

MINUTES

City Council Tele Conference Meeting Monday, April 20, 2020 – 6:00 p.m.

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

Opening: Invocation and pledge of allegiance by Mayor Bethune.

Roll Call

Members: Mayor Don Bethune, Mayor Pro-tem Bessie Kicklighter, Councilmember Marcia Daniel, Councilmember Richard Lassiter, Councilmember Natalyn Morris, Councilmember Debbie Ruiz and Councilmember Kim Tice.

Staff: Ron Feldner, City Manager; James P. Gerard, City Attorney; Rhonda Ferrell-Bowles, Clerk of Council and Ben Brengman, IT Director.

Presentation: Mayor Bethune presented a proclamation to designate the month of May as Lupus Awareness Month.

City Council Minutes: Councilmember Daniel made a motion to approve the minutes dated 4/6/20. The motion was seconded by Councilmember Ruiz and passed without opposition.

City Manager Report: City Manager stated that detail reports for the month of May for the planning department, public works department, police department and fire department were included in the council agenda packet.

Items for Consideration

Resolution, GEFA Loan #2019-008 (Prosperity Area Water System): Clerk of Council read the heading of a resolution authorizing the City to borrow an amount not to exceed two million dollars from the Georgia Environmental Finance Authority to finance connecting to the City of Savannah water system at the intersection of Dean Forest Road and Prosperity Drive as well as constructing new water infrastructure to service properties in the Prosperity Drive utility service area.

Councilmember Daniel made a motion to approve the resolution. The motion was seconded by Councilmember Kicklighter and passed without opposition.

Resolution, Emergency Pay Enactment for COVID-19 Incident: Councilmember Daniel made a motion to table the resolution for further study. The motion was seconded by Councilmember Kicklighter and passed without opposition.

Resolution, Rostan Solutions LLC Task Order Authorization: Clerk of Council read the heading of a resolution to engage the services of the City’s FEMA Public Assistance consultant (Rostan Solutions LLC) pursuant to Task Order No. 5 and their Master Services Agreement for Debris Monitoring and Public Assistance Consulting Services dated November 29, 2018; and to provide consulting services related to reimbursement of certain City expenses associated with the COVID-19 Emergency Incident.

Councilmember Ruiz made a motion to adopt the resolution. The motion was seconded by Councilmember Daniel and passed without opposition.

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

Adjournment: There being no further items to be discussed, Mayor Bethune called for a motion to adjourn the meeting. Upon motion by Councilmember Kicklighter, seconded by Councilmember Daniel, City Council adjourned the meeting at approximately 6:15 p.m.

Transcribed & submitted by: Clerk of Council

Accepted & approved by: City Council 5/4/20