COUNCIL MEETING
117 E. BROADWAY STREET, COUNCIL CHAMBERS
TUESDAY, JANUARY 11, 2022 6:30 p.m.

The meeting was called to order by Council Member Arthurs, Council member Arthurs noted that the Mayor Hanna and Mayor Pro-tem were absent due to sickness, council still has a quorum. Motion was made by Council Member Stone and received a second by Council Member Poston to nominate Council Member Arthurs to preside over the January 11, 2022 council meeting. Motion carried unanimously.

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, and Dipen Kambhaita

City personnel present: Nickolas Ammons, and Marlene Rollins

Guest present: Grant Davis (Mauldin & Jenkins)

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 Kambhaita to approve the minutes from the December 7, 2021 Council Meeting. Motion carried unanimously.

Grant Davis with Mauldin and Jenkins presented council with the 2020-2021 audit findings. The city was issued an unmodified audit report (i.e., “clean opinions”) the audit is available for view at City Hall.

Motion was made by Council Member Stone and received a second by Council Member Kambhaita to elect Jamie Altman to serve as Mayor Pro-Tem through December 2023.

Ordinance calling for a Referendum was tabled.

Motion was made by Council Member Stone and received a second by Council Member Poston to give first 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 Poston and received a second by Council Member Kambhaita for a Resolution by the City of Johnsonville City Council expressing its willingness to grant a request by the town of Pamplico to release a portion of the City’s designated water and sewer service area to Pamplico and to accept a portion of Pamplico’s designated water and sewer service area to allow for
improvements of the Pamplico Water and Sewer system and to serve residents of the area, as described and shown in exhibit “A”. **Motion carried unanimously.**

**MOTION** was made by Council Member Stone and received a second by Council Member Khambhaita to enter into executive session to discuss a contractual and personnel matter. **Motion carried unanimously.**

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

**Action taken form executive session:**

**MOTION** was made by Council Member Stone and received a second by Council Member Khambhaita to pursue contract with R&S Electrical to finish work at Waste Water Treatment Plant. **Motion carried unanimously.**

No action was taken for personnel discussion.

**Administrator reported:**

**Water Department**

- 3 new water taps this month
- Continuing to advertise for Water Operator vacancy
- Completed the
  - wellhead protection plan
  - risk assessment report
  - community water system emergency response plan
  - 2021 water loss audit
  - DHEC come in and do the sanitary survey for the year we got a rated of satisfactory

**Wastewater**

- No major issues or differences
- Joey and I have been working fervently to solve the problem of the ESG, which we now have

**Streets & Sanitation**

- All Christmas lights and decorations were taken down and returned to storage facility.
- Jobs update.

**Police**

- Officers issued 31 traffic citations for violations
- No other significant information to report.
- Monday-Friday 9am-5pm. This will be the same business hours as City Hall. This will not limit or hinder 24/7 police patrol coverage

**Other/Administration**

- **Transfer station Project**
  - No new information
Motion was made by Council Member Poston and received a second by Council Member Khambhaita to adjourn the meeting. **Motion carried unanimously**

**ADJOURNMENT:** 8:28pm

**APPROVAL OF MINUTES:** Minutes approved by City Council on this 15th day of February, 2022.

Johnny Hanna, Mayor

Attest: Marlene Rollins, City Clerk