Sandersville City Council Meeting Minutes September 8, 2020 – 5:00 P.M.

Council Members and City Employees present:Mayor Pro Tem Jeffery SmithWayne Poole, Electric Department DirectorCouncil Member Danny BrownDave Larson, Community DevelopmentCouncil Member Henry WattsVictor Cuyler, Police ChiefCouncil Member Jason DavisRobert Eubanks, Public Works DirectorCouncil Member Mayme DennisRussell Riner, Fire ChiefJudy McCorkle, City AdministratorAndrew Simpson, Economic DevelopmentBrianna Wiley, Finance DirectorKandice Hartley, City Clerk

Mayor Pro Tem Smith called the September 8, 2020 meeting of the Sandersville City Council to order at 5:07 p.m.

Council Member Watts gave the invocation and Police Chief Cuyler led the pledge to the American flag.

APPROVAL OF COUNCIL MEETING MINUTES

Council Member Davis made a motion to approve the minutes of the August 3, 2020 meeting of the City Council as presented. Council Member Brown seconded and the motion passed unanimously. (Attachment A)

PUBLIC HEARING:

Kennan Howard, City Attorney

Request # 2020-11: a Zoning Variance request to allow two principal structures on one lot due to lot size restrictions. The property is located at 326 Warthen St., Sandersville, GA 31082, Parcel #S19-003, owned by Mel Daniels.

MOTION TO APPROVE REQUEST # 2020-11: A ZONING VARIANCE REQUEST TO ALLOW TWO PRINCIPAL STRUCTURES ON ONE LOT DUE TO LOT SIZE RESTRICTIONS. THE PROPERTY IS LOCATED AT 326 WARTHEN ST., SANDERSVILLE, GA 31082, PARCEL #S19-003, OWNED BY MEL DANIELS

Council Member Davis made a motion to approve Request # 2020-11: a Zoning Variance request to allow two principal structures on one lot due to lot size restrictions. The property is located at 326 Warthen St., Sandersville, GA 31082, Parcel #S19-003, owned by Mel Daniels. Council Member Dennis seconded and the motion passed unanimously. (Attachment B)

MOTION TO AWARD A BID TO AG PRO LLC FOR A ZERO TURN Z TRAC 48" DECK MOWER IN THE AMOUNT OF <u>\$6,450.00.</u>

Council Member Dennis made a motion to award a bid to Ag Pro LLC for a Zero Turn Z Trac 48" deck mower in the amount of \$6,450.00. Council Member Davis seconded and the motion passed unanimously. (Attachment C)

MOTION TO AWARD A BID TO VIKING CONSTRUCTION IN THE AMOUNT OF \$8,500 FOR A CATWALK AT THE WWTP.

Council Member Brown made a motion to award a bid to Viking Construction in the amount of \$8,500 for a catwalk at the WWTP. Council Member Davis seconded and the motion passed unanimously. (Attachment D)

MOTION TO APPROVE THE 2021 LMIG PROJECT LIST.

Council Member Dennis made a motion to approve the 2021 LMIG project list. Council Member Davis seconded and the motion passed unanimously. (Attachment E)

MOTION TO ADOPT RESOLUTION 2020-15: A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF SANDERSVILLE AS SURPLUS AND AUTHORIZING ITS TRANSFER TO THE WASHINGTON COUNTY AIRPORT AUTHORITY.

Council Member Davis made a motion to adopt Resolution 2020-15: A Resolution declaring certain personal property of the City of Sandersville as surplus and authorizing its transfer to the Washington County Airport Authority. Council Member Brown seconded and the motion passed unanimously. (Attachment F)

MOTION TO AWARD A BID TO MEL DANIEL HEATING, COOLING & ELECTRICAL FOR UNDERGROUND UTILITY CONDUIT FOR PROJECT SONIC AT THE INDUSTRIAL PARK IN THE AMOUNT OF \$10,550.00.

Council Member Davis made a motion to award a bid to Mel Daniel Heating, Cooling & Electrical for underground utility conduit for project Sonic at the Industrial Park in the amount of \$10,550.00. Council Member Brown seconded and the motion passed unanimously. (Attachment G)

MOTION TO ADOPT RESOLUTION 2020-16: A RESOLUTION TO AUTHORIZE THE EXECUTION OF THE CORONAVIRUS RELIEF FUND (CRF) TERMS AND CONDITIONS AGREEMENT.

Council Member Dennis made a motion to adopt Resolution 2020-16: A Resolution to authorize the execution of the Coronavirus Relief Fund (CRF) terms and conditions agreement. Council Member Brown seconded and the motion passed unanimously. (Attachment H)

MOTION TO ADOPT RESOLUTION 2020-17: A RESOLUTION AMENDING THE OPERATIONS MANUAL FOR THE POLICE DEPARTMENT OF THE CITY OF SANDERSVILLE, GEORGIA

Council Member Brown made a motion to adopt Resolution 2020-17: A Resolution amending the Operations Manual for the Police Department of the City of Sandersville, Georgia. Council Member Dennis seconded and the motion passed unanimously. (Attachment I)

MOTION TO SET THE DATE OF NOVEMBER 16, 2020 FOR THE ANNUAL BUDGET PLANNING MEETING IN LIEU OF THE REGULAR COUNCIL MEETING.

Council Member Dennis made a motion to set the date of November 16, 2020 for the annual budget planning meeting in lieu of the regular council meeting. Council Member Brown seconded and the motion passed unanimously. (Attachment J)

EXECUTIVE SESSION

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

MOTION TO HIRE A WASTEWATER TREATMENT PLANT OPERATOR AT THE WASTEWATER TREATMENT PLANT

Council Member Watts made a motion to hire a wastewater treatment plant operator at the Wastewater Treatment Plant. Council Member Brown seconded and the motion passed unanimously.

MOTION TO HIRE A FULL-TIME POLICE OFFICER AT THE POLICE DEPARTMENT

Council Member Watts made a motion to hire a Police Officer at the Police Department. Council Member Brown seconded and the motion passed unanimously.

ADJOURNMENT

With no further business, Council Member Dennis 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 Approved