

MINUTES

City Council Meeting Monday, September 17, 2018 – 6:00 p.m.

Call to Order: Mayor Bethune called the meeting to order at 6:00 p.m.

Opening: Pastor Gary Johnson, Woodlawn Baptist Church gave the invocation and Mayor Bethune led City Council in the pledge of allegiance to the flag.

Roll Call:

Members: Mayor Bethune presided. Council Members: Mayor Pro-tem Kicklighter, Councilmember Campbell, Councilmember Cody, Councilmember Ruiz and Councilmember Tice. Absent: Councilmember Daniel.

Amendment - Upon motion by Councilmember Kicklighter, seconded by Councilmember Cody, City Council voted unanimously to amend the agenda to include for consideration a resolution to award the bid for the improvements on the Bazemore Park Concession Stands.

Presentation – Mr. Charles Wadson, President of the Fire Chiefs Association presented the Georgia Fire Chief and Chief Fire Officer’s Certifications to Fire Chief Medeiros and Assistant Fire Chief Lewis.

Mr. Wadson thanked the City Council for supporting the Fire Officers in getting their training.

Mayor Bethune said the fire service is an ever changing profession so no matter how long you have been serving you have to stay up with your training.

Informal Public Comment: Mayor Bethune opened the floor to receive comment from the audience. There being no questions or comments, Mayor Bethune closed the informal public comment portion of the meeting.

City Council Minutes: Upon motion by Councilmember Campbell, seconded by Councilmember Kicklighter, City Council voted unanimously to approve the city council minutes (8/20/18), workshop synopsis (8/27/18) and workshop synopsis (9/10/18).

Staff Reports:

HR Director presented the Human Resources Department’s report for the month of August.

IT Director presented the Information Technology Department’s report for the month of August.

Recreation Director presented the Parks & Recreation Department’s report for the month of August.

Planning Director presented the Planning and Zoning Department’s report for the month of August.

Public Works Director presented the Public Works & Water Operations report for the month of August.

Chief of Police presented the Police Department and Code Enforcement’s report for the month of August.

Fire Chief presented the Fire Department’s report for the month of August.

City Manager Updates: City Manager said I have no updates tonight, but I would like to take this opportunity to congratulate Chief Medeiros and Assistant Chief Lewis on receiving their certifications.

Items of Consideration:

Resolution, Town Center Development Sales Transaction: Clerk of Council read the heading of a resolution by the Mayor and City Council to authorize the City Manager to negotiate, modify, execute and deliver any and all sales documents to consummate the sales transaction and to effectuate the purposes and intents of this Resolution.

City Manager said this plan of action and schedule to sell the Town Center land to a mix use developer goes back about three years. We are now at that point with Roberts Properties. Hopefully, in about eighteen months the apartment complex will be complete and then the setting up office spaces.

Upon motion by Councilmember Tice, seconded Councilmember Cody, City Council voted unanimously to adopt the resolution.

Resolution, Town Center Improvements: Clerk of Council read the heading of a resolution by the Mayor and City Council to award a contract to Mill Creek Construction in the bid amount of \$1,385,788.00 to perform certain infrastructure improvements at its Garden City Town Center Project; and to authorize the City Manager to circulate requests for proposals from contractors to perform the Dean Forest Road median landscaping work at the estimated cost of \$43,000.00; and to purchase the necessary number of benches and trashcans for the public right-of-ways within the Town Center Development at an estimated cost of \$33,000.00; and to authorize the City Manager to execute said contracts on behalf of the City and to address any change orders or major work modifications which may arise due to unforeseen/unanticipated field conditions.

City Manager said this resolution is to reinvest the money from the sale of Town Center back into the infrastructure improvements at Town Center.

Upon motion by Councilmember Kicklighter, seconded by Councilmember Cody, City Council voted unanimously to adopt the resolution.

Resolution, Bid Award (Bazemore Park Concession Stands): Clerk of Council read the heading of a resolution by the Mayor and City Council to award the contract work for the rehabilitation and improvements work on the Bazemore Park Concession Stands to CBN Construction, LLC at the bid amount of \$278,532.00; and to authorize the City Manager to sign the contract in the name of the City.

City Manager said we amended the agenda to add the resolution to the agenda so we could keep the timeline of the project on schedule such that the concessions stand project is complete by the start of ball season.

Councilmember Bethune said I'm glad to this project being done.

Upon motion by Councilmember Tice, seconded by Councilmember Cody, City Council voted unanimously to adopt the resolution.

Adjournment: Upon motion by Councilmember Campbell, seconded by Councilmember Ruiz, City Council voted unanimously to adjourn the meeting at 6:29 p.m.

Transcribed and submitted by: Clerk of Council

Accepted and approved by: City Council 10/1/18