

**Sandersville City Council
Meeting Minutes
March 16, 2020 – 5:00 P.M.**

Council Members and City Employees present:

Mayor Jimmy Andrews	Wayne Poole, Electric Department Director
Mayor Pro Tem Jeffery Smith	Andrew Simpson, Economic Development
Council Member Mayme Dennis	Victor Cuyler, Chief SPD
Council Member Jason Davis	Robert Eubanks, Public Works Director
Council Member Henry Watts	Brianna Wiley, Finance Director
Kennan Howard, City Attorney	Kandice Hartley, City Clerk
Judy McCorkle, City Administrator	

Mayor Andrews called the March 16, 2020 meeting of the Sandersville City Council to order at 5:00 p.m.

Council Member Watts gave the invocation and young citizen Emry Brown led the pledge to the American flag.

Recognitions:

Mary Wadley of Elder Street approached the Council asking for an update on the speed bumps on Elder Street. Director Eubanks stated that he conducted a traffic study on this street and read the statistics from the study. Director Eubanks stated that this street did not meet the criteria for speed bumps. The Council then had discussion about the street and the requirements for the speed bumps. Mayor Andrews asked the council to approve temporary speed bumps on Elder Street.

MOTION TO APPROVE TEMPORARY SPEED BUMPS ON ELDER STREET.

Council Member Dennis made a motion to allow temporary speed bumps on Elder Street. Council Member Davis seconded and the motion passed unanimously.

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Dennis made a motion to approve the minutes of the February 17, 2020 and the called meeting March 9, 2020 meeting of the City Council as presented. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment A)

Public Hearing:

Mayor Andrews called the public hearing to order for Request # 2020-01; Request is a Zoning Variance for a manufactured home located in an R-2 district to allow vinyl siding instead of the required wood or headboard siding material. The property (Manufacture home) is located at 720 Royal Lane, owned by Kacedric James. Mayor Andrews asked was there anyone to speak in favor or against the request with nobody in favor or against he continued with a motion for the request.

MOTION TO APPROVE REQUEST 2020-01; REQUEST IS A ZONING VARIANCE FOR A MANUFACTURED HOME LOCATED IN A R-2 DISTRICT TO ALLOW VINYL SIDING INSTEAD OF THE REQUIRED WOOD OR HEADBOARD SIDING MATERIAL. THE PROPERTY (MANUFACTURED HOME IS LOCATED AT 720 ROYAL LANE, SANDERSVILLE, GA 31082

Council Member Dennis made a motion to approve Request 2020-01; Request is a Zoning Variance for a manufactured home located in an R-2 district to allow vinyl siding instead of the required wood or headboard siding material. The property (manufactured home is located at 720 Royal Lane. Sandersville, GA 31082. Mayor Pro Tem Smith seconded and the motion passed unanimously. (Attachment B)

MOTION TO ADOPT RESOLUTION 2020-04; A RESOLUTION TO ADOPT THE SECOND BUDGET AMENDMENT FOR 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 adopt Resolution 2020-04; A Resolution to adopt the second budget amendment for 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 Dennis seconded and the motion passed unanimously. (Attachment C)

MOTION TO APPROVE CHANGE ORDER NO. ONE WITH POPCO INC, TO EXTEND THE ORIGINAL CONTRACTS BY 120 DAYS TO DIVISION 1A AND 120 DAYS TO DIVISION 1B FOR PROCURING AIS CERTIFICATIONS.

Council member Watts made a motion to approve Change Order No. One with Popco Inc, to extend the original contracts by 120 days to Division 1A and 120 days to Division 1B for procuring AIS Certifications. Council Member Davis seconded and the motion passed unanimously. (Attachment D)

MOTION TO ADOPT RESOLUTION 2020-05; A RESOLUTION AMENDING THE JOB POSITION CLASSIFICATION AND COMPENSATION PLAN.

Council Member Dennis made a motion to adopt Resolution 2020-05; A Resolution amending the Job Position Classification and Compensation Plan. Council Member Brown seconded and the motion passed unanimously. (Attachment E)

EXECUTIVE SESSION

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

Mayor Pro Tem Smith had a prior engagement and had to leave the meeting.

Other Business:

MOTION TO APPROVE COVID-19 ACTION PLAN

Council Member Dennis made a motion to waive the five dollar convenience fee for phone payments, allow employees to be off on an as needed basis without using accrued leave, and to cancel all public meetings until further notice. Mayor Pro Tem Smith seconded and the motion passed unanimously.

MOTION TO APPOINT ANN KNOX HODGES AND DAVID BROOKER TO THE DDA BOARD.

Council Member Brown made a motion to reappoint Ann Knox Hodges and to appoint David Brooker to the DDA Board. Council Member Davis seconded and the motion passed unanimously.

MOTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE ENGAGEMENT LETTER DATED MARCH 11, 2020 WITH SMITH, GAMBRELL & RUSSELL, LLP

Council Member Davis made a Motion to authorize the Mayor and City Clerk to execute the engagement letter dated March 11,2020 with Smith, Gambrell & Russell, LLP, and the City Administrator to execute and fulfill the terms of the Engagement Letter including payment of fees and expenses and any other matters as provided therein. Council Member Brown seconded and the motion passed unanimously.

ADJOURNMENT

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

Jimmy Andrews, Mayor

Kandice Hartley, City Clerk

Date Approved

