

**Town of Fort Mill Town Council
Regular Meeting Minutes
Tuesday June 7, 2016
5:30 pm**

Present: Mayor Savage, Councilman Huntley, Councilman Shirey, Councilman Moody, Councilman Helms, Councilwoman Heemsoth and Councilwoman McCarley, Dennis Pieper, Manager and Virginia Burgess, Town Clerk, were present.

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

Mayor Guynn Savage opened the meeting.

EXECUTIVE SESSION ITEMS

Executive Session Item #1

Discussion of negotiations incident to proposed contractual matter.

Councilman Helms made a MOTION to go into Executive Session to discuss negotiations incident to a proposed contractual matter regarding Kanawha Land, LLC. SECONDED by Councilwoman Heemsoth. Passed 6-0. Councilman Shirey arrived late and was not present for this vote.

Councilman Huntley made a MOTION to come out of Executive Session. SECONDED by Councilman Moody. Passed 6-0. Councilwoman McCarley left during Executive Session and was not present for this vote.

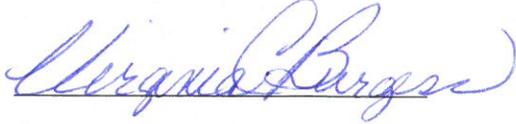
Mayor Savage stated that there were no votes or actions taken during Executive Session.

ADJOURN

Councilman Huntley made a MOTION to adjourn. SECONDED by Councilman Moody. Passed 6-0.

The meeting adjourned at 8:05 pm.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Virginia C. Burgess". The signature is written in a cursive style with a large initial "V".

Virginia C. Burgess
Town Clerk