

# *Town of Pine Ridge*

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## **Special Council Meeting September 19, 2018 AGENDA**

**6:30 P.M. - Town Council Meeting**  
***Call to Order & Invocation***

**Freedom of Information Act Compliance**

**New Business**

1. Adjourn to Executive Session:
  - a) Receipt of legal advice relating to pending claims against the Town and other matters covered by attorney-client privilege (SC Law 30-4-70 (a)(2))
  - b) Personnel matters: Discussion of employment of employee regulated by a public body (SC Law 30-4-70 (a)(1))
2. Reconvene to Regular Session
3. Possible Actions by Council in follow up to Executive Session

**Citizen's Comment Time**  
**ADJOURN**

APPROVED 10/9/2018

**TOWN OF PINE RIDGE**  
**Special Council Minutes**  
**September 19, 2018**

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TOWN COUNCIL MEETING – 6:30P.M.

**CALL TO ORDER**

Mayor Wells called the Town Council meeting to order at 6:30P.M. with Mayor Pro-tem Davis, Councilman Dinkins, Councilman Simms and Councilwoman Sturkie present.

Staff present:           Town Administrator Viki Miller, Chief Scott and Lieutenant Starkey

**INVOCATION**

Councilmember Simms led those assembled in prayer.

**Freedom of Information Act Compliance** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act.

**NEW BUSINESS**

1.       Adjourn to Executive Session:

Councilman Simms made a motion to go into executive session for receipt of legal advice relating to pending claims against the Town and to discuss employment of employee regulated by a public body, in which these items are allowed by SC Code of Laws, Section 30-4-70 (a)(1) (2) and to invite our legal counsel, Matt LaFave. Councilman Dinkins seconded the motion, which was unanimously approved by all members of Town Council.

- a) Receipt of legal advice relating to pending claims against the Town and other matters covered by attorney-client privilege (SC Law 30-4-70 (a)(2))
- b) Personnel matters: Discussion of employment of employee regulated by a public body (SC Law 30-4-70 (a)(1))

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2. Reconvene to Regular Session

Councilman Dinkins made a motion to reconvene to the regular meeting. Mayor Pro-tem Davis seconded the motion, which was unanimously approved by all members of Town Council.

Mayor Wells stated that no vote was taken in Executive Session other than to adjourn and resume the Regular meeting. Mayor Wells stated that legal Counsel has advised Town Council on pending claims and Council was unable to come to a decision on personnel matters. However, in lieu of not making a decision, Town Council has received a resignation from Mrs. Miller.

3. Possible Actions by Council in follow up to Executive Session

There were no actions by Council in follow up to Executive Session.

**Citizen's Comment Time**

The following Residents spoke favorably of the Pine Ridge Police Department:

Mrs. Ann Satterlee – 232 Sandy Valley Court

Mr. Rock Lucas – 252 Clubhouse Drive

Mrs. Jesse Sease – 1521 Coolbrook Drive

Mrs. Maria Urbanek – 106 Brookfield Circle

Ms. Charlotte Holbrook – 1562 Collbreeze Drive

**ADJOURN**

With no further business to discuss, Mayor Pro-tem Davis moved to adjourn, with a second by Councilman Dinkins. With the Council's unanimous approval, Mayor Wells adjourned the meeting at 7:52 P.M.

Respectfully submitted,

APPROVED:

Viki M. Miller, Town Administrator

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Robert M. Wells, Jr., Mayor

Date: \_\_\_\_\_