Sandersville City Council Meeting Minutes February 3, 2020 – 5:00 P.M.

Council Members and City Employees present:Mayor Jimmy AndrewsWayne Poole, Electric Department DirectorMayor Pro Tem Jeffery SmithAndrew Simpson, Economic DevelopmentCouncil Member Mayme DennisVictor Cuyler, Chief SPDCouncil Member Jason DavisRobert Eubanks, Public Works DirectorCouncil Member Henry WattsBrianna Wiley, Finance DirectorKennan Howard, City AttorneyKandice Hartley, City ClerkJudy McCorkle, City AdministratorKandice Hartley, City Clerk

Mayor Andrews called the February 3, 2020 meeting of the Sandersville City Council to order at 5:00 p.m.

Council Member Watts gave the invocation and Council Member Dennis led the pledge to the American flag.

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Watts made a motion to approve the minutes of the January 21, 2020 meeting of the City Council as presented. Council Member Davis seconded and the motion passed unanimously. (Attachment A)

MOTION TO ADOPT RESOLUTION #2020-02: A RESOLUTION AMENDING THE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF SANDERSVILLE, GEORGIA.

Council Member Davis made a motion to adopt Resolution #2020-02: A Resolution amending the Schedule of Fees and Charges for the City of Sandersville, Georgia. Council Member Watts seconded and the motion passed unanimously. (Attachment B)

MOTION TO APPROVE CHANGE ORDER NO. 1 TO SHOCKLEY PLUMBING INC. IN THE AMOUNT OF \$76,175 FOR AN EMERGENCY REPAIR TO SLIP LINE THE SEWER ON NORTH HARRIS STREET.

Mayor Pro Tem Smith made a motion to approve change order No. 1 to Shockley Plumbing Inc. in the amount of \$76,175 for an emergency repair to slip line the sewer on North Harris Street. Council Member Davis seconded and the motion passed unanimously. (Attachment C)

MOTION TO ADOPT RESOLUTION #2020-03: A RESOLUTION OF THE CITY OF SANDERSVILLE FOR FY 2020 APPLICATION COMMUNITY DEVELOPMENT BLOCK GRANT.

Mayor Pro Tem Smith made a motion to adopt Resolution #2020-03: A Resolution of The City of Sandersville for the FY 2020 Community Development Block Grant Application. Council Member Dennis seconded and the motion passed unanimously.

MOTION TO AUTHORIZE THE MAYOR / AND OR CITY ADMINISTRATOR TO EXECUTE A STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT.

Council Member Davis made a motion to authorize the Mayor / and or City Administrator to execute a Statewide Mutual Aid and Assistance Agreement. Council Member Dennis seconded and the motion passed unanimously.

Other Business:

MOTION TO REAPPOINT DIANNE MATHIS TO THE LIBRARY BOARD FOR A THREE-YEAR TERM BEGINNING JANUARY 1, 2020 TO DECEMBER 31, 2022.

Council Member Davis made a motion to reappoint Dianne Mathis to the Library Board for a three-year term beginning January 1, 2020 to December 31, 2022. Mayor Pro Tem Smith seconded and the motion passed unanimously.

MOTION TO PURCHASE AN AERATOR FROM AERATOR SOLUTIONS FOR THE TREATMENT PLANT IN THE AMOUNT OF \$8,100.

Council Member Watts made a motion to purchase an aerator from Aerator Solutions for the treatment plant in the amount of \$8,100. Council Member Davis seconded and the motion passed unanimously.

EXECUTIVE SESSION

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

MOTION TO AMMEND THE CONTRACT WITH IT CONSULTANT JASON GAUNTT TO CONTINUE TO WORK 3 DAYS A WEEK

Council Member Dennis made a motion to amend the contract with Jason Gauntt to continue to work 3 days a week. Council Member Davis seconded and the motion passed unanimously.

ADJOURNMENT

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

Jimmy Andrews, Mayor

Kandice Hartley, City Clerk

Date Approved