In compliance with the Freedom of Information Act, the news media and the public was notified of the time, date, and place along with a copy of the agenda of this meeting and a notice was posted on the outdoor bulletin board at the Batesburg-Leesville Town Hall and the Town's website no later than twenty-four hours prior to the meeting.

Special Council Meeting

May 30, 2019

The Special Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 6:00 P. M. Members present were Mayor Shull, Council Member Gambrell, Cain, Simpkins, Mitchell, Whittle, and Prouse. Council Member Etheredge was absent and District 8 is vacant.

INVOCATION

The invocation was given by Council Member Simpkins.

PLEDGE OF ALLEGIANCE

Council Member Gambrell led the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA

A motion was made by Council Member Gambrell with a second by Council Member Simpkins to approve the agenda. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

DISCUSSION TOPICS

A. First Reading - Ordinance Establishing Council Compensation

A motion was made by Council Member Simpkins with a second by Council Member Gambrell that the Ordinance for Compensation of Council be established at a rate of \$500 per month commencing December 2019 with the seating of a new Council. Attorney Spradley pointed out that the Ordinance has a place for Council's compensation amount and one for the Mayor's compensation amount. Council Member Simpkins restated his motion that each Council Member would receive \$500 per month and at the request of the Mayor he would receive \$200 per month with a second by Council Member Gambrell. With no discussion, a vote was taken.

VOTE:

6 Approved

1Denied - Council Member Prouse

Special Council Meeting May 30, 2019 Page 2

DISCUSSION TOPICS CONT'D.

B. First Reading - Ordinance Adopting the Fiscal Year 2019/2020 Budget for the Town

A motion was made by Council Member Gambrell with a second by Council Member Simpkins that we adopt the Budget for 2019/2020 as proposed by our Town Manager. With no discussion, a vote was taken.

VOTE:

5 Approved

2 Denied - Council Member Cain, Mitchell

C. Discussion & Possible Action Related to the Town Manager's Employment Contract

Attorney Spradley presented the Town Manager's Contract to Council with one change only resulting from Executive Session on May 13 with no other changes. A motion was made by Council Member Cain to table the Manager's Employment Contract. No second to the motion was made so the motion failed. A motion was made by Council Member Gambrell with a second by Council Member Whittle to adopt the Manager's Contract as written. After a lengthy discussion was held, a vote was held to end discussion.

VOTE:

4 Approved

3 Denied - Mayor Shull, Council Member Simpkins,

Council Member Whittle

Next a vote was held on the Manager's Contract as written.

VOTE:

5 Approved

2 Denied - Council Member Cain, Mitchell

ADJOURNMENT

A motion was made by Council Member Simpkins with a second by Council Member Whittle to adjourn at 6:17 P. M. With no discussion, a vote was taken.

VOTE:

7 Approved

0 Denied

Approved this 10th day of June 2019.

Lancer D. Shull, Mayor

ATTEST:

Judy E. Edwards. Town Clerk