

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
	Paul Rosenthal	City Attorney

Staff Present: Jasper Greer, Jeremiah Still, Keith Glass, David Jahns, Chris Bailey

Visitors: Sadie Krawczyk, Patrice Broughton, Raquel Willis, Sam Serio, Brian Krawczyk, Gabriel Gomez, Abby Jones, Rachel Shanklin, Luke Gomez, Ashley Gardner, Haley Broach, Jack Kurtz, Michael Cerna, Cara Bass, John Meyne, Robin Hill

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. June Monthly Reports

The Department heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

a. Discussion / Approval – Out of State Travel

Assistant Finance Director David Jahns explained the request for three employees to travel to South Carolina to attend the QS/1 Governmental Solutions Financial Conference.

The committee recommends to Council approval for three employees to attend the QS/1 Governmental Solutions Financial Conference in South Carolina.

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

2. Airport

a. Airport Maintenance – Striping of Runway and Taxi Area

City Administrator Matthew Chancey discussed the quotes for striping the runway and the taxi area at the airport, which is required by the state and the FAA. He explained the low bid to be from Mid-State Striping, Inc.

The committee recommends approval for Mid-State Striping to re-stripe for the amount of \$15,600.00 to Council.

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

3. Public Works

No Items Scheduled.

4. Utilities

No Items Scheduled.

5. Public Safety**a. Approval – Walton County School SRO Program Agreement**

Chief Keith Glass discussed the agreement with the Walton County School System for the School Resource Officer Program.

The committee recommends approval of the SRO contract with Monroe Area High School for the amount of \$43,231.00 to Council.

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

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She stated the initial gathering luncheon for the community component of the Monroe Forward team was last week. They are trying to get the community perspective and input for the long term visioning for the City. They have been brainstorming ideas for improving and streamlining the process of doing business with the City. She explained that the Art Guild has received the funding for the sculpture project, so it will be moving forward this summer. There will be two new businesses opening downtown in June; the Sparrow Hill Inn and the Cotton Café.

IV. ITEMS OF DISCUSSION**1. Upcoming Public Hearings****a. Variance for Sign – 600 South Broad Street****2. Application – Beer & Wine Package Sales – Mr. Quicks****3. 2nd Reading – Buildings and Building Regulations Ordinance Amendment****4. 2nd Reading – Business and Business Regulations Ordinance Amendment****5. 2nd Reading – Property Maintenance Ordinance****6. 2nd Reading – Zoning Ordinance Rewrite****7. Resolution – GEFA Loan Modification**

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

V. ITEMS REQUIRING ACTION**1. Bid / Contract Approval – TE Project Recommendation**

Mr. Sam Serio, with Keck & Wood, presented the bids for the Transportation Enhancement Project from the bid opening May 21st. He explained the recommendation from Keck & Wood would be to award the contract to the lowest bidder, Vertical Earth, Inc., for the amount of \$828,527.84.

To accept the recommendation from Keck & Wood to award the TE Project to the lowest bidder, Vertical Earth, in the amount of \$828,527.84.

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

2. Resolution – Approval of Plant Vogtle Contract Amendments

City Administrator Matthew Chancey explained this resolution to be approving for the Mayor to execute the final contracts. There will be some modifications to the contracts before they are final.

Motion to approve the signing of the resolution.

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

Council Member Larry Bradley expressed his thanks to all the interns in the audience.

VI. ADJOURN TO EXECUTIVE SESSION

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

VII. ADJOURN

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


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

Greg Thompson
Wayne Adcock
Lee Malcom
Denise Dixon
Nathan Purvis
Larry Bradley
Rita Scott
Nathan Little
Jimmy Richardson
Matthew Chancey
Paul Rosenthal

Mayor
Vice-Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
City Administrator
City Attorney

I. Approval of Agenda

II. Real Estate Issue (s)

1. Real Estate Matter

Real Estate matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

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


MAYOR


CITY CLERK