

Sandersville City Council

Meeting Minutes

February 6, 2017 – 5:00 P.M.

Council Members and City Employees present:

Mayor Jimmy Andrews	Russell Riner, Chief SFD
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	Kelly Collins, SPD Captain
Council Member Jason Davis	Dave Larson, Building Official
Judy McCorkle, City Administrator	

Absent: City Attorney Wynne and Police Chief Victor Cuyler

Mayor Andrews called the February 6, 2017 meeting of the Sandersville City Council to order at 5:00 p.m.

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

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Brown made a motion to approve the minutes of the January 17, 2017 regular meeting and the January 26, 2017 called meeting of the City Council as presented. Council Member Watts seconded the motion passed unanimously. (Attachment A)

MOTION TO AWARD A BID FOR LAND APPLICATION AT THE EDDY TURNER FARM SITE

Council Member Brown made a motion to award a bid to the lowest responsive bidder, Smith Farm Supply, in the amount of \$14,470.00 for land application at the Eddy Turner Farm Site. Council Member Watts seconded and the motion passed unanimously.

Mayor Pro Tem Smith made a motion to declare a 1998 Jeep Cherokee as Surplus and donate to the Washington County Regional Medical Center. Council Member Watts seconded. The Council then discussed the motion and questions were raised about the value of the vehicle and the legality of the donation. Mayor Pro Tem Smith rescinded his motion. The Council asked that this request be researched and a decision will be made at a later date.

MOTION TO ADOPT ON 2ND READING AN AMENDMENT TO GMEBS DEFINED BENEFIT RETIREMENT PLAN

Council Member Brown made a motion to adopt on second 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 Davis seconded and the motion passed unanimously. (Attachment B)

MOTION TO ADOPT RESOLUTION #2017-02: A RESOLUTION AMENDING THE POLICE DEPARTMENT SOP (CRIME SUPPRESSION UNIT)

Mayor Pro Tem Smith made a motion to adopt Resolution #2017-02: A Resolution amending the Operations Manual for the Police Department of the City of Sandersville, Georgia (Crime Suppression Unit). Council Member Dennis seconded and the motion passed unanimously. (Attachment C)

MOTION TO AUTHORIZE AGREEMENT FOR THE CONSTRUCTION OF PAUL F. THIELE PARK

Mayor Pro Tem Smith made a motion to authorize the Mayor and City Clerk to execute and agreement between the City of Sandersville and Viking Engineering and Construction Management, LLC for the construction of the Paul F. Thiele Park. Council Member Brown seconded and the motion passed unanimously. (Attachment D)

MOTION TO AUTHORIZE TRANSFER OF FUNDS FOR DISC GOLF TOURNAMENT

Council Member Dennis made a motion to authorize the City Administrator and Finance Officer to transfer \$5,000 from the Hotel/ Motel Fund to the Disc Golf Park Fund to support the Linton Park Open PDGA Tournament. Mayor Pro Tem Smith seconded and the motion passed unanimously.

MOTION TO RENEW INTERGOVERNMENTAL CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES

Council Member Davis made a motion to renew the Intergovernmental Contract for Economic Development Services with Washington County Chamber of Commerce and the Development Authority of Washington County for 6 months. Council Member Dennis seconded and the motion passed unanimously. (Attachment E)

MOTION TO AUTHORIZE PAYMENT FOR RIGHT-OF-WAY TREE TRIMMING

Mayor Pro Tem Smith made a motion to authorize payment to Asplundh in an amount up to \$50,000.00 for right-of-way tree trimming. Council Member Brown seconded and the motion passed unanimously. (Attachment F)

Other Business: None

ADJOURNMENT

With no further business, Mayor Pro Tem Smith made a motion to adjourn the meeting. Council Member Dennis seconded and the meeting was unanimously adjourned.