

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Paul Rosenthal	City Attorney

Absent:	Nathan Purvis	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, Logan Propes, Rodney Middlebrooks, Brian Thompson, Patrick Kelley	
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Visitors:	Jason Cain, Dustin Cain, Martha Murphy, R.J. Lott, Jody Carter, Sadie Krawczyk, Larry Fussell, Debbie Kirk, Chris Bailey, Pete McReynolds	
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I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Nathan Purvis was absent. There was a quorum.

II. DEPARTMENT REPORTS

1. November Monthly Reports

The Department heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

No Items Scheduled.

2. Airport

No Items Scheduled.

Mr. Larry Fussell gave an update. He discussed the positive returns being received from the upgrades at the Airport. He explained that fuel sales for the month of October were 1,869 gallons. Mr. Fussell thanked Council for allowing Rodney Etheridge and himself to attend the Georgia Airport Commission Workshop. He stated that they met a lot of people and found some great resources there. He explained that approximately 5,000 gallons of the original 8,000 gallons of fuel purchased have been sold. Therefore, towards the end of November another order for fuel will need to be placed.

3. Public Works

No Items Scheduled.

4. Utilities

a. Purchase – Gas Line Replacement

Mr. Rodney Middlebrooks requested to purchase 5,000 feet of four inch plastic natural gas line to replace four inch steel natural gas line on Alcovy Street. It would be for the area of Alcovy Street located between Vine Street and Walker Drive, and would be a 2015 CIP Project. He stated the low bid of \$14,703.00 to be from Consolidated Pipe & Supply.

The committee recommends to Council to purchase the pipe and materials from Consolidated Pipe & Supply for the amount of \$14,703.00.

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

b. Purchase – Spacer Cable for Wayne Street

Mr. Brian Thompson requested approval to purchase the spacer cable materials for the Wayne Street project, which is a CIP Project. The copper wire will be replaced by aluminum wire and the old poles will either be replaced or relocated. Mr. Thompson explained that Hendrix Cable from HD Power Supply is the sole source provider for the material. He requested to purchase the materials from Hendrix for the amount of \$22,987.00. He explained this price to be for the material only; the City would be doing the installation work.

The committee recommends to purchase the spacer cable material from Hendrix for the amount of \$22,987.00 to Council.

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

c. Purchase – CAP Licenses

Mr. Brian Thompson explained the CAP 1000 is the device used to put digital channels onto the cable plant, and allows the signals to be compressed. The primary benefit will be to help the internet system, and get more space on the digital lineup. He explained that a maintenance agreement also needs to be purchased so the equipment would be repaired or replaced if needed. Mr. Thompson requested approval of the purchase of the CAP Licenses and the Maintenance Agreement from Advanced Media Technologies for the total amount of \$26,654.00.

The committee recommends to Council to purchase the CAP Licenses and the Maintenance Agreement from Advanced Media Technologies, Inc. for a total of \$26,654.00.

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

5. Public Safety

No Items Scheduled.

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She discussed the virtual bus tour in which Walton County and Monroe was invited to participate to showcase Monroe. She gave a presentation showing the video and explained that once everything is finalized the video will be put on the website for viewing. She stated that Monroe is a finalist in the Georgia Initiative for Community Housing Program. The first holiday event will be Thursday night with Light Up the Night along with the Art Walk which will have art located around different stores and restaurants downtown for viewing. It will also be the Grand Opening for the Monroe Visitors Center and the Monroe Cultural and Heritage Museum.

IV. ITEMS OF DISCUSSION**1. Upcoming Public Hearings**

- a. Zoning Variance – 1401 Alcovy Street
- b. Rezone – 234 North Hammond Drive

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

V. ADJOURN TO EXECUTIVE SESSION

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

VI. ADJOURN

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


MAYOR


CITY CLERK

1608

MAYOR AND COUNCIL MEETING

NOVEMBER 3, 2015

6:00 P.M.

The Mayor and Council met for an Executive Session.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Paul Rosenthal	City Attorney

Absent:	Nathan Purvis	Council Member
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I. Approval of Agenda

II. Legal Issue (s)

1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

III. Personnel Issue (s)

1. Personnel Matter

Personnel matters were discussed, including attorney-client discussions.

IV. Adjourn to Regular Session

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


MAYOR


CITY CLERK