

**Sandersville City Council
Meeting Minutes
April 16, 2018 – 5:00 P.M.**

Council Members and City Employees present:

Mayor Jimmy Andrews	Victor Cuyler, Chief SPD
Mayor Pro Tem Jeffery	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	Dave Larson, Building Official
Robert Wynne, City Attorney	Karrie Brown, City Clerk
Brianna Wiley, Finance Director	

Absent: Council Member Mayme Dennis and City Administrator Judy McCorkle

Mayor Andrews called the April 16, 2018 meeting of the Sandersville City Council to order at 5:00 p.m. Mayor Andrews stated that both Council Member Dennis and City Administrator McCorkle will be absent from the meeting.

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

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Brown made a motion to approve the minutes of the April 2, 2018 regular meeting of the City Council as presented. Council Member Davis seconded the motion passed unanimously. (Attachment A)

MOTION TO APPROVE PAYMENT TO CHARTER FOR SERVICE RELOCATION

Council Member Brown made a motion to approve a payment in an amount not to exceed \$23,600.00 to Charter for the relocation of services for the East Haynes Street improvement project. Council Member Watts seconded and the motion passed unanimously.

MOTION TO ADOPT RESOLUTION #2018-05: A RESOLUTION TO GEFA FOR INTERIM FINANCING FOR USDA LOAN

Council Member Davis made a motion to adopt Resolution #2018-05: A Resolution authorizing an application to the Georgia Environmental Facilities Authority (GEFA) in the amount of \$9,997,711 to provide interim financing for USDA approved water and sewer projects. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment B)

MOTION TO ADOPT RESOLUTION #2018-06: A RESOLUTION TO ADOPT A FUEL MANAGEMENT POLICY

Mayor Pro Tem Smith made a motion to adopt Resolution #2018-06: A Resolution to adopt a Fuel Management Policy for the operations and management of the City of Sandersville's fuel system. Council Member Watts seconded and the motion passed unanimously. (Attachment C)

MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A MOU FOR THE WASHINGTON COUNTY ARCHWAY PARTNERSHIP & APPROVE FUNDING IN THE AMOUNT OF \$15,000.00

Council Member Davis made a motion to authorize the Mayor to execute a Memorandum of Understanding for the renewal of Washington County Archway Partnership and to approve the City's funding in the amount of \$15,000.00. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment D)

MOTION TO EXECUTE AGREEMENT WITH AMEC FOSTER WHEELER FOR SITE DESIGN AT THE CAFÉ SITE

Mayor Pro Tem Smith made a motion to execute an agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. to prepare site design construction documents for construction of parking and a trailhead at the "Café Site" located on South Harris Street in the amount of \$33,115. Council Member Watts seconded and the motion passed unanimously. (Attachment E)

MOTION TO AWARD A BID FOR (2) DODGE PURSUIT CHARGERS FOR POLICE DEPARTMENT

Council Member Watts made a motion to award a bid to the only responsive bidder, Humboldt Dodge Chrysler, in the amount of \$22,382.00 each for (2) 2018 Dodge Pursuit Chargers for the Police Department. Council Member Brown seconded and the motion passed unanimously. (Attachment F)

Other Business:

Susan Lewis stated the DDA annual retreat will be held this Wednesday night and they will be working on a plan for the year.

EXECUTIVE SESSION

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

The regular meeting reconvened at 6:00 p.m.

MOTION TO HIRE A ROAD PATROL SERGEANT IN THE POLICE DEPARTMENT

Council Member Brown made a motion to hire a Road Patrol Sergeant in the Police Department pending the passage of pre-employment requirements. Council Member Davis seconded and the motion passed unanimously.

ADJOURNMENT

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