

**Sandersville City Council
Meeting Minutes
May 7, 2018 – 5:00 P.M.**

Council Members and City Employees present:

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

Absent: Mayor Jimmy Andrews and Council Member Danny Brown

Mayor Pro Tem Smith called the May 7, 2018 meeting of the Sandersville City Council to order at 5:00 p.m. Mayor Pro Tem Smith stated that Mayor Andrews is at a GEFA Board meeting and Council Member Brown is out of town on business.

Mayor Pro Tem Smith welcomed Rhiannon O'Berry who is currently interning with the Sandersville Progress. Ms. O'Berry is the valedictorian at Washington County High School as well as the Star Student. He thanked her for her involvement and expressed his appreciation to the press and their importance in government functioning.

Mayor Pro Tem Smith gave the invocation and City Attorney Wynne led the pledge to the American flag.

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Dennis made a motion to approve the minutes of the April 16, 2018 regular meeting of the City Council as presented. Council Member Davis seconded the motion passed unanimously. (Attachment A)

MOTION TO AUTHORIZE A CONTRACT WITH CSRA RC FOR CHIP PROGRAM

Council Member Watts made a motion to authorize the Mayor and City Clerk to execute a Contract for Technical Services with the CSRA RC for SFY 2018 CHIP Program Funds and completion of award documents. Council Member Davis seconded and the motion passed unanimously. (Attachment B)

MOTION TO APPROVE RENOVATION PLAN FOR BOYS & GIRLS CLUB

Council Member Davis made a motion to approve the proposed renovation plan for the Boys and Girls Club funded by the Community Development Block Grant. Council Member Dennis seconded and the motion passed unanimously. (Attachment C)

MOTION TO APPROVE CHANGE ORDER PROPOSAL #2 FOR CONSTRUCTION ADMINISTRATION SERVICES ON THE

EAST HAYNES STREET PROJECT

Council Member Watts made a motion to approve Change Order Proposal #2 with Wood Environment & Infrastructure Solutions, Inc. (f/k/a Amec Foster Wheeler) for construction administration services on the East Haynes Street Roadway Improvements Project in the amount of \$17,000. Council Member Davis seconded and the motion passed unanimously. (Attachment E)

MOTION TO AUTHORIZE GRANT APPLICATION TO GEMA FOR GENERATOR AT WWTP

Council Member Dennis made a motion to authorize a grant application in the amount of \$278,500 and 15% match to GEMA for a generator to be used at the Waste Water Treatment Plant. Council Member Davis seconded and the motion passed unanimously. (Attachment D)

Other Business:

MOTION TO APPROVE QUOTE FOR WATER LINE REPLACEMENT ON E HAYNES ST PROJECT

Council Member Watts made a motion to approve a quote from L& L Utilities for water line replacement on the East Haynes Street project (options 2, 3, &5) in an amount not to exceed \$41,080. Council Member Davis seconded and the motion passed unanimously.

Council Member Dennis stated that Hines Street is in bad shape and asked that it be looked at for resurfacing. Public Works Director Eubanks and the Council Members discussed replacing the water lines and resurfacing Hines Street and the possibility of applying for a CDBG grant. They also discussed repairing and resurfacing East Church Street. Public Works Director Eubanks will get some preliminary estimates on both Hines Street and East Church Street.

EXECUTIVE SESSION

Council Member Dennis made a motion to enter into an Executive Session to discuss personnel, legal, and property matters. Council Member Watts seconded and the motion passed unanimously with favorable votes from Council Member Dennis, Council Member Watts, and Council Member Davis.

The regular meeting reconvened at 5:50 p.m.

MOTION TO ADVERTISE FOR A GROUNDWORKER/METER READER

Council Member Dennis made a motion to authorize the Electric Department to advertise for a Groundworker/Meter Reader position. Council Member Watts seconded and the motion passed unanimously.

ADJOURNMENT

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