

**Sandersville City Council
Meeting Minutes
July 16, 2018 – 5:00 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	Robert Eubanks, Public Works Director
Council Member Danny Brown	Dave Larson, Building Official
Council Member Jason Davis	Brianna Wiley, Finance Director
Robert Wynne, City Attorney	Karrie Brown, City Clerk

Mayor Andrews called the July 16, 2018 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 Watts made a motion to approve the minutes of the June 18, 2018 regular meeting and the July 2, 2018 called meeting of the City Council as presented. Council Member Brown seconded the motion passed unanimously. (Attachment A)

MOTION TO AUTHORIZE THE MAYOR & CITY CLERK TO EXECUTE A QUITCLAIM DEED FOR A PORTION OF LOOS STREET

Mayor Pro Tem Smith made a motion to authorize the Mayor and City Clerk to execute a quitclaim deed for a portion of Loos Street to Thiele Kaolin Company. Council Member Dennis seconded and the motion passed unanimously.

MOTION TO AUTHORIZE PAYMENT OF AN INVOICE TO GA DNR FOR DRINKING WATER ANALYSIS

Council Member Brown made a motion to authorize payment of an invoice to the Georgia Department of Natural Resources in the amount of \$8,700 for drinking water analysis. Council Member Watts seconded and the motion passed unanimously.

MOTION TO APPROVE CHANGE ORDER NO 2 FOR THE EAST HAYNES STREET ROADWAY IMPROVEMENTS PROJECT

Mayor Pro Tem Smith made a motion to approve Change Order number 2 to L&L Utilities in the amount of \$47,700.00 for additional water service connections for the East Haynes Street Roadway Improvements project. Council Member Watts seconded and the motion passed unanimously.

MOTION TO ADOPT RESOLUTION #2018-11: A RESOLUTION TO ADOPT POLICIES & PROCEDURES FOR THE CHIP GRANT

Council Member Davis made a motion to adopt Resolution #2018-11: A Resolution of the City of Sandersville to adopt the Policies and

Procedures and Program Design for the Community Home Investment Program Grant. Council Member Dennis seconded and the motion passed unanimously. (Attachment B)

MOTION TO AUTHORIZE MAYOR TO EXECUTE THE DCA AFFIRMATIVE FAIR HOUSING MARKET PLAN

Mayor Pro Tem Smith made a motion to authorize the Mayor to execute the DCA Affirmative Fair Housing Marketing Plan for the City of Sandersville's Community Housing Investment Program. Council Member Brown seconded and the motion passed unanimously. (Attachment C)

MOTION TO APPROVE CHANGE ORDER NO 2 FOR THIELE PARK PROJECT

Council Member Dennis made a motion to approve Change Order Number 2 to Viking Engineering & Construction Management, LLC for Thiele Park Project with an increase of \$12,027.81 for additional fencing. Council Member Davis seconded and the motion passed unanimously. (Attachment D)

MOTION TO AWARD A BID FOR (4) PANASONIC TOUGHBOOKS FOR THE POLICE DEPARTMENT

Council Member Brown made a motion to award a bid to the lowest responsive bidder, ProLogic ITS, LLC in the amount of \$10,340.08 for (4) Panasonic Toughbooks for the Police Department. Council Member Watts seconded and the motion passed unanimously. (Attachment E)

The Council Members discussed which police officer would receive the new computers and Chief Cuyler stated that he and Captain Collins would determine which officers needed the computers.

MOTION TO CHANGE THE NAME OF DEER STREET TO P.L. BRASWELL WAY

Council Member Dennis made a motion to change the name of Deer Street to P.L. Braswell Way. Mayor Pro Tem Smith seconded and the motion passed unanimously.

EXECUTIVE SESSION

Council Member Watts made a motion to enter into an Executive Session to discuss personnel matters. 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 regular meeting reconvened at 5:40 p.m.

MOTION TO HIRE INFLOW & INFILTRATION (I&I) SUPERVISOR

Council Member Brown made a motion to hire an Inflow & Infiltration (I&I) Supervisor. Council Member Dennis seconded and the motion passed unanimously.

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.