



**South Congaree Town Council
Executive Session
Thursday, May 9, 2024, 5:30 pm
Work Session Meeting
Thursday, May 9, 2024, 6:30 pm
South Congaree Town Hall Council Chambers
119 West Berry Rd., West Columbia, SC 29172**

The public was duly notified of the date, time, and place of the upcoming meeting.

I. Call to Order

- A. Roll Call and Determination of Quorum
- B. Pledge of Allegiance
- C. Invocation
- D. Freedom of Information Act Compliance

II. Executive Session

- A. **Section 30-4-70(A)(1) Discussion** of employment, appointment, compensation, promotion, demotion, discipline or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body. *(Police Department, Town Commissions & Boards, Attorney-Municipal & Indigent, Clerk of Court)*
- B. **Section 30-4-70-(A)(2)** Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of Legal Advice where the Legal Advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. *(Consulting firm for office organization)*
- C. **Section 30-4-70(A)(5)** Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body. *(Town properties)*
- D. Invitees into Executive Session include John Rakowsky, Chief Mike Gordon, Municipal Clerk Kerri Charlton.

Upon returning to open session, action may be taken by Council regarding matters discussed in the Executive Session.

III. Town Sign

1. RFQ Bid openings.

IV. Question & Answer session with MASC Field Representative Naomi Reed.

V. Legislative Items:

1. **Ordinance 2024-02: Second and Final Reading and correct Ordinance No. to reflect 2024-03:**
AN ORDINANCE AMENDING CHAPTER 31: COUNCIL MEETINGS, SECTION 31.01 (A) TIME, DATE OF REGULAR MEETINGS OF THE TOWN OF SOUTH CONGAREE.
2. **Council to Amend Town of South Congaree's adoption of the Lexington County Animal Control Ordinance number from No. 2024-01 to reflect No. 2024-02.**

VI. Discussion Items:

1. RFP for Website, social media, and media management systems for meetings
2. 2024-2025 Fiscal Budget discussion.
3. Strategic Planning Session to determine immediate needs for the town

VII. Citizens Comments:

VIII. Adjournment:

The Town of South Congaree is a handicapped accessible facility.

Civility Pledge

I pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others and their viewpoints and finding solutions for the betterment of my city or town.