees. Committees will meet from 3:30 PM until 5:00 PM at City Hall. The dates of the committee meetings will be determined after formation. Initial Committee appointments shall last until the first Council meeting in January of 2020 and thereafter re-appointed at the first Council meeting in January for terms of one year. The initial subcommittees assigned by the Mayor shall be: Planning and Development – Timbes and Anderson; Public Safety – White and Goldfinch; and Parks, Recreation and Administration – Smith and Hubbard. Staff recommends approval of the subcommittee appointments. **Motion:** Goldfinch made a motion, seconded by Smith, to reform the Council subcommittees and committee appointments as recommended by staff. **Vote:** Unanimous. Motion carried.

H. **Consideration of Protocol Committee recommendations on Council scheduling.** Emrick informed Council of the Protocol Committee recommendations for future Council meetings. Those recommendations are that during the month of May, Council will commence regular City Council meetings at 4:00 p.m. beginning with Workshop items. At the conclusion of the Workshop, the meeting will be adjourned and will reconvene at 5:30 p.m. for the regularly scheduled Council meeting. During the month of June, Council will begin regular City Council meetings at 5:30 p.m. as scheduled; however,
they will meet the first, third and fourth Mondays of the month, adding a third regularly scheduled meeting. The dates will be June 3rd, 17th, and 24th. Staff recommends that Council consider the May meeting option in addition to the Council subcommittee meeting, but not add any additional regular Council meetings to the normal calendar.

Councilmen Goldfinch and Smith agreed that they should try the Council subcommittee meetings prior to making any changes to the already approved Council meetings noting that a 4:00 p.m. start for Workshops could make it difficult for the public to attend, and that a third meeting a month would be taxing on staff to prepare. Mayor Blain-Bellamy noted that these were good points, and as one member of the Protocol Committee suggested that if, Timbes, the other member was in agreement, they could waive the proposed changes until sometime after it could be determined if the subcommittees were streamlining the process. Timbes was in agreement, and the matter was waived.

CITY ADMINISTRATOR’S REPORT:

- As part of the FEMA buyout program, 23 properties have been purchased for a total cost just under $2 million dollars. The demolition of half the homes on these properties have been completed.
- The kickball tournament to benefit Maurice Butler & family is Saturday, April 27th starting at 10 a.m. at the Rec Center.
- Main Street is undergoing resurfacing, the utilities are about to be buried on Fourth Avenue, Kingston Park is nearing completion, installation of the new water main on parts of Main Street has begun, Derrick Law Firm, Vaught Eye Surgery, and CCNB’s new bank are all under construction, and repair work on the Main Street Bridge continues.
- Edward McQueen has asked me to provide articles about Conway for the Whittemore Newsletter. The first article has been published and focused on past and recent flooding and what the City can expect going forward.
- The Beautification Department has removed all the dead vegetation at Riverfront Park. Plans are in the works for the new landscaping and other features at the park such as the playground, Fireman’s Clubhouse, Tennis Center, the sewer lift stations as well as other items. We are still working with FEMA and our insurance company, and once we have the green light from both, we can proceed with restoration, replacement or demolition of those areas that are in need.
- The Building Department has repaired the docks and replaced the old electrical pedestals with something that can be removed in advance a flood to prevent them from being destroyed.
- Quotes have been requested for lasting high water marks to designate where the floodwater rose to during Hurricane Florence in the downtown area. The quotes are for a small herringbone line across the road at the high water marks on Kingston, Laurel, and Elm Streets. The markers will reference Hurricane Florence and the date of the crest.
- Resurfacing of Elm Street will commence this week, and barring anything unforeseen, will be finished before school is back in session after Easter break.
- The next road anticipated to be resurfaced is Sixteenth Avenue from Hwy. 378 to Church Street. The traffic signal loops will need to be cut, which will default to a timed signal. This cannot be done while the bridge is closed, and we are looking for a traffic camera to control the signal during this resurfacing. Renting a traffic camera would be the desired direction to take as they are too expensive to own with this many lanes of travel.
COUNCIL INPUT:

White inquired about residents not being able to rebuild on property that had flooded. Emrick explained that if the property had been damaged more than 50%, the property owners had two options, they could either elevate or demolish and rebuild at elevation. White asked if the buildings at the marina were damaged more than 50%. Emrick replied that they had been and Council would have information about the demolitions at an upcoming Council meeting.

Anderson noted that there was not very much tennis being played at Smith Jones and suggested the pickleball courts be installed there as soon as practicable, that Kingston Park was looking awesome, and that the speed of traffic on Hwy. 501 was too fast.

Mayor Blain-Bellamy expressed concern that there were intersections in the City that traffic was moving quite fast and there was no police presence, that Chief Hendricks was on the front cover of Uptown Magazine, that the turn signals at Fourth and Main and Third and Main were not in sync with the traffic patterns, but realizes this is an SCDOT issue, a photograph of the City Hall Administrative staff was featured, with Emrick’s article, in the Whittemore Newsletter, and that Kingston Park was a huge improvement to the corner and the mural was exceptional.

WORKSHOP:

A. Discussion of an increased fee schedule for tow services. Long informed Council that the City used tow services to accomplish law enforcement issues, further investigations, or remove wrecked, disabled or uninsured vehicles from the roadways. The firms are used on a rotational basis, maintain a physical address in the City, and must have a City-issued business license. There has been no adjustment to the Towing and Storage Charges since 2010. These firms provide a valuable service that assists the police on a 24/7 basis. Associated costs have risen and other governmental agencies allow for a slightly higher fee structure. Horry County and Myrtle Beach allow $160.00 per tow, compared to the $100 for the City, and allow $25 per day storage fee while the City allows $15 per day. Staff recommends Council amend the City Code of Ordinances §7-4-82.7 guidelines for Towing and Storage Charges to mirror those of Horry County and Myrtle Beach.

Long was asked why the City did not just tow vehicles instead of hiring firms to do so. Long replied that it would take too much manpower and he would rather hire outside firms. OUTCOME: Staff will prepare for first reading and public hearing.

B. Discussion on the default residential zoning district. Hyman informed Council that December 17, 2018, Council approved an amendment to create a new single-family residential zoning district “R” with larger lot sizes. This was the result of concern with the quality of small lot subdivisions in the City. Prior to the creation of the R district, the City’s largest sized residential lot, R-1, was 7,500 square feet, or roughly 1/6 of an acre. Small lot subdivisions create many issues including on-street parking, speeding, parking of recreational vehicles, etc. As part of the amendment in 2018, the new zoning district R replaced R1 as the default for all residential parcels being annexed into the City. Default annexations do not require a Planning Commission review or a public hearing.

Hyman continued that the default zoning change had created an undue burden for single parcel property owners in existing residential subdivisions that are contiguous and request water service either due to new
ownership of a property or a new home being constructed. The requests for R1 annexations must now pay a $250 fee and be reviewed by Planning Commission and City Council. This also creates more work on staff with extra meetings, posting of properties, advertisements in the newspaper, and letters to adjacent property owners.

Staff suggests retaining the new R zoning district, but allowing R1 to return as the default zoning district. This still gives the Planning Commission and City Council the flexibility to recommend the R zoning district for new major developments. **OUTCOME:** Staff will prepare for first reading and public hearing.

C. **Discussion on request to rezone 0.921 acres adjacent to 1200 Hemingway Chapel Road (PIN 369-00-00-0045) from Low/Medium Density Residential (R1) to Medium Density Residential (R2).** Hyman informed Council that staff had received a rezoning petition for this property. The applicant intends to develop a multi-family residential project on an adjacent parcel; however, staff determined the parcel was not large enough to accommodate the proposed 30 units. Without a variance being approved, only 16 units could be built on this parcel. The applicant did apply for a variance for the lot size and it was denied by the Board of Zoning Appeals on December 13, 2018.

In order to meet the minimum lot size requirements, the developer is looking to purchase the adjacent 0.921 of an acre, rezone it to R2, and combine it with the primary parcel to allow the proposed density. The majority of this .0921 of an acre is wetlands, which is not intended to be built on. At the last Council meeting, a Conway resident brought up the concern about the wetlands on the property and that the wetlands could be counted toward the overall property size. Hyman was asked if this did not negate the spirit of the requirement for the land mass. Hyman responded that the UDO did not prohibit it. The UDO only requires a minimum lot size and does not specify it has to be buildable property. Discussion followed about the possible need to review the ordinance regardless of the outcome of this particular request. The Planning Commission reviewed the request on April 4, 2019, and approval was recommended. The public hearing and first reading is scheduled for the May 6 City Council meeting.

Davis Inabnit was present on behalf of the applicant, and spoke to Council informing them that 16 units could be built as the property now stood, but the units were intended to be geared toward the young just starting out and retirees who would not need more than 2 bedroom units. The buildings footprints would still be the same size regardless of the number of units.

Hyman was asked what staff’s position was and she replied that the request met all the UDO requirements, but that it was odd that the lot size is based on the number of units. Hyman was asked if there were any red flags and she replied that there was not, but expected pushback from the community. Hyman was also asked if the UDO had anything that would preclude a property owner from adding contiguous property to satisfy land requirements. Hyman noted that staff was requiring an actual access between the parcels rather than just allowing the parcels to abut. Hyman confirmed that there could be no parking on the wetland parcel. Inabnit informed Council that the tree clearing was being done by the gas company. **OUTCOME:** Staff will prepare for public hearing and first reading.

D. **Discussion of Intergovernmental Agreement for the Urban County Entitlement CDBG Program.** Hyman informed Council that the City had been part of the Urban Community Development Block Grant program with the County and City of Myrtle Beach since 2008. The agreement is renewed every three years and is up for renewal in 2019. CDBG has asked the City if they want to opt in or out of the agreement, and a Letter of Intent must be sent to them in May with the City’s decision. Since 2008, the City has received 17% of the overall allotment, the County receives 54 % and Myrtle Beach receives 29%. In addition, the County takes 20% off the top for their admin fees. The County is proposing to change
these percentages based on demographics provided by the urban county shares report. The amendment will realign the allocation to HUDs distribution. This proposed change would reduce Conway’s percentage from 17% down to 10.66%. Currently the City receives about $280,000 yearly, and that would decrease to about $176,000. There is an option to negotiate with the county on the percentage.

John Rogers, the City’s Grant Coordinator, informed Council that there were three ways to receive CDBG funds. Option one would be to go with other governments in your metro area and join an intergovernmental agreement to receive your entitlement, which generally provides the largest amount of money received. The benefit is that money is received every year for as long as the City remains in the program. CDBG is not a well-known program, and although the program has been declining over the past 30 years, it still has significant funds available.

The next option would be to opt out of the intergovernmental agreement and pursue entitlement for the City on our own. There are no applications for this entitlement. The City would have to wait for the Federal publication that publishes entitlement communities to comes out. If the City ends its intergovernmental agreement this July, it would be July 2020 before that publication would come out, and the City would have to hope it was included. If the City made the list, the allotment would be less than the $170,000 from the intergovernmental agreement. Rogers said this was not a good option for the City.

The third option is to decline the federal entitlement. The City would opt out of the intergovernmental agreement and request CDBG funds through the SC Department of Commerce up to twice during the year. While funding is not guaranteed annually, and the application process is extremely competitive, since 2015 the smallest number of applications received that were accepted has been 80%. For State CDBG awards you can have up to three applications in at a time during each cycle. Community projects, such as the Whittemore School, the City could ask for up to $500,000. For infrastructure projects such as sewer lines, streetscaping and those type of things, the City could ask for up to $750,000.

Emrick informed Council that City Staff spends an enormous amount of time and resources to comply with HUD and County rules. Further, the City pays the County 20% of our total allotment to administer the grant, despite the amount of resources the City devotes to the funding source. Emrick further explained that the City was not being reimbursed for the CORE program because the program was not reimbursable even though the County had said it was. Federal money cannot be spent on sporting event tickets. The County should have known this. The $60,000 that was already spent on this program would not be reimbursed. Emrick was asked what the City’s recourse was. Emrick was not certain at this time, but indicated that the County should reimburse the City. OUTCOME: Emrick will pursue whatever avenues available for the reimbursement of the CORE funds expended by the City, proceed to opt out of the intergovernmental agreement with the County and Myrtle Beach, and request CDBG funds through the SC Department of Commerce.

**EXECUTIVE SESSION: Motion:** Anderson made a motion, seconded by Smith, to enter into executive session to consider appointments to boards, commissions and committees and a pending legal claim. **Vote:** Unanimous. Motion carried.

**RECONVENE FROM EXECUTIVE SESSION: Motion:** White made a motion, seconded by Hubbard, to come out executive session. Vote: Unanimous. Motion carried.
ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION:

Appointments to boards, commissions and committees [pursuant to SC Code §30-4-70(a)(1)]. **Motion:** Hubbard made a motion, seconded by Timbes to approve the following appointments as discussed in executive session. **Vote:** Unanimous. Motion carried.

Conway Housing Authority Commission: Rescinded the appointment of Ballery Skipper and to reappoint Alfreda White to a five-year term expiring on April 24, 2024.

**ADJOURNMENT:** **Motion:** Anderson made a motion, seconded by White, to adjourn the meeting: **Vote:** Unanimous. Motion carried.

**APPROVAL OF MINUTES:** Minutes approved by City Council this ___ day of May, 2019.

Barbara A. Tessier, City Clerk