

Regular Council Meeting
December 6, 2016

Meeting called to order by Mayor John R. Harley.

Invocation given by Councilman Andrews.

Pledge of Allegiance led by Director of Operations Kate Hogan.

Welcome extended to all by Mayor Harley.

Public Comments

None

Adoption of Minutes: Blanket motion made by Councilman Wright to approve as written; seconded by Councilman Evans. Motion carried.

- November 1, 2016 Regular Council Meeting
- November 15, 2016 Council Work Session

Old Business

None

New Business

Point of Information-Update Houston County Public Library-Director J. Sara Paulk: Mayor Harley recognized Mrs. Paulk. Mrs. Paulk provided a 2015-2016 Annual Report. A copy of the handout is attached and made part of official minutes. No motion or action taken.

Storm Water Design Standards Ordinance Amendment: Mayor Harley recognized Director of Operations Brumfield. A copy has been provided of both the ordinance itself and the storm water control and design standards manual for Mayor and Council to review. Motion made by Councilman Armijo to adopt as written; seconded by Councilman Andrews. Motion carried. See Ordinance 2016-9.

Centerville Local Design Manual (Storm Water Management) Amendment and Adoption: City Attorney Tydings stated that this amendment should be adopted in conjunction with the prior agenda item (ordinance amendment). Motion made by Councilman Armijo to adopt as written; seconded by Councilman Andrews. Councilman Evans questioned the mark ups on the document provided. The only amendment per City Attorney 1ST paragraph on the 1st page, everything else remains unchanged. Mayor called for the vote. Motion carried.

Point of Information SPLOST 2018 Projects: Mayor Harley informed everyone that tomorrow night the 2nd public hearing will be held at the Houston County Commissioners office on Carl Vinson Parkway. Tonight's agenda item is for information only and to support that the City of Centerville supports passage of the 2018 SPLOST and listed projects. Director of Operations Brumfield stated that we (city) were part of a small group from each city/ entity. The group, collectively, came up with a list of proposed 2018 projects. Centerville's list includes projects related to Public Safety, Parks & Recreation, Transportation & Road Projects, and Debt Service. No motion or action taken.

Discussion/Update/Approval Bids for Public Works Project: Director of Operations Brumfield provided information from the three lowest bidders: Pro Construction, CT Darnell, and ICB Construction. This is only a point of information no motion or action to be taken tonight. The Architect is reviewing bids at this time. Mr. Brumfield stated that he plans to bring an agenda item at the December Council Work session for approval.

Discussion/Approval 2017 LMIG Resurfacing List: Director of Operations Brumfield provided a list of roads for the LMIG resurfacing project. Councilman Armijo made motion to approve LMIG list; seconded by Councilman Andrews. Motion carried. Mr. Brumfield will submit list to state and come back with an agreement at a later time for approval. See roads list attached and made part of official minutes.

Approval Agreement on Street Lights: Director of Operations Brumfield stated that typically the city would bear the cost, however, the county has agreed to fund the cost of installing the new street lights with the understanding that the city will be responsible for operations and maintenance and will also pay \$428.00 per month for the cost of electricity for the lights. Motion made by Councilman Andrews to approve and send letter to Flint agreeing to the arrangement as stated. Motion seconded by Councilman Wright. Motion carried.

Comments from Council

Post 1 Councilman Andrews, good to live in a County where all the elected officials get along and work together.

Post 2 Councilman Wright echoed Post 1 comments.

Post 3 Councilman Evans, echoed Post 1 and 2 comments.

Post 4 Councilman Armijo, echoed Post 1, 2 and 3 comments.

Mayor Harley mentioned the parade, had a wonderful time and thanked Mrs. Bedingfield for organizing the event. Mayor Harley stated that the City of Centerville has lost one of our “jewels”-Dan Callahan. He will be missed; our thoughts and prayers are with his family.

Executive Session-Personnel Matters, Potential or Pending Litigation and Future Land Acquisition: Mayor Harley entertained motion. Motion made by Councilman Wright to enter into executive session at 7:28pm; seconded by Councilman Andrews. Motion carried.

Meeting reconvened at 8:43.

Affidavit & Resolution: Motion made by Councilman Andrews to adopt resolution as written; seconded by Councilman Wright. City Attorney read Affidavit which was sworn to and executed by Mayor Harley and notarized by City Clerk Bedingfield. Affidavit & Resolution attached and made part of official minutes.

Meeting adjourned at 8:44 pm.

Mayor John R. Harley

Date

Attest by City Clerk Krista Bedingfield