

**Sandersville City Council
Meeting Minutes
May 20, 2019 – 5:00 P.M.**

Council Members and City Employees present:

Mayor Jimmy Andrews	Victor Cuyler, Chief SPD
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	Kandice Hartley, City Clerk
Judy McCorkle, City Administrator	

Mayor Andrews called the March 20, 2019 meeting of the Sandersville City Council to order at 5:04 p.m.

Council Member Watts gave the invocation and Mayor Pro Tem Smith led the pledge to the American flag

APPROVAL OF COUNCIL MEETING MINUTES

Mayor Pro Tem Smith made a motion to approve the minutes of the May 3, 2019 called meeting of the City Council and the May 6, 2019 regular meeting as presented. Council Member Brown seconded and the motion passed unanimously. (Attachment A)

MOTION TO ADOPT RESOLUTION #2019-10: A RESOLUTION OF THE CITY OF SANDERSVILLE, GEORGIA AUTHORIZING SIGNATURES ON ALL CITY OF SANDERSVILLE BANK ACCOUNTS.

Council Member Brown made a motion to adopt Resolution #2019-10: A Resolution to authorizing signatures on all City of Sandersville bank accounts. Council Member Watts seconded and the motion passed unanimously. (Attachment B)

MOTION TO ADOPT RESOLUTION #2019-11: A RESOLUTION FOR RECERTIFICATION AS A CERTIFIED CITY OF ETHICS UNDER THE GMA PROGRAM.

Mayor Pro Tem Smith made a motion to adopt Resolution #2019-11: A Resolution for recertification as a Certified City of Ethics under the GMA program. Council Member Dennis seconded and the motion passed unanimously. (Attachment C)

MOTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF GEORGIA RESEARCH FOUNDATION INC. AND PAYMENT IN THE AMOUNT OF \$8,950 TO REVIEW AND UPDATE THE CITY'S 2014 CLASSIFICATION AND COMPENSATION PLAN.

Council Member Dennis made a motion to execute a memorandum of agreement with the University of Georgia Foundation Inc. and

payment in the amount of \$8,950 to review and update the City's 2014 classification and compensation plan. (Attachment D)

MOTION TO AUTHORIZE AN AGREEMENT WITH WOOD PARTERS TO PREPARE AN APPLICATION FOR THE GA DOT TAP GRANT FOR DOWNTOWN STREET IMPROVEMENTS.

Mayor Pro Tem Smith made a motion to authorize an agreement with Wood Partners to prepare an application for the GA DOT TAP Grant for downtown street improvements. Council Member Watts seconded and the motion passed unanimously.

MOTION TO APPOINT MARTHA TAYLOR TO SERVE ON THE WASHINGTON COUNTY BOARD OF HEALTH.

Council Member Brown made a motion to APPOINT Martha Taylor to serve on the Washington County Board of Health. Council Member Davis seconded and the motion passed unanimously.

Other Business:

Administrator McCorkle explained that the TAP grant was due June 15th and asked the council to proceed with a downtown master plan. Administrator McCorkle stated that she would like to have council approval on moving forward with Wood Partners on the downtown master plan. Administrator McCorkle passed out some pictures of projects that Wood Partners had done along with a list of other cities that had used Wood Partners. Administrator McCorkle explained that the DDA and other merchants would be brought in and have input on the Master plan.

MOTION TO PROCEED WITH WOOD PARTERS FOR A DOWNTOWN MASTERPLAN

Council Member Brown made a motion to proceed with Wood Partners for a downtown master plan. Mayor Pro Tem seconded and the motion passed unanimously.

EXECUTIVE SESSION

Mayor Pro Tem Smith made a motion to enter into an Executive Session to discuss personnel and property matters. Council Member Watts seconded and the motion passed unanimously with favorable votes from Mayor Tem Smith, Council Member Watts, Council Member Brown, and Council Member Davis.

Other Business:

MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AND THE DEVELOPMENT AUTHORITY FOR RECRUITMENT INCENTIVES FOR A NEW INDUSTRY

Mayor Pro Tem Smith made a motion to authorize the City Administrator to enter into an agreement for recruitment incentives for a new industry. Council Member Davis seconded and the motion passed unanimously.

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.

