

Belton City Council

December 18, 2012 Special Meeting Minutes

(All newspapers were informed of this meeting in compliance with guidelines set forth in the Freedom of Information Act)

I. Call to Order

Mayor Rufus Callaham called the meeting to order at 6:30 p.m.
All Council Members were present except Wallace Shaw, Hattie S. Green and Ricky Campbell.

II. Invocation

Council Member Jim Bright lead the prayer.

III. Pledge of Allegiance

Mayor Rufus Callaham led the Pledge of Allegiance with everyone participating.

IV. Welcome Visitors and Guests

Mayor Rufus Callaham welcomed all visitors and guests.

V. Approve the Letter of Conditions for the Manadated Waste Water Upgrade

Director of Combined Utilities, Scott Hanks explained to Council the DHEC Mandate consent order that the City is under. Ms. Debbie Green with the USDA reviewed in detail the Letter of Conditions with the Council members. Council Member Jay West made a motion to approve the Letter of Conditions. Council member Wendell Page second the motion. Motion carried unanimously.
Council member Jay West made the motion for our City Attorney William Epps Jr. enter into a agreement to provide legal services and to provide a recognized bond counsel. Council member Jim Bright second the motion. Motion carried unanimously.

VI. Adjournment

Council, with no further business, adjourned for the evening. The motion to approve adjournment was made by Mayor Rufus Callaham second by all Council Members. Motion carried unanimously.

Respectfully Submitted,

Laurie E. Kennedy, City Clerk