

June 1, 2009

A Special Meeting of Sullivan's Island 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
Patrick O'Neil, Mayor Pro-Tem
Buddy Howle, Councilman
Jerry Kaynard, Councilman
Mike Perkis, Councilman
Mary Jane Watson, Councilwoman

Mayor Smith called the meeting to order and stated that the press and public were duly notified in accordance with State law.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to read a Resolution Approving the Expenditure of Hospitality Tax Funds for Dune Walk-Over Extension and Repair and Maintenance of Dune Walk-Overs and Beach Paths, carried unanimously. Motion was made by Councilman Kaynard, seconded by Councilman Howle, to approve the Resolution, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Howle, to approve Second Reading of Ordinance 2009-03, An Ordinance to Adopt Budget for July 1, 2009 through June 30, 2010 for the General Fund, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilwoman Watson, to suspend the rules to have Third Reading of Ordinance 2009-03, An Ordinance to Adopt Budget for July 1, 2009 through June 30, 2010 for the General Fund, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Howle, to have Third Reading of Ordinance 2009-03, An Ordinance to Adopt Budget for July 1, 2009 through June 30, 2010 for the General Fund, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Kaynard, to have Second Reading of Ordinance 2009-03, An Ordinance to Adopt Budget for July 1, 2009 through June 30, 2010 for the Water and Sewer Fund, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Perkis, to suspend the rules to have Third Reading of Ordinance 2009-03, An Ordinance to Adopt Budget for July 1, 2009 through June 30, 2010 for the Water and Sewer Fund, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilman Howle, to have Third Reading of Ordinance 2009-03, An Ordinance to Adopt Budget for July 1, 2009 through June 30, 2010 for the Water and Sewer Fund, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilwoman Watson, to adjourn, carried unanimously. The Special Meeting concluded at 6:12 p.m., followed by the regularly scheduled Council Committee meeting.

Respectfully submitted,

Ellen McQueeney