



**City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, November 11, 2013
5:30 p.m.**

**(These minutes were approved at the
November 25, 2013 City Council meeting.)**

City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Jerome Rice, Councilmembers Linda Dogan, Cate Ryba, Robert Reeder, and Jan Scalisi. City Manager Ed Memmott and City Attorney Cathy McCabe were also in attendance. Notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act. All City Council meetings are recorded for a complete transcript.

- I. Moment of Silence – observed.**
- II. Pledge of Allegiance – recited.**
- III. Approval of Minutes of the October 28, 2013 City Council Meeting –**
Councilmember Dogan made a motion to approve the minutes as received. Councilmember Reeder seconded the motion, which carried unanimously 6 to 0.
- IV. Approval of Agenda of the November 11, 2013 City Council Meeting –**
Mayor pro tem Rice made a motion to approve the agenda as received. Councilmember Ryba seconded the motion, which carried unanimously 6 to 0.
- V. Public Comment - None**
*Citizen Appearance forms are available at the door and should be submitted to the City Clerk
- VI. Brawley Street Improvement Project**
Presenter: Tim Carter, Engineering Manager
Mr. Carter presented the item to City Council as follows:
Staff received bids for the Brawley Street improvement Project. This project would include extension to the sanitary sewer line, wider sidewalks, new curb and gutter, landscaped curb lawn, storm drainage improvements, construction of a rear access road and resurfacing of Brawley Street from the College Street to Folsom Street. The construction services consists of, the removal of existing improvements including

concrete sidewalk, curb & gutter, asphalt, etc. The Installation of approximately 1,000' of sanitary sewer line, 1,500 L.F. of 18" curb & gutter, storm drainage, 350 S.Y. of concrete sidewalk, 18' asphalt alley 600' for rear access to properties, and 1,200' street resurfacing (Brawley Street).

The following bids were submitted:

Raby Construction Company, LLC (Greenville, SC)	\$ 227,492.00
McAbee Contracting Inc. (Inman, SC)	\$ 231,816.30
Vaughn Curbing Company (Woodruff, SC)	\$ 234,360.00
Ashmore Bros. Inc. (Greer, SC)	\$ 406,835.50

Staff has reviewed the bids received and the qualifications for each of these contractors and determined that Raby Construction Company, LLC, is the responsive low bidder. No bids were submitted from MWBE certified contractors. However, Raby Construction Company, LLC, plans to have will have 17.6% MWBE certified contractors participation with this project.

Staff is requesting that Council allow staff to accept the bid from Raby Construction Company, LLC and authorize the City Manager to enter into a contract with Raby Construction Company, LLC for the completion of the project.

BUDGET AND FINANCE DATA: Northside Redevelopment Funding.”

Councilmember Dogan made a motion to approve the award of bid as requested.

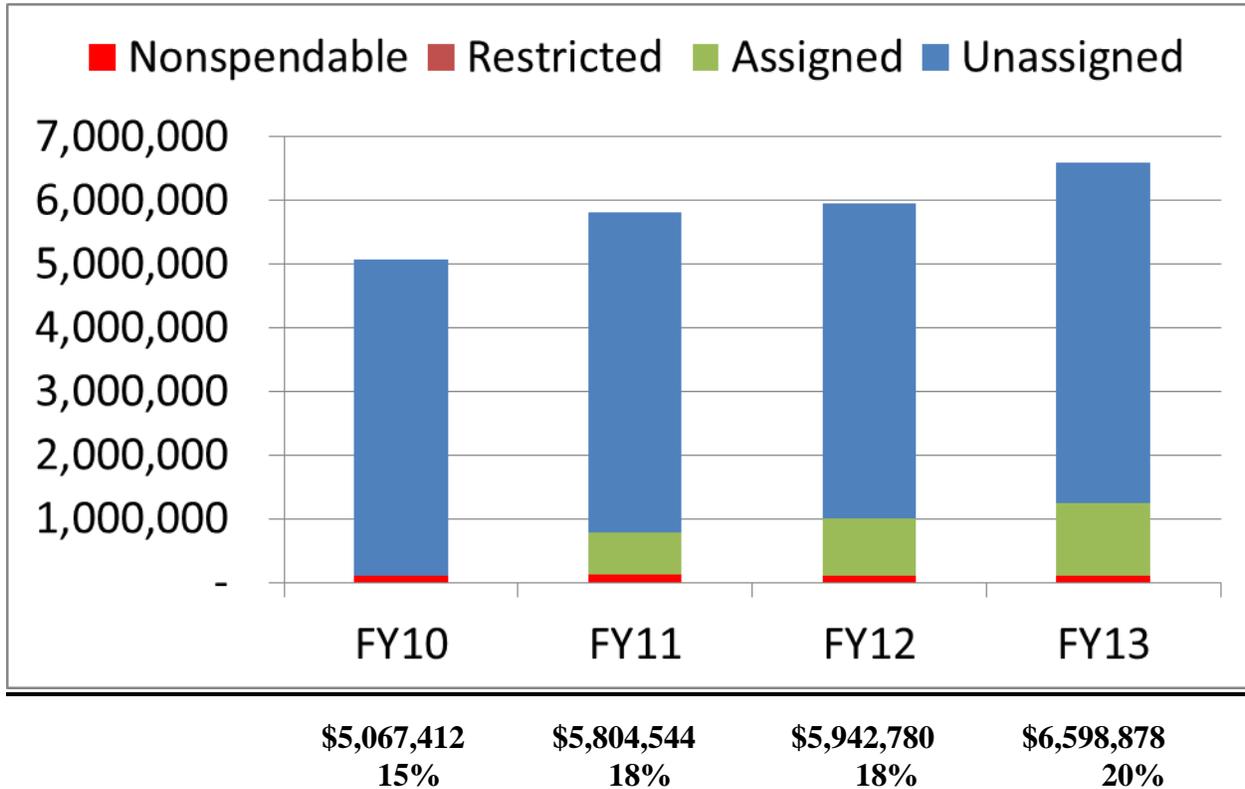
Mayor pro tem Rice seconded the motion, which carried unanimously 6 to 0.

VII. Financial Update – Fiscal Year 2013 Closeout
Presenter: Chris Story, Assistant City Manager
Mr. Story presented the following to Council:

FY13 Financial Results – General Fund

	Budget	Actual	Variance	%
Expenditures	\$33,494,815	\$32,801,783	\$693,032	2.1%
Revenues	\$33,494,815	\$33,238,868	(\$255,947)	(0.8%)
		Net	\$437,085	1.3%

Liquidity: Reserves/Fund Balance



VIII. City Council Updates –

Councilmember Scalisi reminded everyone about Skating on the Square from November 15 through January 5. She also mentioned “Dickens of a Christmas” on December 3 and the Annual Jaycees Christmas Parade on December 10.

Councilmember Reeder shared that the Neighborhood Walk held in his district the previous weekend was very successful.

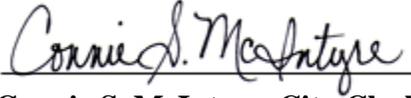
Councilmember Ryba congratulated Horace Littlejohn on his election to the Commission of Public Works. She recognized her husband and daughter who were in the audience.

Mayor pro tem Rice expressed appreciation to all people serving in the Armed Forces and wished them well on Veteran’s Day.

Councilmember Dogan congratulated Erica Brown on her election to represent District 1. Ms. Dogan thanked staff and the Mayor for the privilege of working with them.

Mr. Memmott reminded everyone of the United Way Kickoff to be held at the Music on Main site on November 12. He mentioned that he and Assistant City Manager Chris Story would be in the Dunk Tank to help raise money for United Way.

IX. **Adjournment** – *Councilmember Dogan made a motion to adjourn the meeting. Councilmember Ryba seconded the motion, which carried unanimously 6 to 0. The meeting adjourned at 5:54 p.m.*

A handwritten signature in cursive script that reads "Connie S. McIntyre". The signature is written in black ink and is positioned above a horizontal line.

Connie S. McIntyre, City Clerk