



## **Council Meeting Agenda Tuesday, January 11, 2022**

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The Summerton Town Council will conduct a Council Meeting at 6:00 p.m. on Tuesday, January 11, 2022 at Town Hall, 10 Main Street, Summerton, SC 29148.

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes of Previous Meetings**
  - a. November 17, 2021 Council Minutes
- 5. Accept as Information**
  - a. Financials for review, November 2021
  - b. Financials for review, December 2021
- 6. New Business**
  - a. Presentation of Movie being filmed in Summerton – Mrs. Lynn Dowe and Mrs. Windy Tucker- Tannock
  - b. Presentation of Fiscal Year 2020-2021 Audit – Sheheen Hancock & Godwin, LLP
  - c. 1<sup>st</sup> Reading amending Hospitality Tax Ordinance No. 20-001 – Town Administrator, Amanda Salka and Deputy Town Clerk, Frances Feagin
  - d. 1<sup>st</sup> Reading Discussion of Tap Fees – Utility Manager, Jay Kates and Town Administrator, Amanda Salka
  - e. Discussion of Town Hall Building – Town Administrator, Amanda Salka
- 7. Old Business**
  - a. 1<sup>st</sup> Reading Amending water only rates 2021-2022 for North Shore – Utility Manager, Jay Kates and Town Administrator, Amanda Salka
  - b. 2<sup>nd</sup> Reading Town of Summerton Business License Repeal (Existing Ordinance) – Deputy Town Clerk, Frances Feagin
  - c. 2<sup>nd</sup> Reading Town of Summerton Business License Adoption (2021-2022 (1)) – Deputy Town Clerk, Frances Feagin
- 8. Staff Updates**
  - a. Police Department. – Chief Perdue
  - b. Public Works Department – Jay Kates
  - c. Administration Department - Amanda Salka
- 9. Executive Session**
  - a. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of all employees of the Town of Summerton. SC Code 30-4-70 (a)(1)
  - b. Investigative proceedings regarding allegations of criminal misconduct.
- 10. Upon returning to open session, Council may take action on matters in executive session.**
- 11. Adjourn**