The meeting was called to order by Mayor Hanna

The invocation was given by Council Member Poston

The Pledge of Allegiance was given to the flag

Council present: Frankie Poston, Doolittle Stone, Gary Arthurs, Jamie Altman and Mayor Hanna

City personnel present: Nickolas Ammons, Ann Tanner and Marlene Rollins

Guest Present: Marley Young, and Jared McDonald

**Motion** was made by Council member Arthurs and received a second by Council Member Poston to amend the agenda to add an executive session at end of meeting.

**Motion** was made by Council Member Poston and received a second by Council Member Stone to approve the agenda. **Motion carried unanimously.**

**Motion** was made by Council Member Stone and received a second by Council Member Arthurs to approve the minutes from the January 11, 2022 Council Meeting. **Motion carried unanimously.**

Johnsonville Event Committee members Ann Tanner and Marley Young presented to council the dates for the Johnsonville Heritage Festival being May 20-21, 2022 and stated the festival will be moving back uptown along Broadway Street and Hampton Avenue. The committee also asked if council would consider waiving the business license fee for the vendors this year along with lifting the noise ordinance for the festival, with the festival being back up town the streets will need to be closed during the festival. Council approved of the dates and moving the festival back up town.

**Motion** was made by Council Member Arthurs and received a second by council member Poston to approve Festival dates and move festival back uptown, waive fees for business license and noise ordinance, for the festival. **Motion carried unanimously**

**Motion** was made by Council Member Arthurs and received a second by Council Member Altman to give second reading of an ordinance to annex two parcels of land know as Florence County South Carolina TMS Nos. 00441-05-138 and 0041-05-236 Herby changing the Corporate Limits of the City of Johnsonville by annexation. **Motion carried unanimously.**

**Motion** was made by Council member Stone and received a second by Council member Arthurs for first reading of an ordinance calling for referendum at the next general election to determine whether the
South Carolina Department of Revenue may issue temporary permits for the Sunday sale of alcoholic beverages for off-premises consumption in the City of Johnsonville. Council member Khambhaita being absent would have to recuse himself from the vote due to conflict of interest. **Motion carried with a 4 to 1 vote. Council member Altman voting no.**

**Motion** was made by Council member Stone and received a second by Council member Poston to approve a Resolution authorizing the city clerk to conduct business for the Heritage Festival bank account. **Motion carried unanimously.**

**Motion** was made by Council member Altman and received a second by Council member Arthurs approving a Resolution of Authorization authorizing Down to Earth Management and the City of Johnsonville to open a business checking account for expense from the golf course. **Motion carried unanimously.**

**Motion was made by Council Member Stone and received a second by Council Member Arthurs to Set a rate of $500.00 for meters in the Persimmon Fields subdivision on lots previous set up for construction, under old ownership.**

**Motion** was made by Council member Poston and received a second by Council member Arthurs to enter into executive session to discuss city personnel use of Community Building. **Motion carried unanimously.**

**Motion** was made by Council member Arthurs and received a second by Council member Poston to enter back into open session. **Motion carried unanimously.**

**Action taken from executive session; city personnel will pay a rate of $50.00 for use of Community Building.**

**Administrators Report:**

**Water Department**
- 2 new water taps this month
- Continuing to work toward new CDBG grant opportunities
- Vacancy Update- positions have been filled

**Wastewater**
- R&S continuing work on update of ESG
- Ran trash service since the vacancies of S&S

**Streets & Sanitation**
- Issues with Trash Truck Update
- Jobs update. positions have been filled

**Police**
- Officers issued 75 traffic citations for violations

**Other/Administration**
- HR/Personnel Policy Updated
Motion was made by Council Member Poston and received a second by Council Member Stone to adjourn the meeting. Motion carried unanimously

ADJOURNMENT: 8:00pm

APPROVAL OF MINUTES: Minutes approved by City Council on this 19th day of March, 2022.

Johnny Harma, Mayor

Attest: Marlene Rollins, City Clerk