

Council Meeting
January 21, 2020

Members Present: Mayor Buddy Duke, members Terry McClain, Greg Paige, Vivian Sharpe and Jody Greene.

Others Present: Rhonda Rowe, Chad Castleberry, Jeremy Baker (representing Coleman Talley), and members of the public.

Invocation was given by Councilman McClain.

Pledge of Allegiance

Approval of Minutes: Councilwoman Vivian Sharpe made a motion to approve the minutes of January 6, 2020 as presented. Councilman Greene seconded. All were in favor.

De-Annexation Request: Mayor Duke presented the council with a letter from Daniel Connell, Cook County attorney, advising that the Cook County Commissioners are filing a Petition for Deannexation pursuant to O.C.G.A 36-36-22. The parcels identified are 0040H 029, 0040H 029B and 0040H 29D, which comprise one collective tract consisting of approximately 60 acres that adjoin unincorporated boundaries of Cook County. The property is located on S. Hwy 41 and bounded on the north by East Sixteenth Street. The property was originally purchased with the intent of recreation use before the present property was acquired for the new facility to be constructed on Hwy 37 East. The county has a potential project for a portion of the 60 acres that would be annexed back into the city once developed. Councilman Greene made a motion to approve deannexing the 60 acres owned by Cook County as specifically described on a certain warranty deed recorded in Book 499, Page 17 in the real estate records of the office of the Cook Superior Court. Councilwoman Sharpe seconded. The decision was unanimous.

Wireless Internet Equipment Attachment Rights Agreement: The council was presented with a proposed agreement from Power Automedia following their request to locate a "micro-wave" on the City of Adel's water tank next to the interstate for the benefit of adding broadband internet to South Georgia Motorsports to support live broadcasts of racing events. They have asked for a five year commitment with an annual payment of \$1,000. The provider of the bandwidth will be Georgia Public Web who will lease dark fiber from the city at \$200 per month; therefore, the city will be receiving a total of \$3,400 per year on this project. Councilman Greene made a motion to authorize the execution of the agreement. Councilwoman Sharpe seconded. There were no opposing votes.

Ord. #20-01: This ordinance, to amend and restate the retirement plan for the employees of the City of Adel in accordance with and subject to the terms and conditions stated in the Adoption Agreement, any Addendum to the Adoption Agreement, the Georgia Municipal Employees Benefit System (GMEBS) Master Plan Document, and the GMEBS Trust Agreement, was presented to the council and read for the first time. City Clerk Rhonda Rowe explained that in order to ensure continued tax-favored treatment for GMEBS member plans, the IRS requires that all GMEBS employers adopt the restated DB Plan

documents. The restated documents include any amendments made to the plan since they were last approved by the IRS in 2010.

Vehicle Bids (Police Dept): Bids were received on a vehicle for the police department and were as follows:

Cook County Ford	2020 Ford F150	\$28,219.76
Wade Ford	2019 Ford F150	\$28,812.00
Wade Ford	2020 Ford F150	\$32,587.00

It was noted that a vehicle is needed to replace the vehicle that was transferred to the city marshal position. Staff is recommending that asset forfeiture funds be utilized to pay for ½ the cost of the vehicle. Councilman Paige made a motion to approve the low bid from Cook County Ford with ½ of the cost being funded with asset forfeiture monies. Councilwoman Sharpe seconded. The decision was unanimous.

Executive Session: Councilman Paige made a motion to enter into executive session to discuss real estate. Councilman McClain seconded. All were in favor.

Following executive session there was no further business and the meeting was adjourned.

Rhonda P. Rowe, City Clerk

Luther L. Duke III, Mayor
