

Council Work Session

June 16, 2015

Meeting called to order by Mayor Harley at 5:01 pm.

Invocation given by Councilman Nichols.

Pledge of Allegiance led by Fire Chief Jones.

Present were Mayor John R. Harley, Councilman Cameron Andrews, Councilman Randall Wright, Councilman Edward Tucker, Councilman Jonathan Nichols and City Attorney Rebecca Tydings.

Welcome extended to all by Mayor Harley.

Public Comments

Mayor Harley moved Old Business item- Resolution- Proposed Adoption of FY 2015-2016 Budget, waiting for Councilman Andrews to arrive, he is on his way to meeting. Councilman Andrews arrived at 5:05pm.

Old Business

Resolution- Proposed Adoption of FY 2015-2016 Budget: City Accountant Harrison provided a copy of resolution with detail to Mayor and Council for review. Motion made by Councilman Tucker; seconded by Councilman Nichols. Motion carried. See Resolution 2015-7.

New Business

Approval – Finance FY 16 budgeted purchase of Police Fleet through GMA: City Accountant Harrison provided a copy of amortization schedule to the Mayor and Council to review. Seeking approval to move forward with financing at 1.730% over 4 years with quarterly payments of \$33,411.04 for a total of \$534,576.64. This will result in a significant savings over the proposed six-year lease formerly utilized, with the City owning the vehicles at the end of 4 years instead of turning them in and starting over. City Accountant Harrison is in the process of finalizing the financing through GMA. Motion made by Councilman Nichols to approve the financing as recommended; seconded by Councilman Wright. A copy of amortization schedule attached and made part of official minutes. Motion carried.

Resignation Agreement approval: Councilman Nichols made motion to approve the Resignation Agreement, signed by Chief Andrews on June 11, 2015 and authorize the Mayor to sign it on behalf of the City on the first day following the end of the 7-day rescission period, which is Friday, June 19, 2015; seconded by Councilman Andrews. Motion carried.

Councilman Nichols read the following statement from Chief Sidney Andrews:

With much thought, consideration, and consulting with my family; I have decided to resign my position as Chief of Police with the City of Centerville Police Department effective June 30, 2015. I am doing so to focus on my health and spending more time with my family. I have been employed with the Centerville Police Department for nearly 15 years. I have been fortunate to work with a great team of employees

throughout the years. The City of Centerville and its citizens will always hold a special place in my heart.

Authorization of Signature Engagement Letter-Nichols, Cauley & Associates- Five Years Ending -June 30, 2015-June 30, 2019- Annual Financial Statement Audit: City Accountant Harrison provided a copy of engagement letter to Mayor and Council for review. Due to City Accountant Harrison's expertise and her preparation of many of the financial statements, the new contract price is \$28,000 for 2015, with a 3% increase for years 2016-2019, which is a reduction from the 2014 price of \$33,000. Motion made by Councilman Nichols to approve authorization letter and designation of Mayor Harley to sign letter on behalf of the City; seconded by Councilman Nichols. Motion carried. A copy of engagement letter is attached and made part of official minutes.

Comments from Council

Post 4 Councilman Nichols, Chief Andrews will be missed, appreciates what he has done for the city. Keep him in our prayers.

Post 3 Councilman Tucker echoed the same sentiments regarding Chief Andrews. Councilman Tucker reminded everyone that Mayor and Council will be traveling to GMA Convention June 26, 2015-Savannah Ga; asking for prayers for them and their family while they travel. In closing, reminded everyone about the June 30, 2015 Independence Day Event.

Post 1 Councilman Andrews agreed with comments regarding Chief Andrews.

Meeting adjourned at 5:17pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date