

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	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

Staff Present: Danny Smith, Jeremiah Still, Bill Owens, R.V. Watts, Logan Propes, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors: Sadie Krawczyk, Sharon Swanepoel, Beverly Harrison, Chris Bailey, David Dickinson

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

II. DEPARTMENT REPORTS

1. February Monthly Reports

The Department heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

No Items Scheduled.

2. Airport

No Items Scheduled.

3. Public Works

No Items Scheduled.

4. Utilities

a. Approval – Terex Bucket Truck Rebuild

Mr. Brian Thompson presented a request to have Terex Services rebuild the 2003 material handling bucket truck. He explained that rebuilding the aerial unit will give a minimum of five more years of service from the unit. Mr. Thompson explained the Terex quote amount to be \$47,372.31 for repairs, with a 5-year warranty. He is requesting approval for the amount of \$55,000.00 to cover any unforeseen problems which may arise once the truck is disassembled. He explained that a new unit would cost approximately \$200,000.00. The purchase order would be issued for the amount of the quote, and the approved overage would only be used if required. There is only one quote due to Terex being the manufacturer which built the unit. He explained the cost would be funded by MCT.

Council discussed the difference in the quote amount, the amount requested for approval, and the warranty on the repairs.

The Committee recommends to Council approval for Terex Services to rebuild the bucket truck for an amount up to \$55,000.00.

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

5. Public Safety

No Items Scheduled.

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She discussed the 2016 Community Impact Report received from the Georgia Department of Community Affairs. She stated there was a net of 30 new jobs and 14 new businesses downtown. She explained the year-end sponsorship celebration went very well.

IV. ITEMS OF DISCUSSION

- 1. Upcoming Public Hearings**
- 2. Appointment – Tree Board**
- 3. Alcohol Ordinance Update**

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

V. ADJOURN TO EXECUTIVE SESSION

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

RETURN TO REGULAR SESSION

Motion to increase Logan Propes salary with a \$2,000 stipend per month, while he is filling the City Administrator position.

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

VI. ADJOURN

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


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

Greg Thompson
Wayne Adcock
Lee Malcom
Myoshia Crawford
Nathan Purvis
Larry Bradley
Norman Garrett
Nathan Little
Jimmy Richardson
Debbie Kirk

Mayor
Vice-Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
City Clerk

I. Approval of Agenda

II. Personnel Issue (s)

1. Discussion of Municipal Court Judge Appointment

Personnel matters were discussed.

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


MAYOR


CITY CLERK