

Council Work Session
May 16, 2017

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

Invocation given by Councilman Evans.

Pledge of Allegiance led by Councilman Wright.

Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Cameron W. Andrews, Councilman Randall Wright, Councilman J. Micheal Evans, Councilman Edward D. Armijo and City Attorney Rebecca Tydings.

Public Comments

None

Old Business

None

New Business

Home Based Business –A Blonde and Her Boutique (176 Arbor Creek, owner: Lauren White): Councilman Evans reviewed license application and made motion to approve; seconded by Councilman Armijo. Motion approved.

Proposed FY 2018 Budget submitted to Governing Authority for Review: City Accountant Harrison provided a copy of the budget to Mayor and Council for review; this is the first formal submission of the Budget Committee's recommended 2017-2018 budget. As required by law, a summary of the proposed budget has been placed in front of the City Clerk's office window for the public. The public hearing and presentation of the FY 2018 budget will be held at the June 6, 2017 Regular Council meeting. No motion or action taken.

Councilman Evans recognized Mrs. Lauren White, Home Based Business A Blonde and Her Boutique (176 Arbor Creek, owner: Lauren White); she arrived late. Mrs. White thanked the Mayor and Council for approving her business license. She added that she understands no customers are allowed at her home residence. She stated that they are a military family and recently moved to the area from New Mexico. She was not familiar with rules in this area, they were different in New Mexico – she could have customers at her residence there.

Authorization/ Signature of Engagement Letter from Nichols, Cauley & Associates LLC for Year Ended June 30, 2017: City Accountant Harrison provided copy of letter to Mayor and Council for review. The purpose of the engagement letter is authorization of auditors (Nichols, Cauley & Associates, LLC) to begin the audit process and provide a written opinion at year end. Motion

made by Councilman Evans to authorize entering into the Engagement Letter Agreement and for the Mayor to sign on behalf of the City; seconded by Councilman Wright. Motion carried.

Approval & Designation Signatory Party Play Grounds Contracts Calendar 2017: Director of Marketing & Economic Development Hogan provided a copy of contract to Mayor and Council for review. Motion made by Councilman Andrews to approve and authorize Mayor Harley as signatory; seconded by Councilman Wright. Motion carried.

Approval of Recycling Center Improvements: Councilman Wright stated currently at the Recycling Center there are (3) containers under a shed. However, there are compactors that are open to the weather. Recommending purchasing a cover for the compactors. Councilman Wright received (4) quotes. Recommended going with Hartford Metal Buildings \$ 5,580.00 for 2 sheds, seeking approval for the second lowest bid for company located out of Hawkinsville. Director of Operations Brumfield stated the Water and Sewer machinery and equipment line item would be the funding source. Motion to approve made by Councilman Wright Hartford Metal Buildings; seconded by Councilman Andrews. Councilman Evans asked if this is the same type of structure currently there at the Recycling Center. Councilman Wright confirmed “yes”. Motion carried.

Comments from Council

Post 1 Councilman Andrews, no comment.

Post 2 Councilman Wright, no comment.

Post 3 Councilman Evans, stated it was a sad day in Centerville, mentioned the retirement of employee Teresa Saunders. Mrs. Saunders is retiring from the Police Department. Councilman Evans thanked everyone who helped with the preparation of the retirement luncheon.

Post 4 Councilman Armijo, reported he had attended luncheon to recognize the first responder, Fire Fighter of the year Dustin Talley and Police Officer of the year Jeremy Mashuga. We have super troops in Centerville, glad for the recognition for them, they are bringing recognition to the city in the community. A neat opportunity. Also, attended the Crime Stoppers Dinner, with Chief Hadden, Captain Boney and Sgt Moriarty. This was a great opportunity to meet others and a great cause. The program and the involvement is very important. Thanked Mrs. Saunders for her dedication to the city and her work, speaks volumes about the employees that came out to her retirement luncheon, employees are a family unit.

Mayor Harley, thanked Councilman Armijo for representing the city and attending the events. Mayor Harley mentioned that he had attended the Middle Georgia Clean Air Coalition (MGCAC) luncheon. Today MGCAC made the announcement that Ga Power is creating a 139 mega watt solar power project adjacent to Robins Air Force Base (RAFB). A tremendous asset to RAFB and surrounding cities. This is a wonderful thing.

Executive Session Future Acquisition of Land, Potential Litigation and Personnel Matters: Motion made by Councilman Evans to enter into executive session at 5:28pm; seconded by Councilman Andrews. Motion carried.

Councilman Andrews left executive session at 6:50pm.

Mayor and Council reconvened at 7:11pm. .

Affidavit & Resolution: City Attorney Tydings read resolution. Motion made by Councilman Evans to approve resolution; seconded by Councilman Wright. Motion carried. Affidavit executed by Mayor Harley and notarized by City Clerk Bedingfield. Copy of Affidavit & Resolution attached and made part of official minutes.

Meeting adjourned at 7:13pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date