

The Mayor and Council met for a called meeting.

- Those Present:
- Greg Thompson  
Wayne Adcock  
Lee Malcom  
Denise Dixon  
Nathan Purvis  
Larry Bradley  
Rita Scott  
Nathan Little  
Jimmy Richardson  
Renee Prather

Mayor  
Vice-Mayor  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member  
City Clerk
- Staff Present:
- Danny Smith, Jeremiah Still, Keith Glass, David Jahns, Rodney Middlebrooks, Brian Thompson, Patrick Kelly
- Visitors:
- Sadie Krawczyk, Beverly Harrison, Chris Bailey, Meagan Hurley, Norman Garrett, Adriane Brown

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Lee Malcom was absent. There was a quorum.

Mayor announced that all the 2014 Committee Appointments and Chairmen will remain the same for 2015.

II. DEPARTMENT REPORTS

1. January Monthly Reports

The Department heads presented the monthly reports.

Council Member Lee Malcom arrived during the department reports.

III. COMMITTEE INFORMATION

1. Finance

a. Update – Travel Policy

Assistant Finance Director David Jahns stated the policy has not been updated in several years.

The committee recommends approval of the updated Travel Policy to Council.

Motion by Little, seconded by Bradley.  
Passed Unanimously

b. Update – Purchasing Policy

Assistant Finance Director David Jahns explained the updated policy includes the National Joint Powers Alliance.

Finance Director Renee Prather stated everyone looks forward to Mr. Chris Bailey, in his new position, being able to help with enforcement of the new policy.

The committee recommends to Council approval of the updated Purchasing Policy.

Motion by Malcom, seconded by Little.  
Passed Unanimously

2. Airport

a. Approval – Airport Engineering Environment Assessment Contract

Finance Director Renee Prather explained the next step in moving forward with Georgia Department of Transportation and the Airport Consultants will be having an environmental assessment completed. The assessment will require a contract with Barge Waggoner for a fee of

approximately \$20,000.00 with a 90% reimbursement from GDOT. Ms. Prather stated that once the contract is received it will be brought to Council for approval.

*No Action.*

**3. Public Works**

No Items Scheduled.

**4. Utilities**

No Items Scheduled.

**5. Public Safety**

No Items Scheduled.

**6. Economic Development**

Council Member Larry Bradley stated 2015 to be looking very promising.

Economic Development Specialist Sadie Krawczyk gave an update. She stated that Monroe has been selected to host the Smithsonian Traveling Exhibit – The Hometown Teams Exhibit for 2016. Monroe has also been selected by the National Main Street Conference through the Historic Trust at the Federal level, to be a part of the mobile tour for the conference.

**IV. ITEMS OF DISCUSSION**

1. Approval – Beer & Wine Package Sales – Chestnut Cupboard
2. Approval – 2015 Election Qualifying Fees
3. Resolution – Open Records Officer
4. Resolution – City of Ethics Recertification
5. Appointments (3) – Downtown Development Authority

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

**V. ITEMS REQUIRING ACTION**

**1. Election of Vice Mayor**

To elect Wayne Adcock as Vice-Mayor.

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

**2. Appointment – Council Representative to Downtown Development Authority**

To reappoint Larry Bradley as Council Representative.

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

**VI. ADJOURN**

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

  
MAYOR

  
CITY CLERK