

Town of Kershaw
Special Called Town Council Meeting
Monday, August 30, 2021

- I. **Call to Order/Roll Call of Council-** Mark Dorman/ Present- Mark Dorman, Jody Connell, Danny Williams, Randy Seegars, Mike Cook, Harvey Truesdale. Absent-Gail Rogora
- II. **Invocation-** Jody Connell
- III. **Public Comments-** None
- IV. **Old Business**
 - A. **Request to amend the Contract with Rivers Lawn & Landscape-** Mayor Mark Dorman made a motion to approve the contract with Rivers Lawn & Landscape as amended. Danny Williams seconded the motion. The motion passed with a vote 6-0.
 - B. **Approval of Needs Assessment Items-** Mike Cook made a motion to approve the needs assessment items as listed. Harvey Truesdale seconded the motion. The motion passed with a vote 6-0.
- V. **New Business**
 - A. **Resolution for the American Rescue Plan Act of 2021-** Jody Connell made a motion to approve the Resolution for the American Rescue Plane Act of 2021 contact person. The motion was seconded by Randy Seegars. The resolution passed with a vote of 6-0.

Mayor Mark Dorman made a motion to go into executive session to discuss the items listed. The motion was seconded by Mike Cook. The motion passed with a vote of 6-0.

- VI. **Executive Session**
 - A. **Up-date on Legal Matters**
 - B. **Contractual Matter with Carolina Midway Amusements dba Pinnacle Amusements, Inc**
 - C. **Contractual Matter with SouthCo (Street Sweeping)**
 - D. **Contractual Matter with McClure, Nicholson, Montgomery**
 - E. **Personnel**

Mayor Mark Dorman made the motion to return to open session. Harvey Truesdale seconded the motion. The motion was passed with a vote of 6-0.

- VII. **Potential Action Resulting from Discussion in Executive Session**

A motion was made by Jody Connell to authorize the Town Administrator to spend up to \$15,200 for rental of amusement equipment & operational services, provided that acceptable contract terms can be reached. Randy Seegars seconded the motion. The motion passed with a vote of 6-0.

Jody Connell made the motion to approve the contract with SouthCo Company as discussed in Executive Session. Harvey Truesdale seconded the motion. The motion passed with a vote of 6-0.

Jody Connell made the motion to enter into property trade agreement with the Stevens Foundation as discussed in Executive Session. The motion shall serve as the first reading in

name only to transfer the Memorial Library Property and parking lot to the Stevens Foundation. The motion was seconded by Danny Williams. The motion passed with a vote of 6-0.

Jody Connell made a motion to terminate services of McClure, Nicholson, Montgomery as discussed as discussed in Executive Session. Mike Cook seconded the motion. The motion passed with a vote of 6-0.

VIII. Adjournment

Harvey Truesdale made a motion to adjourn the meeting. The motion was seconded by Mike Cook. The motion was passed with a vote of 6-0.



Mayor Mark Dorman



Town Clerk Alicia DeBruhl