**Sandersville City Council**

**Meeting Minutes**

**April 1, 2024- 4:00 p.m.**

Council Members and City Employees present:

Mayor Jimmy Andrews Brianna Wiley, Finance Director

Mayor Pro Tem Jeffery Smith Victor Cuyler, Police Chief

Council Member Deborah Brown Kandice Hartley, City Clerk

Council Member Ben Salter Robert Eubanks, Public Works Director

Council Member Danny Brown Alex Lowe, Water Wastewater Director

Judy McCorkle, City Administrator Bryan Long, Electrical Director

Mayor Andrews called the April 1, 2024 meeting of the Sandersville City Council to order at 4pm.

City Administrator Judy McCorkle, gave the invocation and Chief Cuyler led the pledge to the American flag.

**APPROVAL OF COUNCIL MEETING MINUTES**

Council Member Deborah Brown made a motion to approve the minutes of the March 18, 2024, council meeting. Council Member Danny Brown seconded and the motion passed unanimously.

**MOTION TO AWARD A BID TO HELTON ELECTRIC IN THE AMOUNT OF $74,392 FOR ELECTRIC POLE CHANGE OUT CITYWIDE**

Mayor Pro Tem Smith made a motion to award a bid to Helton Electric in the amount of $74,392 for electric pole change out citywide. Council Member Salter seconded and the motion passed unanimously.

**MOTION TO APPROVE OR DENY RENEWING A CONTRACT WITH THE CITY OF TOOMSBORO FOR ANIMAL CONTROL SERVICES BEGINNING APRIL 1, 2024 AND ENDING OCTOBER 1, 2024.**

Council Member Deborah Brown made a motion to approve or deny renewing a contract with the City of Toomsboro for Animal Control Services beginning April 1, 2024 and ending October 1, 2024. Mayor Pro Tem Smith seconded and the motion passed unanimously.

**MOTION TO APPROVE OR DENY AN OWNERSHIP CHANGE TO THE ALCOHOL LICENSE AT 703 S HARRIS ST. FOR LUCKY 2024 LLC**

Mayor Pro Tem Smith made a motion to approve or deny an ownership change to the Alcohol License at 703 S Harris St. for Lucky 2024 LLC. Council Member Salter seconded and the motion passed unanimously.

**MOTION TO RETAIN CONSULTING SERVICES WITH JUDY MCCORKLE AS NEEDED AT HER CURRENT HOURLY RATE.**

Council Member Danny Brown made a motion to retain consulting services with Judy McCorkle as needed at her current hourly rate. Council Member Deborah Brown seconded and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION #2024-05: A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CITY’S POOLED CASH OPERATING ACCOUNT TO THE CITY’S GEORGIA FUND ONE ACCOUNT**

Council Member Salter made a motion to adopt Resolution #2024-05: A resolution authorizing the transfer of funds from the city’s pooled cash operating account to the City’s Georgia Fund One account. Mayor Pro Tem Smith seconded and the motion passed unanimously.

**EXECUTIVE SESSION**

Mayor Pro Tem Smith made a motion to enter into executive session. Council Member Danny Brown seconded and the motion passed unanimously.

**MOTION TO AUTHORIZE THE PUBLIC FACILITIES AUTHORITY TO TRANSFER OWNERSHIP OF THE SHARED SERVICES CENTER FACILITY TO THE UNIVERSITY SYSTE OF GEORGIA, CONTIGENT ON THE WASHINGTON COUNTY COMMISSIONERS AGREEMENT TO THE SAME, FOR PRE-PAYMENT OF ALL RENTS TO FULLY SATISFY THE REMAINDER OF THE LEASE AGREEMENT AND ANY OTHER ASSOCIATED EXPENSE**

Council Member Brown made a motion to authorize the Public Facilities Authority to transfer ownership of the Shared Services Center facility to the University Systems of Georgia, contingent on the Washington County Commissioners agreement to the same, for pre-payment of all rents to fully satisfy the remainder of the lease agreement and any other associated expense. Mayor Pro Tem Smith 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.

 Jimmy Andrews, Mayor

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 Kandice Hartley, City Clerk

 Date