

Special City Council Meeting
5:00 p.m., Thursday, January 24, 2019

A Special Meeting of City Council was held at 5:00 p.m., Thursday, January 24, 2019 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bell, Buckhannon, Ferencz, Kinghorn, Moye, Rice, Smith and Ward, Mayor Carroll, Interim Administrator Fragoso, Attorney Copeland and Clerk Copeland; a quorum of Council was present to conduct business.

1. Mayor Carroll called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. Purpose

Executive Session in accordance with S.C. Code 30-4-7(a)(1) to discuss personnel matters. Upon returning to open session, Council may take action on matters discussed in Executive Session.

MOTION: Councilmember Ward moved to go into Executive Session at 5:01 p.m.; Councilmember Bell seconded and the motion PASSED UNANIMOUSLY.

City Council returned to open session at 6:05 p.m., and Mayor Carroll stated that, while in Executive Session, Council did not take a vote or any action.

MOTION: Councilmember Rice moved to hire an independent assessment of the Police Department, in an amount not to exceed \$20,000, to strengthen the management and operations and to improve efficiency based on best practices strategies; Councilmember Ferencz seconded and the motion PASSED UNANIMOUSLY.

3. Adjournment

MOTION: Councilmember Buckhannon moved to adjourn the meeting at 6:08 p.m.; Councilmember Ward seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk