1518

MAYOR AND COUNCIL MEETING **SEPTEMBER 2, 2014** 6:00 P.M.

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 City Clerk

Renee Prather

Staff Present:

Danny Smith, Jeremiah Still, Jack Armstrong, R.V. Watts, Rodney

Middlebrooks, Brian Thompson, Patrick Kelly

Visitors:

Cassandra Bracken, Donna Peters, Michael Reese, Raquel Willis, Sharon

Swanepoel, Beverly Harrison

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. September Monthly Reports

The Department heads presented the monthly reports.

COMMITTEE INFORMATION III.

1. Finance

No Items Scheduled.

2. Airport

No Items Scheduled.

3. Public Works

a. Discussion / Approval - Out of State Travel

Mr. Jeremiah Still requested approval to send Patrick Peters to the Hale Training Academy in Ocala, Florida to get certified to work on the pump systems for the fire trucks.

The committee recommends approval to Council to send Patrick Peters to Ocala, Florida to the Hale Training Academy.

> Motion by Richardson, seconded by Scott. Passed Unanimously.

4. Utilities

a. Discussion - John T. Briscoe Jr. Reservoir Management Plan

Mr. Rodney Middlebrooks explained that he has received requests to install boat ramps at the John T. Briscoe Jr. Reservoir. He discussed current regulations and suggested changes for updating the rules and regulations. Mr. Middlebrooks also discussed why there should not be any boat ramps allowed. The ones which are installed already would be grandfathered in, but would require an inspection from the City each year. He is requesting for the rules of the management plan to be updated, and then brought back to Council for approval next week.

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The committee recommends approval to proceed with rewriting the Reservoir Management Plan to Council.

Motion by Bradley, seconded by Dixon. Passed Unanimously

b. Approval - Electric CIP Reconductor

Mr. Brian Thompson requested approval for the Davis / Lacey Street reconductor project with the amount not to exceed \$135,000.00. Multiple vendors and contractors would be used on the project, as well as in-house work being done. He explained this will help with reliability and energy loss in that area.

The committee recommends to Council approval for the reconductor project, with the amount not to exceed \$135,000.00.

Motion by Dixon, seconded by Bradley. Passed Unanimously.

5. Public Safety

a. Discussion / Approval - Surplus Items

Assistant Chief R.V. Watts requested approval to surplus items from the Police and Fire Departments on GovDeals.

The committee recommends to surplus the items on GovDeals to Council.

Motion by Malcom, seconded by Scott. Passed Unanimously.

6. Economic Development

Council Member Larry Bradley gave an update. He discussed some of awards which have been received recently; the Pocket Park won three awards throughout the state for its design, and one of our citizens who worked with the DDA won the State Volunteer of the Year Award.

IV. ITEMS OF DISCUSSION

- 1. Upcoming Public Hearings
 - a. Approval 2014 Millage Rate
- 2. Discussion / Approval Purchase of Trucks

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

V. ADJOURN

Motion by Dixon, seconded by Scott. Passed Unanimously.

CITY CLERK