Sandersville City Council Meeting Minutes April 15, 2019 – 5:00 P.M.

Council Members and City Employees present: Victor Cuyler, Chief SPD Mayor Jimmy Andrews Mayor Pro Tem Jeffery Smith Russell Riner, Chief SFD Council Member Mayme Dennis 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 Keenan Howard, City Attorney Karrie Brown, City Clerk Judy McCorkle, City Administrator Mayor Andrews called the April 15, 2019 meeting of the Sandersville City Council to order at 5:00 p.m. Mayor Pro Tem Smith gave the invocation and Council Member Dennis led the pledge to the American flag Council Member Watts joined the meeting at 5:05 p.m. Recognitions: Mayor Andrews recognized the lineman and thanked them for their hard work.

APPROVAL OF COUNCIL MEETING MINUTES

Mayor Pro Tem Smith made a motion to approve the minutes of the April 1, 2019 joint meeting with the Planning & Zoning Board and the regular meeting of the City Council as presented. Council Member Dennis seconded and the motion passed unanimously. (Attachment A)

MOTION TO ADOPT ON SECOND READING ORDNANCE #2019-01: AN AMENDMENT TO THE ZONING ORDINANCES WITH TWO CHANGES

Mayor Pro Tem Smith made a motion to adopt on second reading Ordinance #2019-01: An Ordinance of the Mayor and Council of Sandersville, Georgia, for the purpose of amending and readopting the zoning ordinance of the City of Sandersville; providing the standards for the exercise of the zoning power; providing the policies and procedures for calling and conducting public hearings on zoning decisions; amending regulations pertaining to manufactured homes; amending regulations pertaining to sign structures; amending and readopting the official zoning map; repealing conflicting provisions; and for other purposes with two changes; for R-4 zones only, the square foot requirement will be 1,000 and the roof pitch requirement will be 3/12. Council Member Dennis seconded and the motion passed unanimously. (Attachment B)

City Administrator McCorkle stated the next item on the agenda is the contract with the Chamber of Commerce for the City services during the Kaolin Festival.

MOTION TO AUTHORIZE A CONTRACT FOR SERVICES WITH THE WASH CO CHAMBER OF COMMERCE FOR THE KAOLIN FESTIVAL

Council Member Watts made a motion to authorize the Mayor and City Clerk to execute a Contract for Services between the City of Sandersville and the Washington County Chamber of Commerce for assistance and services provided for the annual Kaolin Festival. Council Member Dennis seconded and the motion passed unanimously. (Attachment C)

City Administrator McCorkle stated the Boys and Girls Club project came in under the grant amount. Therefore, they are able to add several additional upgrades to the project and still remain under budget. The change order is to approve the additional upgrades.

MOTION TO APPROVE A CHANGE ORDER NUMBER 1 FOR THE BOYS AND GIRLS CLUB RENOVATION

Mayor Pro Tem Smith made a motion to approve Change Order Number 1 to MMI Construction & Engineering, Inc for the Boys and Girls Club renovation project with an increase of \$237,585.00 for additional work to be included within the grant funding limits. Council Member Dennis seconded and the motion passed unanimously. (Attachment D)

Public Works Director Eubanks stated the next item on the agenda is a bid award for a utility tractor and deck mower. He is recommends to award the bid to Blanchard Equipment, who bid a John Deere tractor that can be serviced locally. Also the John Deer tractor is in stock. He noted the low bid was for a Case Tractor and there is nowhere local to have it serviced. Also the delivery time for the low bid Case tractor is December 31.

MOTION TO AWARD A BID FOR A UTILITY TRACTOR & ROTARY DECK MOWER FOR THE WATER DEPARTMENT

Mayor Pro Tem Smith made a motion to award a bid to Blanchard Equipment in the amount of \$27,100.00 for a utility tractor with a rotary deck mower for the water department. Council Member Davis seconded and the motion passed unanimously. (Attachment E)

MOTION TO REAPPOINT SANDERSVILLE DOWNTOWN DEVELOPMENT AUTHORITY MEMBERS

Council Member Davis made a motion to reappoint John Harden, Susan Lewis, Chris Kevern, and Al Woods to the Sandersville Downtown Development Authority for a 4 year term starting March 31, 2019 and ending March 31, 2023. Council Member Dennis seconded and the motion passed unanimously.

Other Business:

Electric Director Poole stated that Electric Cities of Georgia bids out the tree trimming contracts annually. The low bidder, Trees Unlimited, will not be able to send a crew to Sandersville. He noted that the City used Asplundh for the City's tree trimming last year and he would like to use them again this year. Electric Director Poole noted that \$50,000 is budgeted annually for tree trimming on the electric line right of ways.

MOTION TO AWARD A BID FOR ANNUAL TREE TRIMMING

Council Member Davis made a motion to award a bid to Asplundh for the annual tree trimming in an amount not to exceed \$50,000.00. Council Member Watts seconded and the motion passed unanimously.

Electric Director Poole reported that Lineman Adrian Johnson has submitted his resignation and his last day will be this Friday.

Council Member Dennis asked about the temporary speed bumps on Pine Forest Drive. She stated that she is still receiving complaints about people speeding. Public Works Director Eubanks stated that someone tore up the speed bumps after they was installed. They are looking to install cameras

before they replace the speed bumps. City Attorney Howard added that destruction of government property is a felony and the offender could also be made to pay restitution.

Police Captain Kelly Collins reminded everyone about the Use of Force training this Tuesday and Thursday.

EXECUTIVE SESSION

Council Member Dennis 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 Tem Smith, Council Member Dennis, Council Member Watts, and Council Member Davis.

Council Member Brown joined the meeting during the Executive Session.

The regular meeting reconvened at 5:40 p.m.

ADJOURNMENT

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