Council Meeting April 1, 2019

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

Others Present: John H. Flythe, Pam Hamilton, Tim Tanner, Chad Castleberry and members of the press and public.

<u>Swearing In</u>: City Attorney, Tim Tanner administered the oath of office to newly elected Councilman Terry McClain.

Invocation was given by Michael Purvis.

Pledge of Allegiance was led by Greg Paige.

<u>Approval of Minutes</u>: Vivian Sharpe made a motion to approve the minutes of March 18, 2019 as presented. Jody Greene seconded the unanimous decision.

<u>Tariff High Load Factor</u>: City Manager, John H. Flythe stated that we have a customer that will be an extremely high load factor customer. This added to our existing rate will give them the benefit for their highly efficient load. Mr. Flythe stated that this will also benefit the City of Adel greatly. This load is going to be a short term load but the rate would apply to any customer who might be able to have such a high load factor. Michael Purvis made a motion to approve this Tariff THLF-1 and Jody Greene seconded. All were in favor.

<u>Fiber Labor Bids</u>: John H. Flythe asked Michael Purvis to recuse himself from voting for these bids due to him being the CEO of the hospital. Councilman Purvis recused himself from voting. John F. Flythe stated that we are taking labor bids to run fiber for the hospital project. Tift Regional Hospital will be leasing four fibers at a cost of \$800.00 each per month. Two bids were received and are as follows:

Triple Cross Communications, Inc. \$17,500.00 Experienced Network Solutions \$40,600.00

Councilman Paige made a motion to approve the low bid of Triple Cross Communications and Councilman Sharpe seconded the unanimous decision.

Mr. Flythe gave an update on the SCARS project. He stated that Randy Lane as well as himself have made 2 presentations since the original presentation to the Mayor and Council. Mr. Flythe state that GEMA is very interested in this project.

| Pamela Hamilton, Asst. City Clerk | Buddy Duke, Mayor |
|-----------------------------------|-------------------|