

MINUTES
City of Dillon Special Meeting
June 30, 2022

The June 30, 2022 Budget Workshop of the City Council was held at the City-County Complex located at 401 W. Main Street, Dillon, SC. Notices of this Budget Workshop of City Council was provided to the media and individuals requesting a copy of the agenda informing them of the date, location, and time of the meeting.

Councilmembers in attendance:

Mayor Pro-Tem Dr. Phil Wallace
Councilmember James Washington
Councilmember Johnny Eller

Councilmember Jay David
Councilmember Douglas Jackson

- I. **Call to Order** - Mayor Pro Tem, Dr. Wallace called the meeting to order at 7:00pm. Everyone stood for the Pledge of Allegiance. Dr. Wallace also gave the invocation.

- II. **Approval of Agenda**
Councilmember Washington made a motion to approve the agenda with an addition to selection a design build for the Police Department and Welcome Center. Councilmember Jackson seconded and the motion passed unanimously.

- III. **Ordinance #22-05 2022-2023 Adopting a Municipal Budget for 2022-2023** – Stephanie Mitchell said we talked about setting aside \$200k from the American Rescue Plan money for reinvesting in Main Street. Dr. Wallace said he thinks it was \$125K. Glen said the American Rescue Plan ordinance gave a list of cost. Stephanie said \$1.25M grant had a notation in it to refurbish the Visitor’s center. Can we roll that \$125k out of the ARP money back into Main Street? Dr Wallace said at the end of 2024 we have to have this money obligated but those monies are fluid and there may be money transferred that we aren’t fully funding we don’t know yet. Stephanie said when she wrote the grant it was specific to refurbish the visitors center and it can’t be used any other way so, please consider sending that \$125k back into the main street. Glen said his understanding is the money will not be received until October. Councilmember Eller asked Stephanie to find out how much money the county is going to give her to renovate the buildings because if you are going to get \$200k for the city the county need to give you at least \$200K as well. Councilmember Eller made a motion to adopt the budget and Councilmember David seconded. The motion passed unanimously.
Ordinance #22-06 2022-2023 Sanitation Rates for 2022-2023 – Councilmember Eller made a motion to accept the sanitation rates with a 10% increase. Councilmember Jackson seconded and the motion passed unanimously.
Ordinance #22-07 Adopting a Budget for American Rescue Plan Funds – Councilmember David made a motion to adopt the budget. Councilmember Jackson seconded and the motion passed unanimously.
Resolution #08-22 Resolution authorizing purchase of a Mini Excavator for Public Utilities – Councilmember Jackson made a motion to authorize the purchase. Councilmember Washington seconded and the motion passed unanimously.

Resolution #09-22 Resolution authorizing purchase of a work truck for Public Utilities – Councilmember Eller made a motion to authorize the purchase. Councilmember Jackson seconded and the motion passed unanimously.

Resolution #10-22 Resolution authorizing the use of Kenneth Cobb Company,P.C. Audit services Councilmember Eller made a motion to use Kenneth Cobb Company,P.C. Councilmember Jackson seconded and the motion passed unanimously.

Selection of Design Build Contractor for Police Department and Welcome Center – Councilmember Eller made a motion to use Gilbert Group. Glen said we put out a proposal for design to renovate the Police Department and a Visitors Center. Councilmember Jackson seconded and the motion passed unanimously.

IV. Executive Session

Councilmember Jackson made a motion to go into Executive Session. Councilmember Eller seconded and the motion passed unanimously. No action was taken in Executive Session. Councilmember Jackson made a motion to go back into open session. Councilmember Eller seconded and the motion passed unanimously.

V. Adjourn

With no further business to discuss, Councilmember Jackson made a motion to adjourn. The motion passed 5-0. The meeting adjourned at 8:11pm.

Approved: _____

Dr. Phil Wallace, Mayor Pro-Tem

Tina Scott, Council Clerk

Date Approved: _____

7/11/2022