Council Meeting January 7, 2019

<u>Members Present:</u> Mayor Buddy Duke, members Greg Paige, Michael Purvis, Vivian Sharpe and Jody Greene.

Others Present: John Flythe, Rhonda Rowe, Tim Tanner, Chad Castleberry and members of the public.

<u>Invocation</u> was given by Councilman Purvis.

Pledge of Allegiance

<u>Approval of Minutes</u>: Councilman Purvis made a motion to approve the minutes of December 17, 2018 as presented. Councilwoman Sharpe seconded with all in favor.

Trey Fausett: Trey Fausett, son of Councilman Butch Fausett, was present at the meeting to address the mayor and council. Mr. Fausett was also accompanied by several other family members. Councilman Fausett passed away unexpectedly on December 29, 2018. Trey commented that his family had lost a great dad, husband, grandfather, and brother. He stated that when his dad spoke of the mayor/council, he referred to them as his friends. He added that he always shared with me what "was right" with each of you. He thanked them for their part in the funeral service and expressed his appreciation for the police department and fire department. He was grateful that the city flags were lowered to half-mast; "to know this City thought that much of him is indeed an honor". He joked that his dad was not a big gift buyer and stated that every day was Christmas being with him. In keeping with his daddy's spirit, Trey purchased a present for him before Christmas that he didn't get the chance to give to him — a tin of moon pies. He remarked that his dad always liked to have a snack, especially when they were out fishing and he thought this could get him by for a couple trips. Trey presented the elected officials and staff one of the moon pies from the tin and said "go home and enjoy — and think of dad when you do". He concluded by stating if there was anything ever needed from his family, to please call. Lastly, he humbly requested the name plate of his father.

<u>Mayor Pro-Tem</u>: In keeping with the rotation of chairs, Councilman Purvis made a motion to appoint Councilman Paige as the Mayor Pro-Tem for 2019. Councilman Greene seconded. Councilwoman Sharpe, Purvis and Greene all voted in favor.

<u>Engineering Firm Selection (2019 CDBG)</u>: Following the grading of RFQ's for engineering services needed for the water line replacement project in the area south of W. 5th Street, west of the railroad tracks, north of W. 9th Street and east of Hwy. 76, Carter & Sloope received the highest score. Staff recommended they be selected for the project. Councilman Greene made a motion to approve Carter & Sloope. Councilwoman Sharpe seconded with all in favor.

<u>Res. #19-01:</u> This resolution, submitting an application to obtain a Georgia Department of Natural Resources Historic Preservation Division Historic Preservation Fund Grant for needed repairs to the old Adel Post Office located on W. 4th Street, was presented to the council. Community Development

Director Randy Lane spoke on behalf of the resolution stating the grant would require a cash match. \$5000 is being asked to be contributed by the City of Adel and the County has also been asked to contribute \$5000. He explained the total grant is \$25,000 and will be used to repair the leaking windows as well as paint the building. The city manager recommended approval with the vast memorabilia that is housed in the building which is now used as the Historical Society. Councilman Greene made a motion to approve the resolution with the \$5000 contribution. Councilwoman Sharpe seconded with all in favor.

<u>Alcohol License Renewal:</u> Councilman Purvis made a motion to approve the alcohol license renewal application of Candice Tucker d/b/a C & C Crab Shack. Councilman Purvis made a motion to approve the renewal with Councilman Paige providing the second. The decision was unanimous.

<u>Special Election</u>: City Clerk Rhonda Rowe advised the council that the city would need to hold a special election on March 19, 2019 to fill the remainder of the unexpired term of Councilman Fausett.

Qualifying will be held for a period of 2 ½ days with a fee of \$45.00. Councilman Purvis made a motion to authorize the city clerk to submit a request to the Cook County Board of Elections asking them to hold the special election. Councilman Paige seconded. There were no opposing votes.

<u>Meeting Date Change</u>: Due to the next regularly scheduled meeting occurring on MLK, Jr. Holiday, Councilman Greene made a motion to change the next meeting to Tuesday, January 22, 2019. Councilman Purvis seconded. All were in favor.

<u>Locate Equipment</u>: City Manager John Flythe reported to the council that following the receipt of prices for a new and used machine, we were able to negotiate a price of \$29,750 for a new locator.

<u>Downtown Corridor Study</u>: Mr. Flythe advised the council that the cost for the study and the masterplan has been negotiated down from to \$20,000 to \$12,500.

There was no further business and the meeting was adjourned.

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Rhonda P. Rowe, City Clerk		Luther L. Duke, Mayor