

The Mayor and Council met for a called meeting.

- Those Present:

Greg Thompson
Wayne Adcock
Lee Malcom
Myoshia Crawford
Larry Bradley
Nathan Little
Jimmy Richardson
Logan Propes
Debbie Kirk

Mayor
Vice-Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
City Administrator
City Clerk
- Those Absent:

Norman Garrett

Council Member
- Staff Present:

Danny Smith, Jeremiah Still, R.V. Watts, Bill Owens, David Jahns, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
- Visitors:

Sharon Swanepoel, Sadie Krawczyk, Beverly Harrison, Chris Bailey, Beth Thompson, Leon Boyce, Joe Dixon, Andrea Gray, Matt Bidwell

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Norman Garrett, Council Member Myoshia Crawford, and Council Member Wayne Adcock were absent. There was not a quorum, so the meeting would be for information purposes only.

Council Member Myoshia Crawford arrived.

As the meeting was starting Council Member Crawford arrived. Mayor Thompson announced there to be a quorum, and declared the meeting official.

Council Member Wayne Adcock arrived during the department reports.

II. DEPARTMENT REPORTS

1. November Monthly Reports

The Department Heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

a. Approval – Employee Benefits Broker Services for Health and Wellness Benefit Plans

City Administrator Logan Propes discussed the RFP results for Employee Benefits Broker Services for Health and Wellness Benefit Plans. He explained that it has been over 20 years since the services have been bid, and there were four highly-competitive proposals received. After reviewing the proposals, staff recommends awarding the professional services contract to MSI Benefits Group, Inc., for the 2018 plan year. He stated that Matt Bidwell, a representative from MSI Benefits Group, is in attendance should Council have any questions.

The committee recommends to Council to contract with MSI Benefits Group, Inc., for Health Insurance Brokerage for the 2018 plan year.

Motion by Malcom, seconded by Little.
Passed Unanimously.

2. Airport

a. Approval – Apron Rehabilitation and Expansion Design Agreement

Mr. Chris Bailey explained that the contract is for the design work of the Airport Apron Rehabilitation and Expansion. The actual physical work will take place in 2019. He explained the initial funding amount was \$54,000.00, but has been increased to \$74,230.00, which will allow the scope of services to be expanded. The City will be responsible for 5% of the proposal, approximately \$4,000.00, with the remainder coming from grant funds. Mr. Bailey stated the contract is based on the approval of grant funding by the State. Therefore, he recommends

MAYOR AND COUNCIL MEETING NOVEMBER 7, 2017 6:00 P.M.

approval of the Apron Rehabilitation and Expansion Design contract with Barge, Waggoner, Sumner, and Cannon, Inc.

The committee recommends approval of the Apron Rehabilitation and Expansion Design contract with Barge, Waggoner, Sumner, and Cannon, Inc., for \$74,230.00 to Council.

*Motion by Adcock, seconded by Richardson.
Passed Unanimously.*

3. Public Works**a. Approval – North Broad Street LCI Construction Contract Award**

City Administrator Logan Propes stated the North Broad LCI Construction funding will be a combination of SPLOST and GDOT Federal Pass-Thru funds. The contract is contingent upon the Georgia Department of Transportation approving all the formalities of the contract, but awarding the contract takes it a step closer to the construction getting started. He explained that the recommendation from Keck & Wood is to accept the low bidder, Tri Scapes, Inc., for the amount of \$2,083,351.69, pending final approval by GDOT. The total construction match is 20%, which is anticipated to be \$416,670.34. The Electric Department will be installing the street lighting for a substantial cost savings, which will help keep the project within our SPLOST budget for the City's match portion.

The committee recommends to Council to approve the low bid from Tri Scapes, Inc., for \$2,083,351.69 for the construction of the North Broad Street LCI project.

*Motion by Adcock, seconded by Richardson.
Passed Unanimously.*

4. Utilities

No Items Scheduled.

5. Public Safety

No Items Scheduled.

6. Economic Development

No Items Scheduled.

IV. ITEMS OF DISCUSSION**1. Upcoming Public Hearings****a. Rezone / Annexation – 1050 Good Hope Road & 1054 Good Hope Road****2. Appointment – Housing Authority****3. Application – Beer & Wine Package Sales – Valero Food Mart****4. Application – Beer & Wine Package Sales – Mr. Quick****5. Resolution – Airport Identifier Change**

There was a general discussion on the above items. There was no action taken.

V. ADJOURN TO EXECUTIVE SESSION

*Motion by Little, seconded by Richardson.
Passed Unanimously.*

VI. ADJOURN

*Motion by Adcock, seconded by Little.
Passed Unanimously.*



MAYOR



CITY CLERK

The Mayor and Council met for an Executive Session.

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| Those Present: | Greg Thompson | Mayor |
| | Wayne Adcock | Vice-Mayor |
| | Lee Malcom | Council Member |
| | Myoshia Crawford | Council Member |
| | Larry Bradley | Council Member |
| | Nathan Little | Council Member |
| | Jimmy Richardson | Council Member |
| | Logan Propes | City Administrator |
| | Debbie Kirk | City Clerk |

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| Those Absent: | Norman Garrett | Council Member |
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I. Call to Order – Greg Thompson

1. Roll Call

Mayor Thompson noted that Council Member Norman Garrett was absent. There was a quorum.


II. Real Estate Issue (s)

1. Real Estate

Real estate matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

*Motion by Malcom, seconded by Adcock.
Passed Unanimously.*


MAYOR


CITY CLERK