

MINUTES
SPECIAL COUNCIL MEETING
MONDAY, APRIL 15, 2013
7:00PM

The April 15, 2013 Special/Called Meeting of City Council was held in the Council Chambers of the City-County Complex Building located at 401 West Main Street, Dillon, South Carolina. Councilmembers in attendance were Mayor Todd Davis, Councilman James Washington, Councilwoman Connie Manning, Mayor Pro-tem Douglas Jackson, Councilman John Braddy, and Councilman Phil Wallace. Councilman Johnny Eller was absent. Also in attendance were City Manager Glen Wagner, City Attorney Jack McInnis, and Mr. Robert Johnson of Twin Lakes Country Club and Golf Course.

Mayor Davis called the meeting to order at 7:05pm. Councilwoman Manning gave the invocation. Councilman Wallace made the motion to approve the agenda, with a second by Councilman Braddy. The motion passed unanimously. Councilman Braddy then made the motion to enter into executive session to discuss the agreement with Robert Johnson on the golf course.

With a motion to return to open session by Councilman Wallace, which was seconded by Councilman Braddy and passed unanimously, the following action was taken: Councilman Wallace made the motion to pay \$2,500.00 per month plus the annual taxes on the 100 acres of land along with the taxes on the Pro Shop, maintenance building, and parking lot. In addition, the total taxes paid during the first five (5) years will be deducted from the purchase price if the City of Dillon decides to purchase the property. The motion was seconded by Councilman Braddy and passed 6 – 0.

Councilman Wallace then made a motion authorizing the City Manager to sign the lease agreement and also to adjourn the meeting. Councilman Braddy seconded both motions and they passed unanimously.

The meeting adjourned at 8:30pm.

Approved: _____
Mayor, J. Todd Davis

Attest: _____
Council Clerk, Lynn Bowman

Date Approved: _____