

Council Work Session

October 15, 2019

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

Invocation given by Councilman Evans

Pledge of Allegiance led by Mayor Harley

Welcome Extended to all by Mayor Harley

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

Rules of Decorum: Mayor Harley went over Rules of Decorum.

Public Comments

None

Proclamation: "October 2019 Triple Ribbon Month": Mayor Harley read proclamation.

Proclamation: "National Family Promise Week- October 8-25": Councilman Wright read proclamation.

Old Business

Approval: Center Park RFP: Councilman Wright made motion to table until further notice; seconded by Councilman Armijo. Motion carried.

New Business

Budget Resolution 2<sup>nd</sup> Budget Amendment FY 2019: Councilman Armijo made motion to approve resolution as written; seconded by Councilman Evans. Councilman Evans asked will this be the final budget amendment. City Accountant Harrison confirmed "yes". Mayor Harley asked if LMIG was an unexpected expense. Mrs. Harrison stated that there is an application fee, no new expense, just a reclassification to Street Department. Motion carried. See Resolution 2019-5.

Approval & Designation of Signatory–Agreement- Rural Fire Defense Agreement & Memorandum of Understanding with the Georgia Forestry Commission: Councilman Evans recognized Chief Jones. Chief Jones provided the agreement to Mayor and Council for review. Seeking approval of agreement and designation of Mayor Harley as signatory. This is an agreement to acquire equipment from Georgia Forestry Commission at a cost of \$100. The department will have 6 months to paint equipment and have it in service. This is an updated agreement. Motion made by Councilman Evans to approve agreement and designate Mayor Harley as signatory; seconded by Councilman Wright. Motion carried. Mayor Harley thanked Chief Jones for acquiring the agreement and providing this opportunity for the city.

Muscular Dystrophy Association (MDA) 2018 Golden Axe Award Presentation (Bridgett Monroe with MDA): Chief Jones recognized Mrs. Monroe. Mrs. Monroe stated she appreciated the opportunity to come and share what MDA is doing with the support of Centerville Fire Department and community. Provided the following update. There were 100 children that

attended the summer camp last July. Not only are they making amazing memories but learning valuable independent skills, living longer and stronger. There have been 8 new medicines approved in the last 4 years, proud of this progress. Approximately 6.6 million grants awarded last September. Centerville Fire Department has raised \$109,000 from 2006-2018. Centerville Fire Department raised \$ 12,700 in 2018. Centerville Fire Department are classified based on fire service population. Mrs. Monroe presented axe award to Chief Jones and Centerville Fire Department.

Muscular Dystrophy Association (MDA) 2019 Check Presentation (Chief Jones): Chief Jones presented check in the amount of \$12,800 for 2019 MDA fund raiser to Mrs. Monroe. Chief Jones thanked the community and reported they (CFD) has raised \$122,000 since 2006 for MDA.

Fire Prevention Week Proclamation: Councilman Evans read proclamation.

2019 Centerville Firefighter of the Year Recognition Firefighter Kendell Marzoll (Chief Jones): Councilman Evans recognized Chief Jones. Chief Jones reminded everyone that earlier this year at the Knights of Columbus annual meeting recognized Firefighter Marzoll as 2019 Firefighter of the Year. In addition, the Houston Home Journal heroes of the month. Firefighter Marzoll has been with Centerville Fire Department 5 years, great asset, great attitude, earned this award. Also serves as fire truck driver and AOIC operator.

Comments from Council

Post 3 Councilman Evans, reminded everyone about early voting for upcoming November 5, 2019 General / Special Election.

Post 4 Councilman Armijo, congratulations to Fire Department professionals in the community, Congratulations to Firefighter Marzoll, this is nothing to be taken lightly, well deserved Mayor and Council support you. A lot of great feedback from citizens re: fire safety trailer at the fair, speaks volumes to those throughout Houston County. Certainly, touched a lot of lives. Thank City Accountant Harrison for her hard work on budget.

Mayor Harley stated he has been busy last few weeks. Letter received from Combined Employees Credit Union. They have been in business since 1976 if our employees if we could be credit union would like to do more business, nice to have those type of relationships.

Post 4 Councilman Armijo, mentioned details for early voting November 5, 2019 General/ Special Election; October 15-November 1, Monday-Friday 8-5pm. Mention this Saturday, another big day for the farmers market, puppies Pilates 9-10 ,money goes to humane society, farmers market and movie night. Expect a lot of people to come out and support.

Mayor Harley recognized Susan Lemme Post 3 candidate.

Executive Session-Future Acquisition of Real Property, Potential Pending Litigation Update & Personnel Matters: Councilman Wright made motion to adjourn at 5:39pm; seconded by Councilman Armijo. Motion carried.

Mayor and Council reconvened at 6:16pm.

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

Mayor Harley adjourned meeting at 6:17pm.

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Mayor John R. Harley

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Attest by City Clerk Krista Bedingfield

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Date