

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson Wayne Adcock Myoshia Crawford Larry Bradley Norman Garrett Nathan Little Jimmy Richardson Logan Propes Debbie Kirk Russell Preston Paul Rosenthal	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member City Administrator City Clerk City Attorney City Attorney
Those Absent:	Lee Malcom	Council Member
Staff Present:	Chris Croy, R.V. Watts, Bill Owens, Rodney Middlebrooks, Brian Thompson, Tommy McClellan	
Visitors:	Sadie Krawczyk, Beverly Harrison, Chris Bailey, Sharon Swanepoel, Beth Thompson, Larry Fussell, John Howard, Benjamin Eady, Matt Jordan, Chris Carpentier, AJ Schmidt, Justyn Patterson, Christina Crupie, Sam Tippet, Katja White, Jamie Hill	

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

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 Adcock, seconded by Crawford.  
Passed Unanimously

4. Approval of Consent Agenda

- a. June 6, 2017 Council Minutes
- b. June 13, 2017 Council Minutes
- c. June 13, 2017 Executive Session Minutes
- d. June 14, 2017 Airport Commission Minutes
- e. June 27, 2017 Historic Preservation Commission Minutes

To approve the consent agenda as presented.

Motion by Little, seconded by Adcock.  
Passed Unanimously

II. PUBLIC FORUM

1. Public Comments

No one signed up for public comments.

**III. NEW BUSINESS****1. July Monthly Department Reports**

The Department heads presented the monthly reports.

*No Action.*

**2. 1<sup>st</sup> Reading – Airport Commission Ordinance Update**

City Attorney Paul Rosenthal presented the first reading of the ordinance.

*Council Member Larry Bradley arrived during the First Reading.*

**3. 1<sup>st</sup> Reading – Chapter 94, Article IV – Motorized Vehicles Ordinance Amendment**

City Attorney Paul Rosenthal presented the first reading of the ordinance.

**4. Approval – Walton County School SRO Program Agreement**

Assistant Police Chief R.V. Watts explained that there is no change in the contract for the City providing the SRO services. The program funding will remain the same amount of \$46,231.00, which is completely reimbursed by the Walton County Board of Education.

To approve the SRO contract with Monroe Area High School for the amount of \$46,231.00.

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

**5. Purchase – Hydrants and Valves**

Mr. Rodney Middlebrooks discussed the request to purchase twenty-five fire hydrants, to continue the replacement of the RD Wood fire hydrants currently in the water system. There will be a total of 177 hydrants replaced, which will help with the ISO Ratings. He explained that there are only two authorized vendors in the state of Georgia. The lowest bid for the hydrants came from Consolidated Pipe & Supply for the amount of \$52,468.00.

To purchase twenty-five fire hydrants from Consolidated Pipe & Supply for the amount of \$52,468.00.

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

**6. Installation – Hydrants and Valves**

Mr. Rodney Middlebrooks explained that an insertion valve installation is required on more than half of the twenty-five hydrants which will be installed. The City is not able to install insertion valves. Therefore, he requested to contract with Georgia Hydrant Services, Inc., to install the twenty-five hydrants. He explained he would like to use funds left in the CIP budget from the Highway 78 water bore project. There were only two bids returned from the five requested bids, with the lowest bid of \$60,000.00 from Georgia Hydrant Services.

To contract with Georgia Hydrant Services to install the fire hydrants.

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

**7. Repair – Trickling Filter**

Mr. Rodney Middlebrooks requested to have Evoqua Water Technologies repair both of the trickling filters at the Wastewater Treatment Plant. He explained these units to be critical in the treatment process; they remove the ammonia from the wastewater. It is a sole source provider. The bid amount of \$139,640.00 includes materials and labor for rehab of both units, and will bring both trickling filters back to full operational capacity.

To approve the repair of the trickling filters by Evoqua Water Technologies for the amount of \$139,640.00.

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

**8. Art Guild Roof and Renovation**

City Administrator Logan Propes requested this item to be tabled, due to the bids being far higher than anticipated.

To table.

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

**9. Appointment – Downtown Development Authority**

Council Member Norman Garrett made a motion to appoint Benita Walker to fill the unexpired term of Carolyn Yates with the term to expire December 31, 2018.

Council Member Larry Bradley requested the motion be amended to include both candidates be nominated and voted on.

After a brief discussion, it was determined that this was not the standard procedure. Therefore, Council Member Bradley withdrew his amendment.

To appoint Benita Walker to fill the unexpired term of Carolyn Yates with the term to expire December 31, 2018.

*Motion by Garrett, seconded by Crawford.  
Voting yes were Garrett, Crawford, Adcock.  
Voting no were Bradley, Richardson, Little.  
Mayor Thompson cast a yes vote to break the tie.  
Motion Passed 4-3.*

**IV. ADJOURN**

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

  
MAYOR

  
CITY CLERK