

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Staff Present: Danny Smith, Jeremiah Still, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors: Sharon Swanepoel, Yvette Hudson, Bill Scott, Raquel Willis, Patrick Graham, Norman Garrett

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Council Member Jimmy Richardson gave the invocation.

2. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by Little, seconded by Adcock.
Passed Unanimously*

4. Approval of Consent Agenda

- a. July 1, 2014 Council Minutes
- b. July 8, 2014 Council Minutes
- c. July 22, 2014 Historic Preservation Commission Minutes
- d. Millage Rate – Advertising the legal rollback rate of 8.353 for the 2014 millage rate. (Recommended for Council approval by Finance Committee August 5, 2014)
- e. 2014 Obstruction Analysis Phase I: Land Acquisition – To move forward with Phase I. (Recommended for Council approval by Airport Committee August 5, 2014)
- f. Approval – Gas Marketing – To participate in the Water Heater Roundup Rebate Program. (Recommended for Council approval by Utilities Committee August 5, 2014)
- g. Purchase – Oakland / Oak Ridge Sewer Pipe – To purchase from Consolidated Pipe & Supply for \$11,052.80. (Recommended for Council approval by Utilities Committee August 5, 2014)
- h. Purchase – CUES Sewer Camera – To purchase from Adams Equipment Company for \$99,992.00. (Recommended for Council approval by Utilities Committee August 5, 2014)
- i. Renewal – ESRI Software Contract – To renew for \$5,500.00. (Recommended for Council approval by Utilities Committee August 5, 2014)
- j. Purchase – Woodland Plantation Stormwater Materials – To purchase from Ferguson Waterworks for \$11,764.36. (Recommended for Council approval by Utilities Committee August 5, 2014)

- k. Approval – Electric CIP Switch Replacement – To purchase 19 gang operated switches for the total amount of \$44,726.00. (Recommended for Council approval by Utilities Committee August 5, 2014)
- l. Approval – Electric CIP Reconductor – Vegetation removal by Burford’s Tree Service with the amount not to exceed \$15,000.00. (Recommended for Council approval by Utilities Committee August 5, 2014)

To approve the consent agenda as presented.

*Motion by Adcock, seconded by Little.
Passed Unanimously*

II. PUBLIC FORUM

1. Public Comments

Ms. Yvette Hudson, of 407 Maple Lane, requested all fees to be listed on the utility bills. She stated it to be required by State of Georgia Code S46-4160.

III. NEW BUSINESS

1. 2nd Reading – Airport Commission Ordinance

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend the code by adding Chapter 14, Article IV – Airport Commission.

*Motion by Scott, seconded by Purvis.
Passed Unanimously*

2. Appointments (5) – Airport Commission

To appoint Larry Fussell to a three (3) year term to expire July 31, 2017.

*Motion by Adcock, seconded by Richardson.
Passed Unanimously.*

To appoint Rodney Etheredge to a three (3) year term to expire July 31, 2017.

*Motion by Richardson, seconded by Scott.
Passed Unanimously.*

To appoint John Reiner to a three (3) year term to expire July 31, 2017.

*Motion by Scott, seconded by Richardson.
Passed Unanimously.*

To appoint Bill Scott to a three (3) year term to expire July 31, 2017.

*Motion by Dixon, seconded by Richardson.
Passed Unanimously.*

To appoint Bill Stone to a three (3) year term to expire July 31, 2017.

*Motion by Richardson, seconded by Purvis.
Passed Unanimously.*

3. Approval – CDBG 2015 Grant Writing Agreement

City Administrator Matthew Chancey explained this to be the contract with Allen Smith Consulting to prepare and submit the application for the 2015 CDBG for the amount of \$8,000.00.

Mr. Middlebrooks stated the project will be for water and sewer on 2nd, 3rd, 4th, and 5th Streets.

To approve the Grant Administration Services Agreement with Allen Smith Consulting.

*Motion by Richardson, seconded by Malcom.
Passed Unanimously.*

4. Approval – FY 2015 Airport Grant Funds

City Administrator Matthew Chancey requested approval for the City to apply for funds to remove the obstructions at the airport. This would be Phase I of the Obstruction Survey and Analysis. He explained that ninety percent will be Federal funds, five percent State funds, with a five percent local match. Mr. Chancey is requesting approval to seek the State funding for the project.

To proceed with the request of funding for the Phase I – Obstruction Survey and Analysis from Georgia Department of Transportation.

Motion by Richardson, seconded by Scott. Passed Unanimously

IV. ADJOURN TO EXECUTIVE SESSION

Motion by Adcock, seconded by Richardson. Passed Unanimously

V. ADJOURN

Motion by Scott, seconded by Adcock. Passed Unanimously.

[Signature]
MAYOR

[Signature]
CITY CLERK

The Mayor and Council met for an Executive Session.

- Those Present: Greg Thompson, Wayne Adcock, Lee Malcom, Denise Dixon, Nathan Purvis, Larry Bradley, Rita Scott, Nathan Little, Jimmy Richardson, Matthew Chancey, Renee Prather, Paul Rosenthal, Russell Preston, Mayor, Vice-Mayor, Council Member, Council Member, Council Member, Council Member, Council Member, Council Member, Council Member, City Administrator, City Clerk, City Attorney, City Attorney

I. Approval of Agenda

II. Legal Issue (s)

1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

Motion by Dixon, seconded by Scott. Passed Unanimously.

[Signature]
MAYOR

[Signature]
CITY CLERK