

Council Meeting
July 20, 2015

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

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

Invocation was given by Councilman Paige.

Pledge of Allegiance

Approval of Minutes: Councilman Hill made a motion to approve the minutes of July 6, 2015 as presented. Councilman Fausett seconded with all in favor.

Letter of Commendation: Councilman Butch Fausett read a letter from GMA Executive Director Lamar Norton expressing his congratulations to Mayor Duke and commending him for his leadership and service over the past years as an elected official. Mayor Duke stated that he hopes and prays he can do what the citizens would like and that he and the council can work together even tighter than ever before.

Game Room Ordinance Review: Mayor Duke stated that he had received a phone call from newly elected council member Michael Purvis stating that he could not attend tonight's meeting and asked that this item be tabled until the full council could be in attendance. Councilman Paige made a motion to table this item until the next meeting. Councilman Hill seconded. All were in favor.

Airport Authority Board Appointment: Councilman Greene made a motion to reappoint Ted Holt and David Fausett to the board to serve a three year term that will end on December 31, 2017. Both have agreed to continue to serve if reappointed. Councilman Paige seconded. Councilman Fausett disclosed his potential conflict of interest due to kinship with Mr. Fausett. After a call of the votes, all members were in favor of the reappointments.

Gas Distribution Service Right-of-Way Agreement: Attorney Tim Tanner advised the council that he has reviewed the proposed agreement between Adel and the City of Sparks that will guide the process of diversifying our gas distribution system and service both Sparks and Lenox residents. Included is a 4% franchise fee that Adel will pay to both entities. He noted the term limit would be removed and he will be checking to see if a public convenience certificate from the PSC will be needed. Councilman Hill made a motion to approve the agreement with Councilman Greene seconding. The decision was unanimous.

State Changes to Probation Law: The council was advised that the State of Georgia has changed legislation (O.C.G.A. 42-8-101) that mandates the sitting municipal judge has to now sign the contract with a company providing probation services, not the city. Councilman Hill made a motion authorizing the judge to perform this duty. Councilman Paige seconded. All were in favor.

Meeting Time Change Request: Mayor Duke advised the council that Councilman Purvis has requested the council consider changing the meeting time of the second meeting each month to 6:30 p.m. due to a conflict. There was no action taken.

City of Nashville REDLG: Attorney Tim Tanner expressed to the council on behalf of Mitchell Moore, city attorney for the City of Nashville, they are still interested in the City of Adel hosting them for a REDLG project that Adel had agreed to last year. The funding for their project was exhausted by the federal government, but in the event they obtain funding in the future, they are still asking for Adel's support of this project. City Manager John Flythe explained this project is 100% collateralized and bears no risk to Adel.

There was no further business and the meeting was adjourned.

Rhonda P. Rowe, City Clerk

Buddy Duke, Mayor
