

**Sandersville City Council
Meeting Minutes
December 16, 2019 – 5:00 P.M.**

Council Members and City Employees present:

Mayor Pro Tem Jeffery Smith	Dave Larson, Building Official
Council Member Danny Brown	Victor Cuyler, Chief SPD
Council Member Jason Davis	Robert Eubanks, Public Works Director
Council Member Henry Watts	Wayne Poole, Electric Department Director
Kennan Howard, City Attorney	Kandice Hartley, City Clerk
Judy McCorkle, City Administrator	Brianna Wiley, Finance Director
	Russell Riner, Fire Chief
	Andrew Simpson, Economic Development

Mayor Pro Tem Smith called the December 16, 2019 meeting of the Sandersville City Council to order at 5:00 p.m.

Council Member Watts gave the invocation and Reporter Elizabeth Jordan led the pledge to the American flag.

Recognitions: None

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Brown made a motion to approve the minutes of the December 2, 2019 meeting of the City Council as presented. Council Member Watts seconded and the motion passed unanimously. (Attachment A)

MOTION TO ADOPT RESOLUTION #2019-22: A RESOLUTION SETTING THE MILLAGE RATE FOR AD VALOREM (PROPERTY) TAXES FOR THE 2019 CALENDAR YEAR FOR THE CITY OF SANDERSVILLE, GEORGIA.

Council Member Brown made a motion to adopt Resolution # 2019-22 : A Resolution setting the millage rate for AD Valorem (property) Taxes for the 2019 Calendar Year for the City of Sandersville, Georgia. Council Member Watts seconded and the motion passed unanimously. (Attachment B)

MOTION TO ADOPT 2019-23: A RESOLUTION TO ADOPT THE FIRST AMENDMENT TO THE FISCAL YEAR 2019 BUDGET FOR EACH FUND OF THE CITY OF SANDERSVILLE, GEORGIA, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES/EXPENSES, ADOPTING THE SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING THE ACTUAL FUNDING APPROPRIATED.

Council Member Brown made a motion to Motion to adopt 2019-23: A Resolution to adopt the first amendment to the Fiscal Year 2019 budget for each fund of the City of Sandersville, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated. Council Member Watts seconded and the motion passed unanimously. (Attachment C)

MOTION TO ADOPT RESOLUTION #2019-24: A RESOLUTION ADOPTION FINANCIAL POLICIES FOR THE CITY OF SANDERSVILLE, GEORGIA.

Council Member Watts made a motion to adopt Resolution #2019-24: A Resolution to adopt Financial Policies for the City of Sandersville, Georgia. Council Member Davis seconded and the motion passed unanimously. (Attachment D)

MOTION TO ADOPT RESOLUTION #2019-25: A RESOLUTION TO ADOPT THE FISCAL YEAR 2020 BUDGET FOR EACH FUND OF THE CITY OF SANDERSVILLE, GEORGIA APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES/EXPENSES, ADOPTING THE SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING THE ACTUAL FUNDING AVAILABLE FOR APPROPRIATION.

Council Member Brown made a motion to adopt Resolution #2019-25: A Resolution to adopt the Fiscal Year 2020 Budget for each fund of the City of Sandersville, Georgia appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriation. Council Member Davis seconded and the motion passed unanimously.

MOTION TO ADOPT RESOLUTION #2019-26: A RESOLUTION ADOPTING THE JOB POSITION CLASSIFICATION AND COMPENSATION PLAN AND ADMINISTRATIVE REGULATIONS FOR THE CITY OF SANDERSVILLE, GEORGIA.

Council Member Davis made a motion to adopt Resolution #2019-26: A Resolution adopting the Job Position Classification and Compensation Plan and Administrative Regulations for the City of Sandersville, Georgia. Council Member Brown seconded and the motion passed unanimously.

MOTION TO APPROVE CHANGE ORDER # 1 IN THE AMOUNT OF \$5,517.08 TO P.F. MOON AND COMPANY, INC. FOR THE SEWERAGE SYSTEM IMPROVEMENTS, WATER POLLUTION CONTROL PLANT IMPROVEMENTS.

Council Member Davis made a motion to approve Change Order # 1 in the amount of \$5,517.08 to P.F. Moon and Company, Inc. for the Sewerage System Improvements, Water Pollution Control Plant improvements. Council Member Watts seconded and the motion passed unanimously.

MOTION TO AWARD A BID TO VIKING CONSTRUCTION IN THE AMOUNT OF \$310,631.45 FOR THE DOWNTOWN CAFÉ SITE PARKING LOT.

Council Member Brown made a motion to award a bid to Viking Construction in the amount of \$310,631.45 for the Downtown Café Site Parking lot.

MOTION TO PUT TEMPORARY SPEED BUMPS ON ELDER STREET.

Council Member Dennis made a motion to table putting temporary speed bumps on Elder Street. Council Member Watts seconded and the motion passed unanimously.

MOTION TO AUTHORIZE THE PAYMENT OF AN INVOICE TO GOVERNMENT TAX SERVICE, LLC IN THE AMOUNT OF \$8,875.00.

Council Member Davis made a motion to authorize the payment of an invoice to Government Tax Service, LLC in the amount of \$8,875.00. Council Member Watts seconded and the motion passed unanimously.

EXECUTIVE SESSION

Council Member Brown made a motion to enter into an Executive Session to discuss personnel and property matters. Council Member Watts seconded and the motion passed unanimously.

MOTION TO FILL A VOLUNTEER FIRE FIGHTER POSITION AT THE FIRE DEPARTMENT.

Council Member Davis made a motion to fill a volunteer fire fighter position at the Fire Department. Council Member Brown seconded the motion and the motion passed unanimously.

MOTION TO ADOPT A CORRECTED JOINT RESOLUTION # 2019-27: A JOINT RESOLUTION OF THE CITY OF SANDERSVILLE AND THE WASHINGTON COUNTY BOARD OF COMMISSIONERS GEORGIA AMENDING RESOLUTION # 2019-20 TO AUTHORIZE A CORRECTIVE DEED CHANGING THE PREVIOUSLY DEEDED 8.63 ACRES PROPERTY AS REFERENCED IN THE PREVIOUS RESOLUTION FROM A QUITCLAIM DEED TO A LIMITED WARRANTY DEED; AND AUTHORIZING DISPOSAL OF THE REMAINING 144.06 ACRES MORE OR LESS BY QUITCLAIM DEED TO THE WASHINGTON COUNTY DEVELOPMENT AUTHORITY WITH A REVERSIONARY INTEREST CLAUSE

Council Member Davis made a motion to motion to adopt a corrected joint resolution # 2019-27: a joint resolution of the City of Sandersville and the Washington County Board of Commissioners amending resolution # 2019-20 to authorize a corrective deed changing the previously deeded 8.63 acres property as referenced in the previous resolution from a quitclaim deed to a limited warranty deed; and authorizing disposal of the remaining 144.06 acres more or less by quitclaim deed to the Washington County Development Authority with a reversionary interest clause. Council Member Watts seconded and the motion passed unanimously.

ADJOURNMENT

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

Jeffery Smith, Mayor Pro Tem

Kandice Hartley, City Clerk

Date Approve