

Regular Meeting of Mayor and Council
January 24, 2011
Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Still called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Scott Hegg, John McLaughlin, and Marvin Penick, City Attorney Brandon Bowen, and City Clerk, Karen Segars. Council Member Bob Douds arrived at 7:57 p.m.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Segars presented the following:

Ending Bank Balances as of 12/31/10

General Fund \$157,898.35

Enterprise Fund \$539,646.51

Court \$ 5,382.53

Lake Restoration Fund \$203,695.16

SPLOST \$ 7,601.85

EECBG \$ 25,980.03

TOTAL \$940,204.13

Performance for the month of December:

Revenues General Fund \$ 27,478.18

Expenses General Fund \$ 28,741.92

Net Deficit Income: \$ (1,263.74)

Revenues Enterprise Fund \$ 24,275.82

Expenses Enterprise Fund \$ 25,285.19

Net Deficit Income \$ (1,009.37)

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the Regular Council meeting for December 20, 2010. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

McLaughlin added the insulation bid award for city hall to the agenda. McLaughlin moved to approve the agenda as amended. 2nd by Carlson. Approved 4-0-0.

CONSENT AGENDA

1. Utilities-Appeals

Account #100157-waive late fee

Account #100740-pay average

Account #100828-waive late fee

McLaughlin moved to approve the consent agenda. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still stated Roswell was unable to assist with sand or salt during the last snow event, therefore 911 services were suspended. He advised the roads were cleared by a joint effort through Ardito and MPVFR and extended appreciation to MPVFR and Patricia Bosworth for communicating with citizens through the Civic Club email address database. Chief Reeves read a letter of commendation to Sandy Fuller for his allowed use of a Gator which allowed MPVFR to operate throughout the city.

COMMITTEE REPORTS

Public Safety

1. Storm Preparation

Reeves presented a draft of the storm operations plan outlining the activation process with emergency management. Still stated funding was needed. Carlson moved to set aside \$10,000 for emergency hazard mitigation to be assigned and utilized by Public Safety. 2nd by Penick. Approved 4-0-0.

Hegg moved to authorize up to \$5,000 for the purchase of a Gator. 2nd by Penick. Approved 4-0-0.

Administrative/Legal/Finance

1. PTO for Snow Days

Carlson moved to authorize paid time off for the two days city hall was closed for employees working over 32 hours per week. 2nd by McLaughlin. Approved 4-0-0.

BZP

1. Comprehensive Plan Public Meeting

McLaughlin stated the first public meeting was scheduled for Saturday, February 12 at 9 a.m. in the Community Building.

2. City Hall Insulation Bids

McLaughlin moved to award the bid to Alpine Renovations in the amount of \$2,486. 2nd by Penick. Powell noted the crawl space will be done separately. Approved 4-0-0.

Lakes/Parks/Recreation

1. 2011 Fireworks Contract

Hegg moved to authorize the contract with Pyrotechnico and issue half payment in the amount of \$1,725 by February 28. 2nd by Penick. Approved 4-0-0.

2. Lakes Litigation Issues

Hegg moved to decline the walk away agreement with Day and PRP as previously approved. 2nd by Penick. McLaughlin made a substitute motion to table for clarification. 2nd by Carlson. The floor was opened for public comment, during which Douds arrived. The following people spoke in support of the original motion: Leslie Wheeler, Claire Johnson, Carol Silver, Patricia Bosworth, Lorri Smith, Steve Goldsmith, Linda Woodward, Blake Silver, and Jane King. It was determined a substitute motion was not appropriate. The vote for the original motion was 2(Hegg, Penick)-3(McLaughlin, Carlson, Douds)-0.

Hegg moved to assign Martin Shelton with Scoggins & Goodman as lead counsel. 2nd by Penick. McLaughlin moved to amend contingent upon written contract outlining work to be performed, hourly rates for each attorney, and other reasonable costs. 2nd by Penick. Approved 5-0-0.

Hegg moved to authorize payment of the invoice for transcripts in the amount of \$2,487.25. 2nd by Carlson. Approved 5-0-0.

Hegg moved to authorize payment of an invoice to Kate Marks in the amount of \$685 for post-trial work. 2nd by Penick. Motion failed 1(Hegg)-4-0.

Property

1. Pool Management RFP

Penick moved to award the bid to Dynamo in the amount of \$15,390. 2nd by Carlson. Approved 5-0-0.

Penick noted he was sending out RFQ's for preferred vendor list, as well as an RFP for pool renovation using CDBG funds.

Roads & Streets

No report.

Utilities

1. Approval of Expenditure for Fire Hydrant Repairs in the amount of \$8,724.68

Carlson moved to approve. 2nd by Penick. Approved 5-0-0.

ADJOURN

There being no further business, Penick moved to adjourn. 2nd by Carlson. Approved 5-0-0.
9:09 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk