# 1748

# MAYOR AND COUNCIL MEETING

MARCH 14, 2017 6:00 P.M.

The Mayor and Council met for their regular meeting.

Those Present:

Greg Thompson Mayor Wayne Adcock Vice-Mayor Myoshia Crawford Council Member Nathan Purvis Council Member Larry Bradley Council Member Norman Garrett Council Member Nathan Little Council Member Jimmy Richardson Council Member Debbie Kirk City Clerk Russell Preston City Attorney Paul Rosenthal City Attorney

Those Absent:

Lee Malcom

Council Member

Staff Present:

Danny Smith, Keith Glass, Logan Propes, Rodney Middlebrooks, Patrick

Kelley

Visitors:

Sharon Swanepoel, Brittney Fitzpatrick, Sadie Krawczyk, Beverly Harrison, Chris Bailey, Bill Owens, Joe Page, Mike McGuire, Tom Berry, Ray Johnson, Cindy Johnson, David Dickinson, Jimmy White, Patrick Slocum, Matthew Maxey, Thomas Lytle, Jonathan Locklin, Penny Maxey, Jordan Maxey,

Latimer Barnees, Stephanie Barnes, Jeff Allen

#### 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. There was a quorum.

# 3. Approval of Agenda

To approve the agenda as presented.

Motion by Little, seconded by Crawford. Passed Unanimously

# 4. Approval of Consent Agenda

- a. February 7, 2017 Council Minutes
- b. February 14, 2017 Council Minutes
- c. February 7, 2017 Executive Session Minutes
- d. February 14, 2017 Executive Session Minutes
- e. February 8, 2017 Airport Commission Minutes
- f. February 28, 2017 Historic Preservation Commission Minutes
- g. North Lumpkin Street To have a Public Hearing for input on converting North Lumpkin Street to a one-way street at the April City Council Meeting. (Recommended for Council approval by Public Works Committee March 7, 2017)
- **h.** Approval Storm Drain Rehab To contract with Southeast Pipe Survey for storm drain rehab for the amount of \$15,522.00. (Recommended for Council approval by Utilities Committee March 7, 2017)
- i. Approval Cherry Picker Yearly Maintenance Agreement To purchase Advanced Media Technologies maintenance agreement for the amount of \$12,144.00.
   (Recommended for Council approval by Utilities Committee March 7, 2017)
- **j.** Approval Underground Wiring Policy Amendment To approve the amendment as presented. (Recommended for Council approval by Utilities Committee March 7, 2017)
- k. Approval Out of State Travel for Telecom To allow Mike McGuire and Justin Milligan to attend ADTRAN in Huntsville, Alabama, April 10 13. 2017.
   (Recommended for Council approval by Utilities Committee March 7, 2017)

To approve the consent agenda as presented.

# MAYOR AND COUNCIL MEETING

MARCH 14, 2017

6:00 P.M.

# II. PUBLIC PRESENTATION

#### 1. Fire Commendation

Chief Keith Glass recognized the fire personnel and paramedics.

Assistant Fire Chief Bill Owens stated that he wanted to commend all of the firefighters and first responders who worked the tragedy on February 12, 2017 for a job well done. It was remarkable the way they handled such a terrible situation, and thanked everyone for all of their efforts. He stated Lt. Jimmy White was the first unit to arrive and did a superb job in rescue and fire suppression. Johnathan Locklin was the first engine to arrive at the scene and operated the support apparatus. He was changing out their air supply tanks and getting them water to drink as they were coming out. Matthew Maxey was the second engine, and he kept the water supply going to the crews so they could put the fire out. Chief Glass and Assistant Fire Chief Owens presented Certificates of Accommodation to Matt Johnson, Ray Johnson, Walton County Captain Patrick Slocum, and Walton County Firefighter Engineer William Barnes for all their outstanding performances on such a tragic day.

Chief Glass thanked all family members of firefighters.

Mayor Greg Thompson expressed his appreciation to firefighters for the job they do.

#### III. PUBLIC FORUM

# 1. Public Comments

No one signed up for public comments.

#### IV. NEW BUSINESS

#### 1. Appointments (3) - Tree Board

To reappoint Steve Brown to a three (3) year term to expire March 1, 2020.

Motion by Bradley, seconded by Richardson. Passed Unanimously.

To reappoint Crista Carrell to a three (3) year term to expire March 1, 2020.

Motion by Little, seconded by Purvis. Passed Unanimously.

To reappoint Susan Pelham to a three (3) year term to expire March 1, 2020.

Motion by Adcock, seconded by Bradley. Passed Unanimously.

# 2. Resolution – Georgia Cities Week, April 23 – 29, 2017

To adopt the resolution proclaiming the week of April 23<sup>rd</sup> Georgia Cities Week.

Motion by Richardson, seconded by Crawford. Passed Unanimously.

### 3. Approval – 2017 Concert Series Contracts for DDA

City Attorney Paul Rosenthal stated the contracts to be in order.

To approve the execution of the 2017 Concert Series Contracts.

Motion by Bradley, seconded by Richardson. Passed Unanimously.

#### V. ADJOURN TO EXECUTIVE SESSION

Motion by Adcock, seconded by Bradley. Passed Unanimously.

RETURN TO REGULAR SESSION

# MAYOR AND COUNCIL MEETING

MARCH 14, 2017

6:00 P.M.

### 1. Personnel

To appoint Dale Bubba Samuels as Municipal Court Judge beginning April 3, 2017 at a monthly salary of \$925.00.

Motion by Adcock, seconded by Little. Passed Unanimously.

#### 2. Real Estate

To accept Monroe First United Methodist Church's bid on the Boulevard property for \$24,999.99.

Motion by Bradley, seconded by Purvis. Passed Unanimously.

VI. ADJOURN

Motion by Purvis, seconded by Adcock. Passed Unanimously.

MAYOR

CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

Greg Thompson Wayne Adcock

Myoshia Crawford Nathan Purvis Larry Bradley Norman Garrett Nathan Little Jimmy Richardson

Debbie Kirk

Mayor

Vice-Mayor
Council Member

City Clerk

Those Absent:

Lee Malcom

Council Member

# I. Approval of Agenda

#### II. Personnel Issue (s)

# 1. Personnel

Personnel matters were discussed.

#### III. Real Estate Issue (s)

# 1. Real Estate

Real estate matters were discussed.

IV. Adjourn to Regular Session

Motion by Purvis, seconded by Little. Passed Unanimously.

CITY CLERK