

Council Work Session  
May 20, 2014

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

Invocation given by Councilman Jon Nichols.

Pledge of allegiance led by Captain Roger Hayes, CPD.

Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Randall Wright, Councilman Edward Tucker, Councilman Jonathan Nichols. Also present, City Attorney Tydings. Councilman Cameron Andrews absent – schedule conflict and City Clerk Bedingfield, out sick.

Motion made by Councilman Nichols to add item to agenda under new business as follows: Approval of Service Delivery Strategy to be presented by Director of Operations Brumfield. Motion seconded by Councilman Wright. Motion carried by unanimous vote.

Proclamation: Chamber Week 2014: Mayor Harley recognized Councilman Nichols who read the proclamation. Councilman Nichols commented that the proclamation was dedicated to former RACOC Chairman Randy Randall, USAF Retired, who passed away recently. Copy of Proclamation attached to and made a part of these minutes.

Old Business

GMEBS Life & Health & Dental Program Ordinance and Participation Agreements: City Attorney Tydings has reviewed these documents and recommends adoption/execution as written to accomplish change in coverage from former broker to GMEBS. Motion to adopt ordinance and to have Mayor execute all necessary documents made by Councilman Nichols. Motion seconded by Councilman Wright. Motion carried by unanimous vote.

Fire Department Mutual Aid Agreement with Robins Air Force Base: Fire Chief Jones presented new/updated agreement for Council approval. Agreement has been reviewed by City Attorney. Motion to adopt agreement as written with Mayor authorized to sign on behalf of city along with Chief Jones made by Councilman Nichols. Motion seconded by Councilman Tucker. Motion carried by unanimous vote. Copy of signed Agreement attached to and made a part of these minutes.

Fire Department Safety and Liability Management Grant Program – Point of Information: Fire Chief Jones informed Council that he will be submitting an application for a non-matching funds grant to GIRMA to purchase three sets of bunker gear (approximately \$5,800.00). Motion made by Councilman Nichols to approve submission of grant as stated. Motion seconded by Councilman Tucker. Motion carried by unanimous vote.

Update – Old Police Station: City Attorney updated Mayor and Council on progress toward end goal of building demolition. Trash and debris cleaned out of building. Groups of items collected for GovDeals and placed by lot in old training room. Above ground gas tanks gone. City Clerk listing items on GovDeals (including two vehicles) for 60 days (June and July). RFP for demolition will be presented to Council for approval during June to remain open July 1<sup>st</sup> through July 30<sup>th</sup> with opening on July 31<sup>st</sup>. This is a 30-day delay from original schedule in order to allow items to remain on GovDeals for a minimum of 60 days so that there is a legitimate attempt to sell items before they are just scrapped. Staff anticipates that the project should be complete by the end of August. No Council action necessary at this time.

Added agenda item: Service Delivery Strategy Amendment Resolution: Director of Operations Brumfield reported that he had received an email from the Regional Commission just before lunch asking that the City adopt a resolution approving the proposed amendment. The resolution includes a map attachment showing that Perry and WR have agreed to a transfer of responsibility/right to serve on two parcels of land. These parcels are not in or near Centerville's defined service delivery area, so the amendment has no effect on our responsibility and rights under the SDS. Motion to adopt resolution as presented made by Councilman Tucker and seconded by Councilman Nichols. Motion carried by unanimous vote.

#### Comments from Council

Post 1 Councilman Andrews – absent.

Post 2 Councilman Wright wants Council to have City Attorney draft an ordinance providing for non-renewal of business licenses if the license holder owes the city money (past due taxes, delinquent business licenses, etc). City Attorney will begin work on this as requested.

Post 3 Councilman Tucker requested that staff put a message on the LED sign out front when flags are at half-mast stating the reason that the flags are lowered (such as the recent lowering during Police Week in honor and memory of fallen officers). Director of Operations Brumfield will take care of this – staff to notify him when flags are lowered.

Post 4 Councilman Nichols welcomed Chief Andrews back and stated that he is grateful the Chief is well and has returned to work. He also thanked Assistant Chief Major Cooley for running the department well during Chief's absence. Finally, Councilman Nichols requested that something else be planted behind the gazebo where the large trees were cut down – low shrubbery or something of that nature. He also wants the Rotary Club to either keep the area mowed and maintained or remove their signs and the City will take it back over. Director of Operations Brumfield will handle the gazebo area issues.

Mayor Harley mentioned that he is pleased with the new speed trailer currently on loan to the Police Department and that he would like to see the City purchase it.

Comments from Audience

None

Comments from Staff

City Attorney Tydings updated on 210 Tumbleweed Circle. County Administrator has had front and back mowed/cut and pool is caved in and filled. He is going to have any unsafe parts of the house (front porch) torn off and the house secured before putting it on the market very soon.

Fire Chief Jones reminded everyone of upcoming FD MDA Golf Tournament on Friday, May 30, 2014 at Waterford Golf Club. Lunch will be served at 11:30 with a shotgun start at 1:00. Ten teams have signed up to play so far.

Executive Session (Personnel Matters): Motion made by Councilman Tucker to enter into executive session at 5:32 pm; seconded by Councilman Nichols. Motion carried by unanimous vote.

Executive session adjourned at 6:35 pm – Motion by Councilman Wright; seconded by Councilman Nichols. Motion carried by unanimous vote.

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

Meeting adjourned at 6:39 pm.

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Mayor John R. Harley

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Attest by: City Clerk Krista Bedingfield

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Date