

Council Work Session

January 20, 2015

Meeting called to order by Mayor Harley at 5:00pm.

Invocation given by Councilman Nichols

Pledge of Allegiance led by Tre Scot Northside High School football team player.

Welcome extended to all by Mayor Harley

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

Public Comments

None

Motion made by Councilman Nichols to add to executive session to personnel matter; seconded by Councilman Wright. Motion carried.

Proclamation Northside High School Day in Centerville: Councilman Nichols read proclamation and presented to Coaching Staff of Northside High School.

Old Business

None

New Business

Home Based Business B.T. Burton DBA GMT Inspection Services-114 Scarborough Rd-B.T. Burton: Councilman Andrews made motion to approve; seconded by Councilman Wright. Motion carried.

Qualifying Fees November 3, 2015 Municipal General Election Post 3 & Post 4 Council Seats: Motion made by Councilman Andrews to set qualifying fees at 4% of councilman salary (\$144.00); seconded by Councilman Nichols. Motion carried.

Discussion/ Approval Expenditure City Coin and City Key: Motion made by Councilman Tucker to approve purchase of (200) city coins 1 3/4 inch (\$750) and (25) city keys with velvet pouches (\$349.75) and pay expenditure from General Fund Contingency.; seconded by Councilman Andrews. Motion carried.

Resolution Water Conservation Plan: Director of Operations Brumfield seeking approval and designation of Mayor Harley as signatory on resolution, February 2015 ground water permit will expire with State of Georgia, need to renew and re-apply. Motion made by Councilman Nichols

to approve and designate Mayor as signatory; seconded by Councilman Wright. Motion carried. See Resolution 2015-2.

Discussion /Approval Expenditure Flooring Community Room: Director of Operations Brumfield provided (3) quotes for consideration to replace the carpet in the community room. Mr. Brumfield made recommendation to replace with carpet tile and recommended low bid (Flooring Specialist). Motion made by Councilman Wright to accept low bid (Flooring Specialist-\$11,650.00) and replace flooring with carpet tile in the community room and pay expenditure from General Fund Contingency and Water Sewer Contingency; seconded by Councilman Andrews. Motion carried.

Discussion/ Approval Expenditure W&S Vehicle: Director of Operations Brumfield provided (3) quotes. Mr. Brumfield reported that this was a budgeted item (\$26000) - David Reagan Ford is the lowest quote. The truck will be a replacement for Director of Operations Brumfield. Motion made by Councilman Wright to approve (\$30,382.88) and purchase from David Reagan Ford; seconded by Councilman Nichols. Motion carried.

Point of information - Safety Coordinator: Chief Jones stated that Captain Hayes served in this capacity and is no longer with the city. Chief Jones had spoken with City Attorney Tydings and Director of Operations Brumfield. Chief Jones recommended Assistant Fire Chief Bostick as the safety coordinator. Assistant Chief Bostick has had all the required training and certification. No motion or action taken.

Comments from Council

Post 4 Councilman Nichols stated that he was honored and privileged to speak at the Pinnacle Awards Ceremony and Graduation Ceremony of Leadership Warner Robins class. The leadership class had selected the following project-Salvation Army safe house. As the class put it, they “transformed the house from a safe house to a safe home”. Project including remodeling and establishing a work area and learning center with computers, desk, and televisions to facilitate learning time. Also, concrete was poured to allow access to storage building and insulation was installed. In addition, new basketball goals and play sets were purchased. There were approximately (53) donors who gave an estimated \$53,000.00. There were 20 people in the Leadership class that came together as one to make this happen. The biggest point was that “God” was in the middle of this and brought things together. This was a great opportunity and privilege. An honor to stand in front of everyone and speak in front of class was “Huge”. Honored and thankful to represent this city and the county that he loves, Perry and Warner Robins. This is all about service and commitment, what you give back. Thanked the Mayor for the opportunity and fellow councilman for their continued support.

Mayor reported that there are opportunities for everyone, just need to get out there. Commended Councilman Nichols on his efforts. Mayor Harley also reported that Sunbelt has been recommended as the manufacturer of the year for 2015. Mayor Harley provided a letter that he had signed in support.

Executive Session Future Acquisition of Real Estate: Councilman Nichols made motion to enter into executive session at 5:38pm; seconded by Councilman Tucker. Motion carried.

Mayor and Council reconvened at 6:42pm.

Resolution and Affidavit: City Attorney Tydings read resolution. Motion made by Councilman Tucker to adopt resolution as written; seconded by Councilman Nichols. Motion carried. Resolution and Affidavit attached and made part of official minutes.

Meeting adjourned at 6:46pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date