

Council Meeting  
May 5, 2014

Members Present: Mayor Richard C. Barr, members Jody Greene, Chandler Hill, Buddy Duke, Greg Paige and Butch Fausett.

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

Invocation was given by Councilman Hill.

Approval of Minutes: Councilman Fausett made a motion to approve the minutes of April 21, 2014 as presented. Councilman Paige seconded with all in favor.

Auditor's Report: Tony Eckler with Meeks CPA, LLP was present to provide the audit report for fiscal year 2012-2013. Mr. Eckler directed the council to certain pages of the audit report that contained summarized data including the balance sheet and income statements of the general fund and proprietary funds, comparative statements, changes in net position, etc. Mr. Eckler stated the audit flowed well and commended the staff. He added that financial information is being prepared before they begin their audit process. He stated to the council that many entities have tightened the purse strings as far as not replacing people when they leave employment; however, you have to be careful about keeping segregation of duties intact. He advised the council that he would be glad to discuss any portions of the audit report once they have a chance to review it.

Beer/Wine License (Samson Merger Sub, LLC): Jeremiah Ooten, store manager of Harvey's, was present to answer any questions concerning their application. The application is due to a change of ownership. Mr. Ooten stated that Bi-Lo has purchased the local Harvey's store from Food Lion and will be re-opening on Friday. They are temporarily closed for cosmetic repairs and to change over cash register systems, etc. Councilman Duke made a motion to find the applicant qualified to receive a license based on the information presented and authorized the issuance of a license. Councilman Fausett seconded. The decision was unanimous.

Res #14-04: This resolution, authorizing the execution of a lease under the GMA leasing program for the recently purchased knuckle boom truck, was presented to the council. Councilman Paige made a motion to approve the resolution. Councilman Fausett seconded. There were no opposing votes.

Late Notice Discussion: City Manager John Flythe advised the council that Colquitt EMC no longer sends out late notice reminders to their customers and that they are advised about the disconnect date on their original statement. It is currently costing the City of Adel approximately \$800 per month to send out these notices. City Clerk Rhonda Rowe added that according to the Southern Regional Commission, who prints the notices for us, Adel is the only entity they serve that sends out late notices. This information was presented to council for their consideration. Councilman Fausett stated that he was in

agreement to discontinue this practice and made a motion to discontinue late notices in July. Councilman Paige seconded. All were in favor.

Councilman Paige: Commended the police officers involved with a situation that occurred at Jim Battle Park on Sunday night. He requested the names of the officers involved so that he could send them a letter of recognition.

Plant Vogtle Update: The council was provided with information concerning the 2<sup>nd</sup> part of the financing on the construction project for their review. An amendment will be forthcoming for execution by the council.

There was no further business and the meeting was adjourned.

---

Rhonda P. Rowe, City Clerk

---

Richard C. Barr, Mayor

---