

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	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
	Paul Rosenthal	City Attorney

Absent:	Lee Malcom	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, Chris Bailey, Brian Thompson, Patrick Kelly
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Visitors:	Raquel Willis, Sadie Krawczyk, Sharon Swanepoel, Bobby Killen, Elsie Killen, Marsha Blackman, Hedi Rogers
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I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

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

II. DEPARTMENT REPORTS

1. February Monthly Reports

The Department heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

a. January 27, 2014 Finance Committee Minutes

Finance Director Renee Prather presented the minutes from the Finance Committee meeting held on January 27th. She highlighted the committee’s recommendations. The committee recommends approval of the property & casualty plan as it was presented to Council. The ancillary renewal, which is the dental, life, vision, and disability insurance are set to renew with no increase except for the dental. The dental is still being negotiated with Delta Dental; there could be approximately a 10% increase. The committee recommended ancillary renewal pending feedback on the dental coverage, but would like to have a motion to renew with Delta Dental or the lowest bid that the consultant recommends. The health insurance rates will stay the same as 2013 for the employees, with a possible increase in 2015 with the offer of different levels of coverage to give employees more choices. The committee recommended a plan design 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. The committee recommends renewal of the health insurance withholding based on the Bravo points program, with the base amount remaining the same as 2013. The quotes for the clinic were also discussed, and will be reported back to Council after the results have been analyzed. These recommendations will be presented for approval on the Consent Agenda at next week’s meeting.

The committee recommends renewal of the ancillary insurances going with the recommendations of the consultants to Council.

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

2. Airport

No Items Scheduled.

3. Public Works

No Items Scheduled.

4. Utilities**a. Discussion / Approval – Surplus Items**

Mr. Chris Bailey requested approval to surplus three older trucks, which the repairs would cost more than the vehicles are worth. They were being used as backups for several years, but are having bigger issues in order to keep them running. The vehicles will not be replaced.

The committee recommends approval to surplus the three trucks on GovDeals to Council.

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

b. Purchase – Fleet Diagnostics Equipment

Mr. Brian Thompson discussed having to send the large bucket trucks out for repairs, causing delays in getting the trucks back in service plus the expense of outside service doing the work. This would be the diagnostic tool to help repair the large bucket trucks. The lowest bid for the equipment came from Snap-On Tools for \$13,944.99.

Mr. Jeremiah Still discussed the quotes, stating the equipment would make the shop more efficient for all the departments.

The committee recommends to Council the purchase of the fleet diagnostic equipment from Snap-On Tools for the amount of \$13,944.99.

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

5. Public Safety**a. Approval – Replace Broken HVAC Unit**

Chief Keith Glass explained the heating unit went out at the Municipal Court building. After reviewing the quotes and comparing the warranties, he is requesting to purchase the Daiken unit from Phelps Heating and Air for the amount of \$11,860.00.

The committee recommends approval for Phelps Heating and Air to replace the unit for the amount of \$11,860.00 to Council.

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

6. DDA

Main Street Director Sadie Krawczyk gave an update. She stated there are new businesses opening downtown. There are new tenants in historic city hall. She discussed way-finding signage and showed samples of a corridor sign, which Rick Holder designed. It would be at South Broad at the Walton Mill Property. DDA is also looking at updating the pole banners.

IV. ITEMS OF DISCUSSION

1. Application – Spirituous Liquors and Beer & Wine On-Premise Consumption – The Cotton Warehouse
2. 1st Reading – Domestic Animals Ordinance Amendment
3. 1st Reading – Garbage Collection Ordinance Amendment
4. Resolution – Authorizing Contract for Funding TE Grant
5. Approval – Transportation Enhancement Activities Agreement
6. Approval – Georgia DOT Right of Way Mowing and Maintenance Agreement
7. Approval – Airport Power Line Relocation Grant
8. Discussion – Zoning Ordinance Amendment

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

V. ADJOURN

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


MAYOR


CITY CLERK