



Special City Council Meeting Minutes  
Philip T. Glennon Center – Council Chambers  
15077 Molokai Drive, Tega Cay, SC  
Tuesday, July 2, 2019  
6:30 p.m.

**Councilmembers Present:** Mayor David O’Neal, Mayor Pro Tempore Heather Overman, Councilmembers Alicia Dasch, Gus Matchunis and Ryan Richard. A quorum was present.

**Staff Present:** Charlie Funderburk, City Manager; Bob McCleave, City Attorney; Katie Poulsen, Assistant City Manager/Interim Municipal Clerk

**The Press was duly notified of the meeting.**

Mayor David O’Neal called the meeting to order at 6:30 p.m. and noted it was a Special City Council meeting. He then led the Pledge of Allegiance and a Moment of Silence.

**ITEM 1 PUBLIC COMMENTS**

There were none.

**ITEM 2 NEW BUSINESS**

A. Consideration of Proposal for Runde Park Restroom Upgrades

City Manager Funderburk explained funds were appropriated at an earlier meeting for several park upgrades including upgrades to the Runde Park restrooms and deck area. He noted the RFP was advertised on the website and 1 contractor submitted a proposal with a total cost under the projected amount. Discussion ensued regarding sole source bids, requirements for time a bid/RFP is advertised, general practice by the City and other surrounding cities, recommendations by MASC, and on the procurement policy and its need to be updated to remove any ambiguity that currently exists as evidenced by this matter. City Manager Funderburk noted he would be bringing the procurement code to Council for modifications at the July regular meeting.

**MOTION**

Councilmember Richard motioned to accept the bid and move forward with the dollar amount of \$56,900. Mayor O’Neal seconded the motion.

AYES: (3) Mayor O’Neal, Mayor Pro Tem Overman, and Councilmember Richard

NOES: (2) Councilmembers Dasch and Matchunis

**ITEM 3 COUNCIL COMMENTS**

There were none.

**ITEM 4 ADJOURNMENT**

**MOTION**

There being no further business, Mayor O’Neal motioned to adjourn, seconded by Mayor Pro Tem Overman and approved unanimously.

*The meeting was adjourned at 6:59 p.m.*



Respectfully Submitted,

Katie Poulsen, Asst. City Manager/  
Interim Municipal Clerk

APPROVED:

David L. O’Neal, Mayor

APPROVAL DATE: July 15, 2019