



**CHAPIN TOWN COUNCIL
SPECIAL CALLED MEETING**

**Thursday March 5, 2020
3:00 p.m.**

**Town Hall - Community Room
157 NW Columbia Ave, Chapin**

Members Present: Mayor David W. Knight, Member Mike Clonts, Member Kay Hollis, Mayor Pro Tem Al Koon, Member Leland Teal

Members Absent: none

Staff Present: Utilities Director Andy Metts, Dan Lambert, and Town Clerk Shannon Bowers

Guests: Lisa Lee Smith, Kim Murphy

Call to Order: Mayor Knight called the meeting to order at 3:04 p.m., determined there was a quorum, and acknowledged the appropriate notifications in compliance with the SC Freedom of Information Act had been met.

Executive Session

Mayor Pro Tem Koon made the motion to go into executive session to discuss legal advice regarding the East Chapin Sewer Force Main Easements. Member Teal seconded the motion. Motion to go into Executive Session passed unanimously. Council entered executive session at 3:05pm.

Actions on Matters Discussed in Executive Session

Mayor Pro Tem Koon made a motion to enter back into regular meeting. Member Teal seconded the motion. Motion to enter back into regular meeting passed unanimously. Council returned from executive session at 3:50pm. Member Clonts made a motion for council to authorize the Mayor and Town Staff to pursue the proposed alternate route for the East Chapin Sanitary Sewer Force Main Project along Cannon Road with an additional spur line along Chapin Road, which will still meet the goals of the system and require fewer easements. Member Hollis seconded the motion. Motion passed unanimously.

Mayor Knight:	Yes	Mayor Pro Tem Koon:	Yes
Member Clonts:	Yes	Member Hollis:	Yes
Member Teal:	Yes		

Public Comment: None.

Adjournment: Member Clonts moved to adjourn the Special Called Town Council Meeting. Member Hollis seconded the motion. The meeting was adjourned at 3:51 p.m.

COUNCIL APPROVED: May 5, 2020