



**Work Session Minutes
Landrum City Council
Tuesday, March 10, 2020**

Meeting started at 5:17pm

Members present, Mayor Bob Briggs, Council Members, Daniel Prince, Johnny Carruth, Billy Inman, Shannon Dotson, Joyce Whiteside, Tammy Cox.

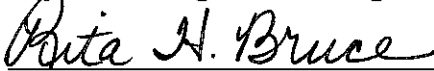
Members absent: None

There was no Work Session held in February due to sickness resulting in no quorum.

1. A request was presented to the council by Tricia Taber and Tiffany Freel for the Dark Corner Classic Car Show scheduled for April 25, 2020. The Car Show committee was asking for a monetary donation of \$2000 for support, 6 rental porta pottys and the closure of North Trade Ave. The donation amount requested is \$500 more than requested in previous years. The proceeds from the Car Show will be contributed to the Landrum Sports Association along with other funds raised by the LABA. The Car Show usually draws in excess of 2000 people to the downtown Landrum Area.
2. Report on the selection of the proposed Municipal financial Advisors that would be used in handling the financing for the Farmers Market and Railcar Museum. City Administrator Rich Caplan, Mayor Robert Briggs, Council Member Daniel Prince and City Clerk Rita Bruce met with two separate firms. After the interview process, First Tryon was selected as the firm that best suited the needs of the City. The City Administrator presented the recommendation to the council. The City is expecting to borrow around \$300,000 to \$400,000 on the low end, or up to \$700,000 to \$800,000 on the high end to cover all the costs of completing the Farmers Market project. The Financial Advisors will be advising the City on how much should be borrowed versus how much of the City reserve funds should be used. The Advisors will select and present to the Council their recommendations for best lending options available for our municipality,
3. City Administrator Rich Caplan presented to the Council his recommendation for new financial auditors for the City. To comply with state regulations, the City has a policy to change or request for proposal (RFP) auditor services every 4 to 5 years if satisfied with the company's performance. The city received three RFP. The City Clerk called and spoke to references submitted. The City Administrator makes his recommendation based on the cost submitted along with the references called. Love Bailey, CPA was the firm chosen.
4. A discussion was held pertaining to the consideration of appointments to the Board of Zoning Appeals and the Architectural Design review board. There were two applicants present to address the council. Victoria Devitt introduced herself to the council and expressed her interest in serving on the Architectural Design Review Board. She currently volunteers for other community organizations. Burnet Shealey Jr. submitted an application for the Board of Zoning Appeals. He is a contractor currently living in Landrum and expressed his interest on serving on the BZA. The council will add this item to the Agenda at the following Council Meeting for a formal vote.

5. A discussion was held pertaining to the proposed Landrum Crossing residential development on Fairwinds Road. The property is currently not inside the City limits. The City Administrator brought to the Council's attention various ways for the property to become contiguous to the City limits for annexation. The City could possibly buy a small parcel of land that could be used for a sidewalk or trail that would connect the residential development to Highway 14. The property owner is interested in selling the portion to the City. The City will pay for land surveying and all other costs associated with the sell, plus the cost of the land itself. Once the City owns the land, the developer will have to sign an annexation agreement before a water tap will be given.

Adjourn to Regular Meeting at 6:17pm.



Attest: Rita H. Bruce
City Clerk/ Treasurer