CONWAY CITY COUNCIL BUDGET RETREAT
SANTEE COOPER WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
MARCH 5-6, 2020

THURSDAY, MARCH 5, 2019 – 1:30 P.M.

PRESENT: Mayor Pro Tem Shane Hubbard, Council Members William M. Goldfinch IV, Alex Hyman, Justin Jordan, Jean M. Timbes, and Larry A. White

STAFF: Adam Emrick, City Administrator; Mary Catherine Hyman, Deputy Administrator/Planning & Development Director; John Rogers, Deputy Administrator/Grants & Special Projects Director; Lynn Smith, Human Resources Director; Jeff Leveille, IT Manager; Ashley Smith, Recreation Director; Allison Williams, Finance Director; Taylor Newell, Public Information Officer; and Barbara A. Tessier, City Clerk

The following items were discussed during the first day of Council’s annual Budget Retreat:

• Summary of Proposed Revenues and Expenditures – All Funds
• Council Contingency Fund, Council Requested Items
• Human Resources and Other Items
• Recreation Budget
• General Fund Budget:
  ♦ Administration/IT/Court
  ♦ Planning

Motion: Hyman made a motion, seconded by White, to go into executive session for discussion of negotiations incident to pending litigation related to the hospitality fee. [Section 30-4-70 (A)(2)] Vote: Unanimous. Motion carried.

Motion: Hyman made a motion, seconded by Jordan, to come out of executive session. Vote: Unanimous. Motion carried.

No vote was taken; no actions were taken.

Motion: Hyman made a motion, seconded by White, to recess the meeting until 8:30 a.m. on Friday, March 6, 2020. Vote: Unanimous. Motion carried.
FRIDAY, MARCH 6, 2020 – 8:30 A.M.

PRESENT: Mayor Pro Tem Shane Hubbard, Council Members William M. Goldfinch IV, Alex Hyman, Justin Jordan, Jean M. Timbes, and Larry A. White

STAFF: Adam Emrick, City Administrator; Mary Catherine Hyman, Deputy Administrator/Planning & Development Director; John Rogers, Deputy Administrator/ Grants & Special Projects Director; Allison Williams, Finance Director; Taylor Newell, Public Information Officer; and Barbara A. Tessier, City Clerk

OTHERS: Media- Tyler Fleming

The following items were discussed during the second day of Council's annual Budget Retreat:

• General Fund Budget Continued
  ♦ Finance
  ♦ Police
  ♦ Fire
  ♦ Building
  ♦ Public Works
  ♦ Vehicle Maintenance
  ♦ Grounds & Maintenance
  ♦ Solid Waste
  ♦ Public Utilities Fund Budget
  ♦ Street and Drainage Fund
  ♦ Stormwater Fund
  ♦ TIF Fund
  ♦ Community Development Fund
  ♦ Accommodations Tax Fund
  ♦ Hospitality Tax Fund
**Motion:** White made a motion, seconded by Hyman, to adjourn the Budget Retreat as there was no further business to discuss. **Vote:** Unanimous. Motion carried.

APPROVAL OF MINUTES: Minutes approved by City Council this 64th day of __________, 2020.

Barbara A. Tessier, City Clerk