

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     |
|                | Nathan Purvis    | 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         |

Staff Present:                    Danny Smith, Chris Croy, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors:                         Sadie Krawczyk, Sharon Swanepoel, Brittney Fitzpatrick, Beverly Harrison, Debbie Kirk, Norman Garrett, Larry Fussell, Myoshia Crawford, Montaque Foster, Nikki Garner, Donna Peters, Liz Hartman, Amanda Lussiana, Ashley Spoke, Ashley Flores

**I. CALL TO ORDER – GREG THOMPSON**

**1. Roll Call**

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

Mayor Thompson recognized Chief Glass for his appointment by the Governor to the Board of Commissioners for the Peace Officer’s Annuity and Benefit Fund.

Chief Glass thanked everyone for coming to the Capitol in recognition of his appointment, stating it to be an honor. He also thanked Mayor and Council for all their support.

**II. DEPARTMENT REPORTS**

**1. September Monthly Reports**

The Department heads presented the monthly reports.

**III. COMMITTEE INFORMATION**

**1. Finance**

No Items Scheduled.

**2. Airport**

**a. August 12, 2015 Airport Commission Minutes**

The minutes are for informational purposes only.

*No Action.*

Mr. Larry Fussell gave an update. He stated that fuel is now flowing at the Airport. Due to the Marketing Plan that information went up Friday on the internet. By Sunday afternoon over 200 gallons of fuel had been sold. The Planning Retreat for future plans at the Airport will be on September 9<sup>th</sup> from 9:00 am to 4:00 pm.

**3. Public Works**

No Items Scheduled.

**4. Utilities****a. Approval – Combo Coil Trailer / Line Tamer**

Mr. Rodney Middlebrooks requested to purchase a combo coil trailer with a four to six inch line tamer, which is a CIP Project. He explained the Gas Department had previously been able to rent the trailer, but the company they were renting the equipment from has since quit renting. He stated the lowest bid to be from Consolidated Pipe and Supply for \$33,975.00.

The committee recommends the purchase of the combo coil trailer with the line tamer from Consolidated Pipe and Supply for the amount of \$33,975.00 to Council.

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

**b. Discussion / Approval – LED Light Conversion**

Mr. Brian Thompson discussed the conversion of street lights to LED lighting, and the companies which responded to the request for bids. He explained the huge energy savings the conversion would accomplish. He stated the lowest quote came from Gresco for the amount of \$159.80 per light. The work would be performed by the City. Mr. Thompson stated that the overall light replacement of 1,300 lights would be a cost of \$207,740. He explained that there is \$55,000 budgeted for the 2015 CIP Project. He is requesting to purchase the lights up to that amount, which would be approximately 347 lights, depending on the shipping cost.

The committee recommends to Council approval of purchasing LED lights from Gresco with the amount not to exceed \$55,000.00.

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

**5. Public Safety****a. Discussion / Approval – Surplus Items**

Chief Keith Glass stated there are two vehicles he is requesting to sell; a 2011 Jeep Wrangler VIN-1J4BA3H1XBL566666, and a 1997 Tahoe VIN-1GNEC13R2VJ306641. He explained that due to the value of the vehicle, there would be a minimum acceptable bid amount set for the sale of the Jeep. Both vehicles were court order seizures, therefore the money would have to be put into the Seized Fund.

The committee recommends to surplus the two vehicles on GovDeals to Council.

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

**6. Economic Development**

Economic Development Specialist Sadie Krawczyk gave an update. She discussed the DDA Annual Retreat. That information will be brought to Council after it has been reviewed. Walton Proud Day was Saturday at the Farmers Market. Confirmation was received this week that Rinse, located at 101 North Broad, has been approved for a Downtown Development Revolving Loan Fund for the entire building. The First Friday Concert will be this week.

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

- a. Zoning Variance – 955 East Spring Street**
- b. Zoning Variance – 786 West Spring Street**
- c. Conditional Use – 1554 South Broad Street**

**2. Resolution & Contract – Right of Way LCI****3. Discussion / Approval – 83 Connector Engineering**

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

V.      ITEMS REQUIRING ACTION

1.      Public Hearing

a.      Approval – 2015 Millage Rate

City Administrator Matthew Chancey stated there to be a decrease in the millage rate from 8.353 to 8.115. He proposed the adoption of the legal rollback rate of 8.115.

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 millage rate for 2015 at 8.115 the legal rollback rate.

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

2.      Approval – Filter Module Installation

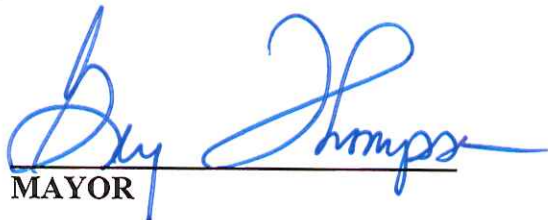
Mr. Rodney Middlebrooks discussed the filter module replacement. He explained the cost of the filters to be replaced to be worth a million dollars. The company is providing the filters, but the cost of labor to the City will be \$50,000.00 for them to replace the filters.

To approve having Evoqua Water Technologies install the new filters for the amount of \$50,000.00 in labor costs.

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

VI.     ADJOURN

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

  
MAYOR

  
CITY CLERK