

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson Wayne Adcock Denise Dixon Nathan Purvis Larry Bradley Rita Scott Nathan Little Jimmy Richardson Matthew Chancey Renee Prather Russell Preston Paul Rosenthal	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member City Administrator City Clerk City Attorney City Attorney
Absent:	Lee Malcom	Council Member
Staff Present:	Jeremiah Still, Danny Smith, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelley	
Visitors:	Connie New, Ammie Elliot, Todd Lee, Marsha Blackmon, Sadie Krawczyk	

# **I. CALL TO ORDER – GREG THOMPSON**

## **1. Invocation**

Mayor Thompson gave the invocation.

## **2. Roll Call**

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

## **3. Approval of Agenda**

Add New Business Item – Item 10. Weather Update – Preparedness / Procedures.

To approve the agenda as amended.

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

## **4. Approval of Consent Agenda**

- a. January 7, 2014 Council Minutes
- b. January 14, 2014 Council Minutes
- c. January 14, 2014 Executive Session Minutes
- d. January 6, 2014 Historic Preservation Commission Minutes
- e. Property & Casualty Renewal – Approval of plan as presented. (Recommended for Council approval by Finance Committee January 27, 2014)
- f. Ancillary Renewal – Renewal pending feedback on dental coverage. (Recommended for Council approval by Finance Committee January 27, 2014)
- g. Plan Policy Changes – Change to preauthorized step therapy for specialty prescribed drugs, with a specialty drug co-pay of 20% and cap of \$500 out of pocket per prescription. (Recommended for Council approval by Finance Committee January 27, 2014)
- h. Health Renewal – Renewal of the health insurance withholding based on the Bravo points program, with the base amount remaining the same as 2013. (Recommended for Council approval by Finance Committee January 27, 2014)
- i. Dental Renewal – Go with the recommendations of the consultants. (Recommended for Council approval by Finance Committee February 4, 2014)
- j. Approval – Surplus Items – Surplus of three trucks on GovDeals. (Recommended for Council approval by Utilities Committee February 4, 2014)

**MAYOR AND COUNCIL MEETING      FEBRUARY 11, 2014      6:00 P.M.**

- k. Purchase – Fleet Diagnostics Equipment – Purchase from Snap-On Tools for the amount of \$13,944.99. (Recommended for Council approval by Utilities Committee February 4, 2014)
- l. Approval – Replace Broken HVAC Unit – Phelps Heating and Air to replace unit for the amount of \$11,860.00. (Recommended for Council approval by Public Safety Committee February 4, 2014)

To approve the consent agenda as presented.

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

**II. PUBLIC FORUM****1. Public Comments**

Ms. Marsha Blackmon, of 208 Felker Street, spoke on her support of the tether / domestic animal ordinance.

**III. NEW BUSINESS****1. Application – Spirituous Liquors and Beer & Wine On-Premise Consumption – The Cotton Warehouse**

To approve the application.

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

**2. 1<sup>st</sup> Reading – Domestic Animals Ordinance Amendment**

City Attorney Paul Rosenthal presented the first reading of the ordinance.

**3. 1<sup>st</sup> Reading – Garbage Collection Ordinance Amendment**

City Attorney Paul Rosenthal presented the first reading of the ordinance.

**4. Resolution – Authorizing Contract for Funding TE Grant**

To approve the resolution as presented.

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

**5. Approval – Transportation Enhancement Activities Agreement**

Approval of agreement with DOT.

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

**6. Approval – Georgia DOT Right of Way Mowing and Maintenance Agreement**

To approve the agreement with DOT.

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

**7. Approval – Airport Power Line Relocation Grant**

City Administrator Matthew Chancey stated this to be the final grant for burying the power lines at the airport, in the amount of \$371,182.00.

Approval of the contract.

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

**8. Discussion / Approval – Gas System Improvements**

Mr. Rodney Middlebrooks discussed the quotes for materials to improve the gas system.

Approval of the gas system improvements, for a total amount of \$17,800.00.

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

**9. Discussion / Approval – Commercial Gas Rebate Program**

Mr. Rodney Middlebrooks discussed adding commercial customers to the gas rebate program. He stated that they would not qualify for the financing yet, only the rebates for hot water heaters and tap fees. It would be the same rebate program, just adding commercial. Eventually commercial will be included in the financing program as well. There has only been one customer to take advantage of the program so far, but three commercial customers have inquired about the program.

To approve the commercial gas rebate program for hot water heater and tap fees, the same as residential.

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

**10. Weather Update – Preparedness / Procedures**

Mr. Brian Thompson stated the latest weather update is predicting between a half inch and an inch of ice, and three to six inches of snow. The snow won't be a big issue, but the ice will destroy the system. He explained that 1993 was the last time the City had an inch of ice, and it was terrible. Mr. Thompson recommends for citizens to stay away from all downed lines, to please pull your main breaker if connecting a generator to your system, and also not to use any kind of generator or charcoal heater indoors.

Mr. Jeremiah Still requested for citizens to please stay off the roads. There will be a crew putting down rock and salt, attacking the situation as accumulation occurs, between midnight and three in the morning. It will depend on that situation to determine the next measures; they will work on the heavily traveled roads first then move down to the secondary streets throughout the City. The only way to insure safety is to keep people off of the streets. He stated it will be an event and they request patience during the situation.

*No Action.*

**IV. ADJOURN**

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

  
MAYOR

  
CITY CLERK