

Council Meeting
June 1, 2015

Members Present: Mayor Pro-Tem Chandler Hill, members Jody Greene, Greg Paige and Butch Fausett.

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

Invocation was given by Mayor Pro-Tem Chandler Hill.

Approval of Minutes: Councilman Fausett made a motion to approve the minutes of May 18, 2015 as presented. Councilman Paige seconded with all in favor.

Ordinance #15-02: This ordinance, amending section 10-1 game rooms of article I in general of chapter 10 amusements and entertainments of the code of ordinance of the City of Adel, Georgia was read for the first time.

Ordinance #15-04: This ordinance, repealing section 10-2 poolrooms of article I in general of chapter 10 amusements and entertainments of the code of ordinance of the City of Adel, Georgia was read for the first time.

Appointment to Library Board: Mayor Pro-Tem Chandler Hill read a letter from the Cook County Library recommending the council appoint Jeff Taylor to the Library Board. Councilman Fausett made a motion to appoint Mr. Taylor and Councilman Paige seconded. All were in favor.

Mayor Pro-Tem Chandler Hill read a second letter from the Cook County Library requesting a replacement be appointed to replace Jesse Henderson who will be representing the County. Judy Stracke volunteered to serve on the library board. Councilman Paige made a motion to appoint Judy Stracke to the library board and Councilman Fausett seconded. All were in favor.

Resolution #15-09: This resolution authorizing the City of Adel and the Georgia Department of Transportation to contract for funding under the Transportation Equity Act for the 21st Century. Councilman Fausett asked if there were any pros and cons to this project and if the citizens still wanted this project to be done. No one knew of any comments from citizens. Butch Fausett made a motion of approve this resolution. Greg Paige seconded the unanimous decision.

Resolution # 15-09: This resolution appointing Rene' Cowart to serve as the City of Adel's voting delegate on the Municipal Electric Authority of Georgia's Election Committee and appointing John H. Flythe as the alternate voting delegate. Greg Paige made a motion to approve this resolution and Butch Fausett seconded. All were in favor.

Transformer Bids: Bids were received for the purchase of 1 1500 KVA Transformers and are as follows:

Irby Company	\$15,715.00
Tri-State Utility	\$18,865.00
Wesco	\$20,265.00

This transformer will be used for the Wal-Mart project. Butch Fausett made a motion to accept the low bid and Jody Greene seconded the unanimous decision.

Ordinance #15-03: This ordinance, incorporating land belonging to Cook County into the City Limits of the City of Adel, Georgia was read for the first time.

City Manager, John Flythe asked the council if there is not a run-off election on June 16, 2015 when they would like to swear in the new Mayor. It was decided to have the swearing in ceremony on June 17, 2015 at 9:00 am.

Pamela D. Hamilton, Asst. City Clerk

Chandler Hill, Mayor Pro-Tem