Sandersville City Council Working Session Minutes September 17, 2018 – 4:00 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 Henry Watts	Robert Eubanks, Public Works Director
Council Member Danny Brown	Dave Larson, Building Official
Council Member Jason Davis	Brianna Wiley, Finance Director
Judy McCorkle, City Administrator	Karrie Brown, City Clerk
Russell Riner, Chief SFD	

Absent: Council Member Mayme Dennis and Bob Wynne, City Attorney

Mayor Andrews called the working session to order at 4:00 p.m.

Recognitions: None

Department Reports:

Police Chief Cuyler had no report.

Fire Chief Riner stated he has a prospect for a volunteer firefighter that he would like the Council to approve during the regular meeting. If approved, this will give 100% membership to the volunteer roster. Police Chief Riner discussed the condition of his vehicles and equipment, noting that his newest truck is 12 years old. He will start planning for vehicle replacements in future budgets.

Mayor Andrews asked for an update on the airplane that made an emergency landing near Warthen last week. Fire Chief Riner replied there was a small two passenger plane that made an emergency landing on Sparta-Davisboro Road last Friday morning. There were no reported injuries.

Electric Director Poole reported there were no power outages over the weekend and the City was not hit with any bad weather (following Hurricane Florence). He stated that representative from MEAG will be in town working on substation number 6. Also, his crews are still working on the East Haynes Street improvement project.

Mayor Andrews asked if the old Christmas bows could be put on Smith Street. Electric Director Poole replied they cannot because they are made to go on the lampposts and there are no lampposts on Smith Street.

Public Works Director Eubanks stated on the regular agenda for approval is Change Order Number 6 for the East Haynes Street Improvement

project. This change order is for an increase for a redesign to remove the bulb out in front of West Drug Company. There should be a follow up Change Order at the next meeting for a decrease in construction costs from this removal. Public Works Director Eubanks added the completion date for the project is November 1, 2018.

Mayor Pro Tem Smith asked Public Works Director Eubanks to have crews clean out the ditch on East McCarty Street from Meadow Drive to Franklin Haynes Drive. Mayor Pro Tem Smith then stated there is a sign on the Fall Line that restricts truck traffic on Linton Road but that there are still trucks coming through. Public Works Director Eubank stated he will look into this.

Mayor Andrews stated there is a dip on West Haynes Street where the City replaced a culvert. Public Works Director Eubanks will look in to this as well.

Building Official Larson stated that building permit fees are up \$5,000 more than last year.

Finance Director Wiley stated she has three resolutions on the regular agenda for approval. The first resolution is to authorize to close the park escrow bank account. The funds in this account total \$312,300 and were from private donations to complete the park. Now that the park is complete, the funds will be transferred to reimburse the SPLOST account. The second resolution is for the 1st budget amendment to the FY 2018 budget. Finance Director Wiley went over changes in each fund. The third resolution is to destroy checks and forms that are obsolete, such as checks from accounts that have been closed.

City Clerk Brown stated there is a resolution on the regular agenda for approval to destroy records that have surpassed the retention schedule.

City Administrator Report:

City Administrator McCorkle passed out a finance report through July 2018 and went over the status of each fund. City Administrator McCorkle noted the solid waste bid opening is tomorrow at 3:00 p.m. and interviews will be scheduled next week with the bidders.

Other Reports:

Conni Burley, Archway Professional, stated her office is back in full swing since school started. She is working with 10 students from UGA on various projects. Mrs. Burley added the Traditions Highway Magazine, which stemmed from the Highway 15 Coalition project, was a project completed by UGA students.

Mayor Andrews adjourned the Working Session at 4:30 p.m.