

**Sandersville City Council
Meeting Minutes
September 4, 2018 – 5:00 P.M.**

Council Members and City Employees present:

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

Mayor Andrews called the September 4, 2018 meeting of the Sandersville City Council to order at 5:00 p.m.

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 August 20, 2018 regular meeting of the City Council as presented. Council Member Watts seconded the motion passed unanimously. (Attachment A)

Public Hearing:

Mayor Andrews opened up a Public Hearing on Special Exception Application #2018-05: A request from Rabun Frost at 124 Industrial Drive to allow a church to operate in a C-2 commercial zone. (Attachment B)

Pastor Rozier spoke in favor of the request. No one spoke against the request. Mayor Andrews then closed the public hearing.

MOTION TO APPROVE SPECIAL EXCEPTION APPLICATION #2018-05: A REQUEST TO ALLOW A CHURCH TO OPERATE IN A C-2 ZONE

Council Member Dennis made a motion to approve Special Exception Application #2018-05: A request from Rabun Frost at 124 Industrial Drive to allow a church to operate in a C-2 commercial zone. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment B)

MOTION TO ADOPT RESOLUTIONS #2018-14 AND #2018-15: RESOLUTIONS TO APPROVE AND AUTHORIZE GEFA LOANS #CW2018014 AND #DW2018010

Council Member Brown made a motion to adopt Resolution #2018-14: A Resolution to approve and authorize the forms, terms, and conditions and the execution, delivery, and performance of the Loan Agreement and the Note for GEFA Loan/Project #CW2018014 and to adopt Resolution #2018-15: A Resolution to approve and authorize the forms, terms, and conditions and the execution, delivery, and performance of the Loan Agreement and the Note for GEFA Loan/Project #DW2018010. Council Member Davis seconded and the motion passed unanimously. (Attachments C & D)

MOTION TO APPROVE CHANGE ORDER NO. 5 FOR THE EAST HAYNES STREET IMPROVEMENT PROJECT

Mayor Pro Tem Smith made a motion to approve Change Order Number 5 to L & L Utilities for the East Haynes Street project with an increase of \$9,385.00 to install an insertion valve in the water line. Council Member Dennis seconded and the motion passed unanimously. (Attachment E)

MOTION TO AUTHORIZE AN APPLICATION TO GA DOT TAPS GRANT PROGRAM

Council Member Dennis made a motion to authorize an application to GA DOT TAPS grant program to fund streetscape improvements to Brookins, Jernigan, and Gilmore Streets. Council Member Brown seconded the motion.

The Council Members then discussed approving the design of the streetscape if the grant application is approved. City Administrator McCorkle replied the design would be approved by Council and also a bid awarded to the contractor if the grant is approved.

The vote was then taken and the motion passed unanimously.

MOTION TO AWARD A BID FOR EMERGENCY EQUIPMENT FOR (2) DETECTIVE CARS

Mayor Pro Tem Smith made a motion to award a bid to West Warning Equipment in the amount of \$10,802.00 for Emergency Equipment for (2) Detective Cars. Council Member Watts seconded and the motion passed unanimously. (Attachment F)

MOTION TO AWARD A BID FOR CHRISTMAS GARLAND

Council Member Davis made a motion to award a bid to the lowest responsive bidder, Warthen Lane Interiors, in the amount of \$20,062.50 for Christmas Garland for the downtown light poles. Council Member Brown seconded and the motion passed unanimously. (Attachment G)

MOTION TO DECLARE 40 CHRISTMAS WREATHS AS SURPLUS

Mayor Pro Tem Smith made a motion to declare 40 Christmas Wreaths as surplus and authorize the City Administrator to convey them to the City of Tennille. Council Member Brown seconded and the motion passed unanimously.

MOTION TO AUTHORIZE THE PURCHASE OF 6 COMPUTERS

Mayor Pro Tem Smith made a motion to authorize a purchase from Dell in the amount of \$6,051.34 for 6 computers in various departments. Council Member Dennis seconded and the motion passed unanimously. (Attachment H)

Other Business: None

EXECUTIVE SESSION

Mayor Pro Tem Smith made a motion to enter into an Executive Session to discuss personnel matters. Council Member Dennis 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 5:35 p.m.

ADJOURNMENT

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