

Regular Council Meeting

May 5, 2015

Meeting called to order by Mayor Harley at 7:00pm.

Invocation given by Councilman Nichols.

Pledge of Allegiance led by Scott Anthony- Boy Scout- Troop 400.

Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Cameron Andrews, Councilman Jonathan Nichols and City Attorney Rebecca Tydings. Absent Councilman Edward Tucker-National Guard duty.

Public Comments

None

Motion made by Councilman Wright to add the following item to agenda: Home Based Business-Night Water, owner: John Dobles, 117 St Marlo, Centerville, Ga; seconded by Councilman Andrews. Motion carried.

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

1. April 7, 2015 Regular Council Meeting
2. April 21, 2015 Council Work Session

Old Business

New Business

Ordinance Annexation & Rezoning 101 Archdale: Director of Operations Mike Brumfield recognized Planning and Zoning board members- Mr. Ralph Kennedy and Mr. Clay Peacock. Mr. Kennedy reported that the P&Z recommended approval of the annexation and rezoning. Motion made by Councilman Nichols to accept recommendation and approve annexation and rezoning of 101 Archdale; seconded by Councilman Andrews. Motion carried. See Ordinance 2015-2.

Update-Independence Day Celebration: City Clerk Bedingfield reported that the event will be held on June 30, 5:30-9:30pm. There will be food vendors, a kid zone, local music entertainment, showcase concert by the "Swingin Medallions" and fireworks as the grand finale. Mrs. Bedingfield encouraged everyone to come out for a night of family fun.

Proposed FY 15-16 Budget submitted to Governing Authority for Review: City Accountant Harrison provided a copy of proposed FY15-16 Budget; summary of forecast of expenditures and revenues. A copy is available for public inspection at the City Clerk's Office. Budget proposal has also been advertised in the Houston Home Journal. No motion or action taken.

Point of Information-Annual Commitment of General Fund - Fund Balance for Future Ladder Truck Purchase for Centerville Fire Department: City Accountant Harrison recommended approval to commit \$12,000.00 from the FY 6/30/15 general fund unassigned fund balance toward the future purchase of a ladder truck for the Fire Department. Motion made by Councilman Wright to commit \$12,000.00 fund balance from the FY 6/30/15 General Fund unassigned fund balance toward the future purchase of a ladder truck for the Fire Department; seconded by Councilman Nichols. Motion carried.

Adoption of Job Description – Approval of Hire- Probation Officer: Councilman Nichols made motion to adopt job description and hire John Sweat effective June 1, 2015 with the funding source as General Fund- Police Department for June 2015 and under the new FY 2015-2016 a new funding source-Department-Probation; seconded by Councilman Wright. Motion carried.

Home Based Business-Night Water, owner: John Dobles, 117 St Marlo, Centerville, Ga: A copy of business license application provided to the Mayor and Council for review. Councilman Nichols made motion to approve home based business license; seconded by Councilman Wright. Motion carried.

Council Comments

Post 4, Councilman Nichols, stated that he has been on the council for 3 years. Also, he has come to know staff and has grown a new found respect. Thanked City Accountant Harrison for her hard work and stressed that the city is fortunate to have someone who understands finances and can speak on your level. In closing, commented that he is excited about the June 30, 2015 Independence Day Celebration.

Mayor Harley stated that he had attended the “interface dialogue” last week held at the Wellness Center. Present were representatives of churches of different religious faith. Interesting and informative. Also, signed a proclamation for Chamber Week; all the Mayors, County Commissioner Chair and Councilman Nichols attended.

Councilman Nichols stated that he was able to attend a First Responders luncheon at Sacred Heart Church, Sergeant Jimmy Washington, Fire Fighter Patrick Watson were honored as Police Officer and Fire Fighter of the year. Thanked them for their service and appreciated the opportunity to attend.

Executive Session Future Acquisition of Land: Mayor Harley entertained motion to table. Motion made by Councilman Wright to table; seconded by Councilman Wright. Motion carried.

Mayor Harley adjourned meeting at 7:29pm.

Mayor John R. Harley

Date

Attest by City Clerk Krista Bedingfield