

**MINUTES OF
SPECIAL COUNCIL MEETING
CITY HALL
MONDAY, SEPTEMBER 19,
2022 – 6:00 PM**

PRESENT

MAYOR

TODD M. HARRELSON

COUNCIL

**JOAN GAUSE
LEWIS C. HARDEE, JR.
ANDREA L. COLEMAN
CARROLL D. PADGETT, JR.
MICHAEL E. SUGGS
JAN P. VESCOVI**

CALL TO ORDER:

The meeting was called to order by Mayor Harrelson at 6:00 pm on Monday, September 19, 2022.

INVOCATION:

The invocation was given by Mayor Harrelson.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Harrelson.

ROLL CALL:

The roll was called by City Clerk Massey.

FOIA:

Notice of the meeting with an agenda was publicly posted, published, and forwarded to the media no less than 24 hours prior to commencement.

EXECUTIVE SESSION:

A. DISCUSSION ON A PERSONNEL MATTERS

B. DISCUSSION ON A CONTRACTUAL MATTERS.

Motion made by Councilwoman Vescovi to enter Executive Session; seconded by Councilwoman Gause. All members voted in favor to enter Executive Session at 6:05 pm.

Motion made by Councilwoman Gause to exit Executive Session; seconded by Councilman Padgett. All members voted in favor of exiting Executive Session at 7:31 pm.

Mayor Harrelson stated that no action was taken during the Executive Session.

Councilwoman Vescovi made a motion to authorize Administrator Young to purchase a tractor cutter for the city from Johnson Equipment for \$10,479. Councilman Hardee seconds the motion. All in favor. Motion passed.

BUSINESS:

A. 1st READING OF ORDINANCE 07-22, AN ORDINANCE TO AUTHORIZE AND APPROVE A 2022 INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND HORRY COUNTY RELATING TO THE LORIS COMMERCE CENTER, SO AS TO, AMONG OTHER THINGS, PROVIDE THE CITY'S CONSENT TO THE CREATION OF A MULTI-COUNTY PARK FOR THE LORIS COMMERCE CENTER AND TO SET OUT HOW CERTAIN ECONOMIC DEVELOPMENT INCENTIVES MAY BE USED FOR PROJECTS LOCATION IN THE LORIS COMMERCE CENTER.-

Councilman Hardee makes a motion to pass the first reading and give Administrator Young authority to negotiate and clarify questions raised by the council. Councilwoman Gause seconds the motion. All in favor. Motion passes.

B. SECOND READING OF ORDINANCE 06-22, AN ORDINANCE OF ANNEXATION WITH PIN # 176-12-01-0004.-Councilwoman Vescovi makes a motion to approve. Seconded by Councilwoman Coleman. Before the vote, Councilman Padgett requests to have written proof and map from DOT included with the ordinance before moving forward. Councilwoman Vescovi withdraws her motion to approve. The vote is on hold until the October 3rd Regular Council Meeting.

C. APPOINTED STAFF POSITION CHANGES- Councilman Padgett makes a motion to allow Administrator Young to make appropriate changes to staff. Councilwoman Gause seconds the motion. All in favor. Motion passes.

PUBLIC AND PRESS:

None

ADJOURNMENT:

Motion made by Councilman Suggs for adjournment; Seconded by Councilwoman Gause. All members voted in favor. There being no further business, the Council Meeting was adjourned at 7:44 pm.

ATTEST:

**TODD K. MASSEY, II
CITY CLERK**

**TODD M. HARRELSON
MAYOR**

LORIS COUNCIL MEMBERS

JOAN S. GAUSE

LEWIS C. HARDEE JR.

ANDREA L. COLEMAN

CARROLL D. PADGETT, JR.

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