

**Sandersville City Council  
Meeting Minutes  
December 4, 2017 – 4:52 P.M.**

Council Members and City Employees present:

Mayor Jimmy Andrews	Judy McCorkle, City Administrator
Mayor Pro Tem Jeffery Smith	Victor Cuyler, Chief SPD
Council Member Mayme Dennis	Russell Riner, Chief SFD
Council Member Henry Watts	Wayne Poole, Electric Department Director
Council Member Danny Brown	Robert Eubanks, Public Works Director
Council Member Jason Davis	Brianna Wiley, Finance Officer
Robert Wynne, City Attorney	Karrie Brown, City Clerk

Mayor Andrews called the December 4, 2017 meeting of the Sandersville City Council to order at 5:00 p.m.

Council Member Watts gave the invocation and City Administrator McCorkle led the pledge to the American flag.

**APPROVAL OF COUNCIL MEETING MINUTES**

Mayor Pro Tem Smith made a motion to approve the minutes of the November 20, 2017 regular meeting of the City Council as presented. Council Member Brown seconded the motion passed unanimously. (Attachment A)

**MOTION TO ADOPT RESOLUTION #2017-15: A RESOLUTION TO OPEN AN ACCOUNT FOR THE 2017 CDBG**

Council Member Dennis made a motion to adopt Resolution #2017-15: A Resolution authorizing the City Administrator and Finance Officer to open a checking account for the 2017 CDBG. Council Member Davis seconded and the motion passed unanimously. (Attachment B)

**MOTION TO ADOPT RESOLUTION #2017-16: A RESOLUTION TO CLOSE TWO BANK ACCOUNTS**

Council Member Dennis made a motion to adopt Resolution #2017-16: A Resolution authorizing the City Administrator and Finance Officer to close two City of Sandersville bank accounts. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment C)

**MOTION TO ADOPT RESOLUTION #2017-17: A RESOLUTION TO ADOPT THE 1<sup>ST</sup> AMENDMENT TO THE FY 2017 BUDGET**

Council Member Brown made a motion to adopt Resolution #2017-17: A Resolution to adopt the First Amendment to the Fiscal Year 2017 Budget for each fund of the City of Sandersville, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated. Council Member Watts seconded and the motion passed unanimously. (Attachment D)

**MOTION TO APPROVE THE 2018 HOLIDAY & COUNCIL MEETING SCHEDULES**

**Council Member Watts made a motion to approve the 2018 Holiday and Council Meeting schedule. Council Member Brown seconded and the motion passed unanimously. (Attachment E)**

**Other Business:**

**MOTION TO AUTHORIZE AGREEMENTS WITH MEAG FOR SALE OF EXCESS RESERVE CAPACITY**

**Mayor Pro Tem Smith made a motion to authorize the Mayor and City Clerk to execute agreements with the Municipal Electric Authority of Georgia (MEAG) for the power sale of excess reserve capacity to the City of Evergreen and the City of Hartford on behalf of the City of Sandersville. Council Member Watts seconded and the motion passed unanimously.**

Mayor Andrews then reviewed the proposed properties for annexation and zoning and conducted a first read of proposed annexation ordinance (Attachment F). Mayor Andrews noted that a public hearing and official action will be made at the December 18, 2017 Council meeting.

**EXECUTIVE SESSION**

**Mayor Pro Tem Smith made a motion to enter into an Executive Session to discuss legal and personnel matters. 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 working session reconvened at 6:05 p.m.

**MOTION TO CHANGE FINANCE OFFICER POSITION TO DEPT HEAD LEVEL**

**Council Member Brown made a motion to change the Finance Officer position to a Department Head level position. Council Member Davis seconded and the motion passed unanimously.**

**MOTION TO APPOINT CITY STAFF FOR 2018**

**Council Member Dennis made a motion to appoint staff for a one-year term beginning January 1, 2018:**

**Judy McCorkle, City Administrator**

**Victor Cuyler, Police Chief**

**Russell Riner, Fire Chief**

**Robert Eubanks, Public Works Director**

**Wayne Poole, Electric Department Director**

**Karrie Brown, City Clerk**

**Brianna Wiley, Finance Officer**

**Robert Wynne, City Attorney**

**Irwin (Bev) Evans, Municipal Court Judge**

**Keenan Howard, City Court Solicitor**

**Mayor Pro Tem Smith seconded and the motion passed unanimously.**

**ADJOURNMENT**

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