

William C. Collins, Mayor

Council Members:

Terry Jenkins, Mayor Pro Tem
Walter Bailey
Aaron Brown
Kima Garten-Schmidt
Bob Jackson
William McIntosh



Clerk-Treasurer

Lisa L. Wallace

Town Attorney
G. Waring Parker

Town of Summerville

SPECIAL COUNCIL MEETING MINUTES MARCH 27, 2013

ATTENDANCE

Present: Mayor William C. Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Terry Jenkins and Bill McIntosh. Bob Jackson was absent. Also present were Lisa Wallace, Director of Administrative Services & Clerk-Treasurer, Fire Chief Richard Waring, IV and Assistant Fire Chief Johnny Alston. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

Mayor Collins called the special council meeting to order at 5:30 p.m.

EXECUTIVE SESSION

Mr. Bailey made a motion, seconded by Mr. Jenkins, to enter into executive session at 5:30 p.m. to discuss legal and contractual matters related to fire station #5. The motion carried unanimously.

Council members returned to public session at 6:08 p.m. and announced that no action was taken. Mr. Bailey made a motion, seconded by Mr. McIntosh, to authorize the Mayor to negotiate a mutual termination agreement with Linden Corporation of the contract for the construction of fire station #5 and, if that is unsuccessful, authorize the Mayor to terminate the contract. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 6:09 p.m.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
Clerk and Treasurer

APPROVED:

William C. Collins, Mayor