

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 FEBRAURY 25, 2014

ATTENDANCE

Present: Mayor William Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson and Bill McIntosh. Terry Jenkins was present via cell phone. Also present were Lisa Wallace, Director of Administrative Services & Clerk-Treasurer and G.W. Parker, Town Attorney. Other staff members, 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 5:00 p.m. and announced the first order of business was discussion of a request to close Jessen Boat Landing for an event. Mayor Collins asked Councilman Bob Jackson to describe the proposed event. Mr. Jackson reported that the Oakbrook Civic Association and Colonial Dorchester State Park are working together to bring an annual event to the Oakbrook area called the Oakbrook Ashley Riverfest to showcase the Ashley River and Colonial Dorchester State Park. They are requesting to close the boat landing on Saturday, May 3rd for the event adding that they would post notices well in advance to advise the public. There was some concern about closing the boat landing to the public, particularly during a peak time. After further discussion, Council indicated that they would not object to closing the boat landing for this year's event provided adequate notice is posted well in advance and future closures will depend on how the event goes this year.

EXECUTIVE SESSION

Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to enter into executive session at 5:29 p.m. to discuss contractual and legal matters related to an easement along the Sawmill Branch Canal. The motion carried unanimously.

Council returned to public session at 5:39 p.m. and announced that no action was taken. Mr. McIntosh then made a motion, seconded by Ms. Garten-Schmidt, to authorize the Mayor to negotiate with Summerville CPW and a private property owner and execute an agreement to purchase eight acres of property along the Sawmill Branch trail. The motion carried unanimously.

Minutes, Special Council Meeting
February 25, 2014

ADJOURN

There being no further business, the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
Clerk and Treasurer

APPROVED:

William C. Collins, Mayor