

Council Meeting

June 2, 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, and members of the public.

Invocation was given by Councilman Hill.

Approval of Minutes: Councilman Hill made a motion to approve the minutes of May 19, 2014 as presented. Councilman Paige seconded. All were in favor.

Resolution #14-06: This resolution, authorizing the execution and delivery of amended and restated power sales contracts regarding plant vogle additional units, was presented to the council. City Manager John Flythe explained this resolution provides for a Department of Energy guaranteed loan with a lower interest rate. This resolution will be required to be unanimous by all cities who originally agreed to enter into this loan several years ago. Councilman Paige made a motion to approve the resolution. Councilman Hill seconded. The decision was unanimous.

Accounting Adjustments: Councilman Fausett made a motion to approve settling the due to/from balances among the utility funds as of 9/30/2013. Councilman Paige seconded with all in favor. City Manager John Flythe added that we have received correspondence from the state indicating a "clean" report with no citings. Mayor Barr commended the staff.

Tim Tanner: City attorney Tim Tanner introduced two summer interns working with his office.

Wal-Mart News Article: Mayor Barr asked City Manager John Flythe to discuss a recent news article concerning a proposed Wal-Mart in Albany, Georgia. Mr. Flythe explained that according to the article, officials are negotiating a power rate between Albany Water, Light & Gas and Georgia Power. The issue resolves around whether the retailer will generate 900 KW in order to have customer choice of power supplier. He advised our officials that in our case, we are in an assigned territory and another company would not be able to come in and serve this customer in our area.

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

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

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Rhonda P. Rowe, City Clerk

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Richard C. Barr, Mayor

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