MINUTES WESTMINSTER CITY COUNCIL Called Meeting Wednesday August 21, 2024

The City Council of the City of Westminster met in a called meeting on Wednesday, August 21, 2024, at 12:00 pm in the Conference Room at City Hall with Mayor Brian Ramey presiding. Those in attendance were:

Brian Ramey Daby Snipes Audrey Reese

Dale Glymph Ruth May

City Administrator, Kevin Bronson Assistant to the City Administrator, Reagan Osbon City Clerk, Rebecca Overton Members of the Press and Public

Notice of the meeting and the agenda was posted on the door at City Hall and at westminstersc.org twenty-four hours prior to the meeting and all persons, organizations and local media requesting notification and the agenda were notified by email.

Call to Order

Mayor Ramey called the meeting to order at 12:00 pm.

Invocation and Pledge of Allegiance

Mrs. Audrey Reese led the Council in the invocation and the pledge.

Certification of Quorum

Rebecca Overton certified a quorum.

Old Business

1. Second Reading of Ordinance No. 2024-08-21-01; An Ordinance Granting Consent to Application for Franchise for Cable or Video Service and Setting Franchise Fee

Mr. Bronson informed Council that the city received a franchise application from the Spectrum Southeast, LLC ("Spectrum"), to allow the cable telecommunications companies to serve customers within city limits and that the Ordinance provides that the city will implement a franchise fee of the maximum amount allowable by state law, currently 5%.

Upon a motion by Mrs. Snipes and seconded by Mr. Glymph, the motion to approve second reading of Ordinance No. 2024-08-21-01; An Ordinance Granting Consent to Application for Franchise for Cable or Video Service and Setting Franchise Fee passed unanimously.

Member	Motion	Vote
Ramey		Yes
Glymph	Second	Yes
Powell		Absent
Reese		Yes
May		Yes
Dunn		Absent
Snipes	Motion	Yes

2. Consideration of the Sale of Riley Street Property TMS #530-21-06-015

Mr. Bronson informed Council that Rory Jones of Jonnor Investments had withdrawn his bid offer amount of \$25,000. He added that he contacted the second highest bidder, Josh Thomas and he was agreeable to purchase the property for \$8,000, which was an amount lower than his original bid amount. Mr. Bronson also stated that Mr. Thomas wanted to amend the project completion time from 24 months to 36 months and the proposed property value from \$600,000 to \$200,000.

Upon a motion by Mrs. Snipes and seconded by Ms. May the motion to approve second reading of Ordinance 2024-08-21-02; an Ordinance to repeal Ordinance 2024-06-11-04 and to execute real property sale agreement between the City of Westminster and Josh Thomas of Thomas and Crain Real Estate passed.

Member	Motion	Vote
Ramey		Yes
Glymph		Yes
Powell		Absent
Reese		No
May	Second	Yes
Dunn		Absent
Snipes	Motion	Yes

Upon a motion by Mrs. Snipes and seconded by Mrs. Reese, the motion to approve the contract of sale for property owned by the City of Westminster located at 115 Riley Street, TMS #530-21-06-015 passed.

Member	Motion	Vote
Ramey		Yes
Glymph		Yes
Powell		Absent
Reese	Second	No
May		Yes
Dunn		Absent
Snipes	Motion	Yes

Adjourn

Upon a motion by Mayor Ramey and seconded by Mrs. Remeeting at 12:15 pm passed unanimously.	eese, the motion to adjourn the
(Minutes submitted by Rebecca Overton)	
Mayor Brian Ramey	Date