

July 5, 2005

A Special Meeting of Town Council was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor
Debra Hazen-Martin, Councilwoman
Jane Ellen Herron, Councilwoman
Patrick M. O'Neil, Mayor Pro Tem
Michael Perkis, Councilman
Everett Presson, Councilman

Mayor Smith called the meeting to order.

Motion was made by Councilwoman Hazen-Martin, seconded by Councilman Perkis, to approve the Resolution to Approve Financing of Police Vehicles, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilwoman Hazen-Martin, to have Second Reading of An Ordinance to Amend Chapter 14, Section 29 of the Ordinances of the Town of Sullivan's Island, Franchise Fee for Delivery and Supply of Electric Service.

Motion was made by Councilman O'Neil, seconded by Councilwoman Hazen-Martin, to amend An Ordinance to Amend Chapter 14, Section 29 of the Ordinances of the Town of Sullivan's Island, Franchise Fee for Delivery and Supply of Electric Service, carried unanimously.

Motion was made by Councilwoman Hazen-Martin, seconded by Councilwoman Herron, to approve An Ordinance to Amend Chapter 14, Section 29 of the Ordinances of the Town of Sullivan's Island, Franchise Fee for Delivery and Supply of Electric Service, as amended, carried unanimously.

Motion was made by Councilwoman Hazen-Martin, seconded by Councilwoman Herron, to suspend the rules and have Third Reading of An Ordinance to Amend Chapter 14, Section 29 of the Ordinances of the Town of Sullivan's Island, Franchise Fee for Delivery and Supply of Electric Service, as amended, carried unanimously.

Motion was made by Councilwoman Hazen-Martin, seconded by Councilman Perkis, to have Third Reading of An Ordinance to Amend Chapter 14, Section 29 of the Ordinances of the Town of Sullivan's Island, Franchise Fee for Delivery and Supply of Electric Service, as amended, carried unanimously.

Motion was made by Councilman Presson, seconded by Councilwoman Hazen-Martin to adjourn, carried unanimously.

Respectfully submitted,

Ellen McQueeney
Town Clerk