

Sandersville City Council

Meeting Minutes

January 17, 2017 – 4:45 P.M.

Council Members and City Employees present:

Mayor Jimmy Andrews	Judy McCorkle, City Administrator
Mayor Pro Tem Jeffery Smith	Karrie Brown, City Clerk
Council Member Mayme Dennis	Wayne Poole, Electric Department Director
Council Member Henry Watts	Robert Eubanks, Public Works Director
Council Member Danny Brown	Victor Cuyler, Chief SPD
Council Member Jason Davis	Dave Larson, Building Official
Robert, Wynne, City Attorney	

Mayor Andrews called the January 17, 2017 meeting of the Sandersville City Council to order at 4:45 p.m.

EXECUTIVE SESSION

Council Member Dennis made a motion to enter into an Executive Session to discuss a legal matter. Council Member Brown seconded and the motion passed unanimously with favorable votes from Mayor Pro Tem Smith, Council Member Dennis, Council Member Watts, Council Member Brown, and Council Member Davis.

The regular meeting of the Sandersville City Council reconvened at 5:05 p.m.

Council Member Watts gave the invocation and Council Member Dennis led the pledge to the American flag.

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Dennis made a motion to approve the minutes of the December 19, 2016 regular meeting of the City Council as presented. Council Member Dennis seconded the motion passed unanimously. (Attachment A)

Recognitions:

Mayor Andrews recognized employee Ike Tillman with at 10 year milestone anniversary in 2016. Mr. Tillman was not able to attend the working session.

Susan Lewis then read and presented a letter with concerns about the public hearing that was held for the Brownfield Clean-up Grant that the City applied for. Ms. Lewis asked that the letter be made part of the minutes.

MOTION TO ADOPT ON 1ST READING AN AMENDMENT TO GMEBS DEFINED BENEFIT RETIREMENT PLAN

Council Member Watts made a motion to adopt on first reading an amendment to the Georgia Municipal Employee Benefit System Defined Benefit Retirement Plan to implement 2% employee contributions for employees hired after March 1, 2017 and to remove the requirement that Fire Fighters and Police Officers retire no later than age 70. Council Member Brown seconded and the motion passed unanimously. (Attachment B)

MOTION TO APPROVE CHANGE ORDER FOR BURN BUILDING

Mayor Pro Tem Smith made a motion to approve a change order for the burn building project to Washington County Machine Shop in the amount of \$312.34 for the installation of a grade over the roof hatch. Council Member Dennis seconded and the motion passed unanimously. (Attachment C)

MOTION TO APPROVE CHANGE ORDER #1 FOR BECK BLVD PUMP STATION (BLAIR CONSTRUCTION)

Mayor Pro Tem Smith made a motion to approve Change Order No. One for the Beck Blvd Pump Station Modifications Division 2 to Blair Construction, Inc. with an increase in the amount of \$54,245.37 for additional earth work, clearing, and fencing. Council Member Brown seconded and the motion passed unanimously. (Attachment D)

MOTION TO APPROVE CHANGE ORDER #2 FOR BECK BLVD PUMP STATION (PYLES PLUMBING)

Council Member Dennis made a motion to approve Change Order No. Two for the Beck Blvd Pump Station Modifications Division 2 to Pyles Plumbing & Utility Contractors, Inc with a decrease in the amount of \$50,384.92 for final cost adjustment. Council Member Davis seconded and the motion passed unanimously. (Attachment E)

MOTION TO EXECUTE AN AGREEMENT WITH AMEC FOR UTILITY ENGINEERING ON E. HAYNES ST

Council Member Brown made a motion to authorize the Mayor to execute an agreement with AMEC Foster Wheeler for subsurface utility engineering in the amount of \$26,000.00 for the East Haynes Street Project. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment F)

MOTION TO AWARD A BID FOR A TIRE CHANGER & BALANCER

Council Member Dennis made a motion to award a bid to the lowest responsive bidder, O'Reilly Auto Parts, in the amount of \$8,129.00 for a Tire Changer and Balancer. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment G)

MOTION TO AWARD A ABID FOR PEDESTRIAN IMPROVEMENTS ON LINTON ROAD

Mayor Pro Tem Smith made a motion to award a bid to the local bidder, Washington County Machine Shop, in the amount of \$88,182.20 for the Pedestrian Improvements on Linton Road. Council Member Dennis seconded and the motion passed unanimously. (Attachment H)

Other Business:

Council Member Dennis stated she would like both Alfred C. Carson Street and McElrath Street on the list for paving. Public Works Director Eubanks stated the current funding is allocated to the East Haynes Street project but both streets can be added to the list for future funding.

MOTION TO AUTHORIZE GRANT APPLICATION TO GA DOT FOR SIDEWALK IMPROVEMENTS

Council Member Dennis made a motion to authorize G. Ben Turnipseed Engineers to apply for a GA DOT Multimodal grant on behalf of the City of Sandersville for making the sidewalks ADA accessible on a portion of South Harris Street. Mayor Pro Tem Smith seconded and the motion passed unanimously.

Council Member Davis stated he would like to address the letter that Susan Lewis presented. The Council Members then discussed the Brownfield Clean-up Grant application and the public hearings that were held in conjunction with the grant.

Mayor Andrews left the meeting at 5:30 p.m.

ADJOURNMENT

With no further business, Council Member Brown made a motion to adjourn the meeting. Council Member Watts seconded and the meeting was unanimously adjourned.