

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Norman Garrett	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Logan Propes	City Administrator
	Debbie Kirk	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Those Absent:	Larry Bradley	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, R.V. Watts, David Jahns, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
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Visitors:	Sadie Krawczyk, Chris Bailey, Brittney Fitzpatrick, Beth Thompson, Monica Moseley, Joyce Chambers, Dawn Parker, Tommy Fountain Sr., David Dickinson, Rita Dickinson, Lindsay Hickman, Amy Hicks, Jacy Carr, Sebastian Daigle, Deshjon Little, Reggie Little, Mason Salyer, Landon Lair, Tripp Braswell, Teyton Braswell, Trey Hughett, Hamilton Shinn, Aidan Townsend
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I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

Mayor Thompson requested prayers for Harry Knight's family; he was a great Mayor and great servant of our City for over thirty years.

2. Roll Call

Mayor Thompson noted that Council Member Lee Malcom was absent and Council Member Larry Bradley would be late. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

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

Council Member Lee Malcom arrived during the presentation.

II. PUBLIC PRESENTATION

1. 10U USSSA World Series Champions

Mayor Greg Thompson stated that the City of Monroe and Walton County are both proud of the 10 and Under Youth Baseball Team World Champs.

City Administrator Logan Propes presented certificates to the players and recognized each recipient. He stated that the players did a fantastic job at the World Series in Mississippi, where they went undefeated. They were excellent, and everyone is very proud of them.

4. Approval of Consent Agenda

- a. July 6, 2017 Council Minutes
- b. July 18, 2017 Planning Commission Minutes
- c. July 25, 2017 Historic Preservation Commission Minutes
- d. Republic Services Waste Management Contract – Approval of the five-year contract. (Recommended for Council approval by Public Works Committee August 1, 2017)
- e. Approval – West Spring Street Construction Administration Contract – To contract with Keck & Wood for the amount of \$45,000.00. (Recommended for Council approval by Public Works Committee August 1, 2017)
- f. Approval – Surplus Items – Approval to surplus on GovDeals. (Recommended for Council approval by Utilities Committee August 1, 2017)
- g. Purchase – Water Meters and ERTS – To purchase from Delta Municipal Supply for \$56,247.00. (Recommended for Council approval by Utilities Committee August 1, 2017)
- h. Approval – Replacement of Natural Gas Take Station – To purchase from Natural Gas Trade for \$51,680.00. (Recommended for Council approval by Utilities Committee August 1, 2017)
- i. Purchase – Equipment for FTTX Project – To purchase from Power Tel and GA IT Consulting for \$74,193.96. (Recommended for Council approval by Utilities Committee August 1, 2017)

To approve the consent agenda as presented.

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

III. PUBLIC FORUM**1. Public Comments**

No one signed up for public comments.

2. Public Hearing**a. Rezone – 110 Mears Street**

Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from R-2 to B-2. Mr. Kelley stated the property consists of 1.53 acres. The property has 366.54 feet of road frontage on Mears Street and 203 feet of road frontage on Radford Street. The Code Office and Planning Commission recommend the request be approved with the recommended condition to remove the temporary classroom trailers which front on Radford Street.

The Mayor declared the meeting open for the purpose of public input.

Reverend Tommy Fountain, Pastor of Grace Baptist Church, spoke in favor of the rezone. He stated the church is in the process of renovating the old Piggly Wiggly building in order to relocate to that location. He explained it would help the purchasers of the property at Mears Street to have it rezoned from R-2 to B-2.

There were no other public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the rezone, with the condition that the trailers be removed.

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

b. Conditional Use – 110 Mears Street

Code Enforcement Officer Patrick Kelley presented the application for conditional use of this property to allow a private school. The applicant, Grace Baptist Church, is selling the property and the new buyer will use it for preschool education. The Code Office and Planning Commission recommend the request be approved.

The Mayor declared the meeting open for the purpose of public input.

There were no public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the conditional use request.

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

IV. NEW BUSINESS

1. 2nd Reading – Airport Commission Ordinance Update

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend Chapter 14, Article IV – Airport Commission.

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

2. 2nd Reading – Chapter 94, Article IV – Motorized Vehicle Ordinance Amendment

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend Chapter 94, Article IV – Motorized Vehicles. It was noted that the ordinance would go into effect on August 14, 2017.

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

3. Art Guild Roof and Renovations

City Administrator Logan Propes stated that the Art Guild has suffered for years from water leaks due to a failing roof. He explained that the funding for the roof repair will come from Prior Years' Reserves and from the residual of the Public Facilities Bond Fund.

To approve the roof repair at the Art Guild.

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

4. Subscribed Regulatory Compliance Service Second Amendment


City Administrator Logan Propes discussed the second amendment to the SRCS contract for the 2017 – 2018 plan year with MGAG. He explained that the amendment revises certain fee structures. The Subscribed Regulatory Compliance Service Program calculates the amount which the City must pay for compliance costs. He explained that the new fee structure will save the City \$3,662.86, based on current service levels and meter counts. The total cost of the amended contract will be \$18,756.00 versus the previous total of \$22,418.36.

To approve the Subscribed Regulatory Compliance Service Second Amendment.

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

V. ADJOURN

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


MAYOR


CITY CLERK