

**CHAPIN TOWN COUNCIL
RESCHEDULED REGULAR MEETING MINUTES**

**Thursday, September 14, 2023
4:00 p.m.**

Council Chambers

Members Present: Mayor Al Koon (via Zoom), Mayor Pro Tem Mike Clonts, Council Member Vicky Shealy, Council Member Leland Teal

Members Absent: Council Member Gregg White,

Staff Present: Utilities Interim Director Rick Bryan, Town Administrator Nicholle Burroughs, and Town Clerk Shannon Bowers

Call to Order: Mayor Pro Tem Clonts called the meeting to order at 4:03 p.m. He then 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 Clonts moved to go into executive session to receive legal advice where it relates to MB Kahn vs Town of Chapin, pursuant to SC Code Section 30-4-70 (a)(2) and to discuss proposed contractual arrangements for the Lagoon Closeout project pursuant to SC Code Section 30-4-70 (a)(2). Council Member Shealy seconded the motion. Council entered executive session at 4:04 p.m.

Council Member Teal moved to return to regular session. Council Member Shealy seconded the motion. Council resumed regular session at 5:12 p.m.

Upon returning from executive session, Council Member Teal moved to accept and authorize the Mayor to sign the proposed contract with Hussey Gay Bell for engineering services for the wastewater lagoon closeout. Council Member Shealy seconded the motion. No further discussion was held. Motion passed unanimously.

Mayor Al Koon:	Yes
Mayor Pro Tem Clonts:	Yes
Council Member Vicky Shealy:	Yes
Council Member Leland Teal:	Yes

Adjournment: Council Member Teal made a motion to adjourn the meeting. Council Member Council Member Shealy seconded the motion. Meeting was adjourned at 5:14 p.m.

COUNCIL APPROVED: October 17, 2023