

**Sandersville City Council
Called Meeting Minutes
City Hall Conference Room
May 17, 2018 – 8:30 P.M.**

Council Members and City Employees present:

Mayor Jimmy Andrews	Robert Wynne, City Attorney
Mayor Pro Tem Jeffery Smith	City Administrator Judy McCorkle
Council Member Mayme Dennis (via phone)	Wayne Poole, Electric Department Director
Council Member Henry Watts	Karrie Brown, City Clerk
Council Member Danny Brown	
Council Member Jason Davis	

Mayor Andrews called the May 17, 2018 called meeting of the Sandersville City Council to order at 8:30 p.m. Council Member Dennis was not able to be present at the meeting due to a work obligation, but was dialed in on a conference call.

City Administrator McCorkle noted there is one agenda item to be voted on. This is a change order to the East Haynes Street project for the engineering redesign of the new water lines.

MOTION TO APPROVE CHANGE ORDER #3 FOR REDESIGN OF THE WATER LINE FOR THE EAST HAYNES STREET PROJECT

Council Member Brown made a motion to approve Change Order #3 to Wood Environment & Infrastructure Solutions, Inc. (f/k/a Amec Foster Wheeler) to redesign the existing plans to add the new water lines for the E. Haynes Street Project in an amount of \$3,400. Council Member Davis seconded and the motion passed unanimously.

EXECUTIVE SESSION

Council Member Davis made a motion to enter into an Executive Session to discuss legal matters pertaining to pending litigation. Mayor Pro Tem Smith 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 called meeting reconvened at 9:45 p.m.

ADJOURNMENT

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