

## Regular Council Meeting

March 7, 2017

Meeting called to order by Mayor Pro Tem J. Micheal Evans.

Invocation given by Councilman Andrews.

Pledge of Allegiance led by Councilman Armijo.

Welcome extended to all by Mayor Pro Tem Evans, recognizing Houston County Commissioner Jay Walker and former Centerville Mayor Ronnie Brand.

Present were Mayor Pro Tem/ Councilman J. Micheal Evans, Councilman Cameron W. Andrews, Councilman Randall Wright, and Councilman Edward D. Armijo. Absent: City Attorney Rebecca Tydings; out of town attending GMEBS meeting.

### Public Comments

Adoption of Minutes: Motion made by Councilman Armijo to adopt minutes as written; seconded by Councilman Wright. Motion carried.

February 7, 2017 Regular Council Meeting

February 21, 2017 Council Work Session

### Old Business

Comp Time Policy Revision: Councilman Andrews made motion to rescind comp time policy effective at midnight today; seconded by Councilman Wright. Councilman Andrews stated that all employees that currently fall under this policy should still keep a record of all hours worked so that comp time could be given/paid out retroactively if the federal injunction is lifted and the law goes into effect. In that instance, the comp time policy would be reinstated. Mayor Pro Tem Evans called for the vote. Motion carried.

### Approval 41 NBC Skyview Mall Camera Agreement- Authorization of Funding Source -

Authorization of Signatory: Director of Marketing & Economic Development Hogan provided a copy of the contract. Mrs. Hogan recognized Todd Buccelli-41 NBC General Manager. Mrs. Hogan stated that this is a 5 year term agreement. Councilman Andrews made motion to revise the agreement from 5 to 2 year term and authorize Mayor Harley to sign agreement; seconded by Councilman Wright. Councilman Andrews stated that he knows we are going to do this , however; doesn't want to agree to a 5 year term agreement, a lot can happen in 5 years. Mrs. Hogan reported she will work with 41 NBC to revise agreement with 2 year term and bring back before Mayor and Council for final approval. Mayor Pro Tem Evans called for the vote. Motion carried.

### New Business

#### Approval - Close CB&T Renewal & Extension Bank Account and Transfer Funds to W&S

Operating Account: City Accountant Harrison provided a summary of the current Renewal & Extension Bank Account (February bank statement). Mrs. Harrison reminded everyone that the Mayor and Council had voted previously, in the February council meeting to use these funds to pay for construction of the new Utilities complex building. City Accountant Harrison is

recommending that the Renewal & Extension account be closed and the funds be transferred to the Water & Sewer operating account. Motion made by Councilman Andrews to close CB & T Renewal Extension Fund and transfer money to W&S Operating Account; seconded by Councilman Wright. Mayor Pro Tem Evans called for the vote. Motion carried.

Robins Regional Chamber Magazine: Director of Marketing & Economic Development Hogan provided copies of the magazine and informed everyone that the magazine prints every 2 years. She is proposing a 1/3 page ad vs a full page, due to Robins Regional doing a complimentary ad on Center Park. Purchase of an ad has typically been allocated in the legislative budget – advertising line item. Motion made by Councilman Wright to approve 1/3 page ad at a cost of \$ 1495.00 and pay expenditure out of the legislative budget- advertising line item; seconded by Councilman Andrews. Mayor Pro Tem Evans called for the vote. Motion carried. Councilman Andrews made motion to authorize Mayor Harley to sign the agreement for the ad on behalf of the City; seconded by Councilman Wright. Motion carried.

#### Comments from Council

Post 1 Councilman Andrews, thanked Mrs. Hogan- Director of Marketing/ Economic Development for what she does, it's hard to work for 5 bosses. In addition, stated he appreciated channel 41 for what they do.

Post 2 Councilman Wright reported that April 1, 2017 is the city wide clean-up day in Centerville; trucks will start running at 8am. There will be hamburgers and hotdogs 10-2 at the Recycling Center. Also, stressed the need for volunteers at the Recycling Center.

Post 3 Councilman Evans, publicly thanked Mrs. Hogan- Director of Marketing/ Economic Development and Mrs. Harrison- City Accountant and all departments for their hard work.

Post 4 Councilman Armijo, stated Mrs. Hogan- Director of Marketing/ Economic Development “you are doing a great job”. There is a lot of excitement in the city about the park, looking forward to the activities. Plans on being out there and supporting her and encouraged her to hang in there.

Meeting adjourned at 7:23pm.

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Mayor Pro Tem J. Micheal Evans

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Attest by City Clerk Krista Bedingfield

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Date