

Council Meeting  
February 2, 2015

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

Others Present: John Flythe, Rhonda Rowe, Tim Tanner, Chad Castleberry, Larry White, Rene' Cowart, Denny Roberts and members of the public.

Invocation was given by Councilman Paige.

Approval of Minutes: Councilman Hill made a motion to approve the minutes of January 20, 2015 as presented. Councilman Fausett seconded. All were in favor.

Painting Bids (Recreation Dept): Bids were accepted for painting the social hall at the Delle Beamguard facility and were as follows:

Jason Lasseter Painting	\$3,096.50
Stafford Construction	\$3,600.00

Councilman Fausett made a motion to accept the low bid followed by a second from Councilman Paige. The decision was unanimous.

Electronic Metering Bids: Bids were received for an electronic gas, water and electric distribution metering system. Due to the complexity of the bid package and volume of numbers for the different components, the city manager recommended opening and disclosing the bidders for the record and table the bid award until all bids could be reviewed. The bids will be submitted and attached herewith as an exhibit to the minutes. Councilman Hill made a motion to table any action until the next meeting. Councilman Fausett seconded. All were in favor.

Res. #15-02: This resolution, authorizing the borrowing of up to \$1,145,872 from the Drinking Water State Revolving Fund, Administered by the Georgia Environmental Finance Authority (GEFA), was presented to the council. Mr. Flythe noted the interest rate is just above 1% and he is not expecting to borrow the full amount authorized due to a pending grant, however, the funds would be available if needed. Councilman Paige made a motion to approve the resolution. Councilman Hill seconded. There were no opposing votes.

Conflict of Interest Notice: City attorney Tim Tanner advised that with the impending CDBG application whereby the city will be applying for grant funds to be utilized for sewer improvements, you are asked if any voting member of council will be serviced by what you intend to use the funds for. These funds will be used universally for sewer improvements including a lift station and rehabbing sewer lines. Councilman Hill lives in the area but will not receive more of a benefit than anyone else; however, just

as a precaution he recommends that Councilman Hill abstain from voting on any topic that relates to this project.

Work Session: Upon the request of the city manager to hold a work session to discuss a few items, including changes to the nuisance ordinance regarding weed control, etc. , Councilman Paige made a motion to hold a work session on February 16, 2015 at 4:30 pm, prior to the regularly scheduled meeting. Councilman Hill seconded with all in favor.

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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