

The Mayor and Council met for a called meeting.

Those Present:	John Howard	Mayor
	Larry Bradley	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Ross Bradley	Council Member
	Norman Garrett	Council Member
	Tyler Gregory	Council Member
	Nathan Little	Council Member
	David Dickinson	Council Member
	Logan Propes	City Administrator
	Debbie Kirk	City Clerk
	Paul Rosenthal	City Attorney

Staff Present: Danny Smith, Jeremiah Still, R.V. Watts, Andrew Dykes, Rodney Middlebrooks, Patrick Kelley, Chris Bailey, Sadie Krawczyk, Brad Callender, Les Russell

Visitors: Denise Etheridge, Kevin Duey, Rebecca Duey, Julie Sams, Shauna Mathias, Zac Johnson, Douglas Edington, Jason Sams, David Keener, Rita Moyers

I. CALL TO ORDER – JOHN HOWARD

1. Roll Call

Mayor Howard noted that all Council Members were present. There was a quorum.

2. City Administrator Update

City Administrator Logan Propes stated the Planning and Code Committee has recommended moving forward with the Consulting Services for the Comprehensive Plan, after meeting last week. Growth and development have been some of the biggest topics around the City. He explained the Comprehensive Plan will assist in developing a plan of action for how growth, land use, and City services are applied over the next ten-years. The City will be partnering with the County on the Countywide Comprehensive Plan, which is a five-year update that includes the other Cities also. Mr. Propes stated the City has issued 811 single family residential building permits since January of 2017. The County had 3,176 single family residences built during that same time period. The City also has to deal with how the growth in the County effects the Police, Fire, and Streets inside the City. All of these aspects will be taken into account in the Comprehensive Plan. They will consider police services, fire station locations, and whether roundabouts or traffic signals are needed. He discussed the Public Safety Retirement Plan Enhancements. He stated there has been epic rainfall that has caused flash flooding and the stormwater system is not designed to handle these events. Some areas of the City that have seen little to no changes in stormwater elements are now being inundated and overrun. The City is going to work with Keck & Wood to do a ten-year master plan for the stormwater system. There will be a Traffic Calming Public Information Meeting on October 25, from 5:30 to 7:30 pm. Mr. Propes stated a study will be done early next summer on Impact Fees, which will be a very long process. The study will show how much should be charged for each service of impact; the impact fees must be integrated into the Comprehensive Plan. He explained many of the major utility infrastructure milestones in the 2020 Utility Bond Package are being reached.

3. Central Services Update

Mr. Chris Bailey stated the facilities and grounds crews picked up over 6,700 pounds of trash around the City, which is more than was collected at the Cleanup Event earlier in the year. The 2020 CDBG Stormwater Project will be starting on October 11; the project will include the East Washington, Felker, Hubbard, and Mobley Circle areas. Project updates will be communicated by social media, website, and signage. He explained the 2021-22 Leaf Season Collection Schedule will be from November 1 until January 31, five-days a week. Phase II of the Plaza Shopping Center Project was shutdown for over a week, due to sickness, but they have started back to work now. The second Community Cleanup Day is scheduled for December 4. He stated the updated project timeline is attached with the report.

II. COMMITTEE INFORMATION**1. Finance****a. Monthly Finance Report**

Council Member Tyler Gregory explained that Ms. Beth Thompson is currently at the GGFOA Meeting, and City Administrator Logan Propes will answer any questions.

2. Airport**a. Monthly Airport Report**

Mr. Chris Bailey presented the monthly Airport Report. The City is continuing to work with the engineers on the maintenance hangar layout and the terminal building design. He stated the 5-Year CIP will be discussed during the Budget Meeting next month. The Runway Paving Project has been completed, and the City will receive a refund for the ten percent retainer from the State. The Avgas Fuel sales had the second highest month since August of 2015.

3. Public Works**a. Monthly Solid Waste Report**

Mr. Danny Smith presented the monthly Solid Waste Report. The new scales at the Transfer Station are scheduled to be installed on November 5; a temporary rental scale will be installed for operations to continue. The tonnage at the Transfer Station increased 776 tons compared to this time last year. He stated 175 additional customers have signed up for the Curbside Recycling Program. Glass collection participation is also up, with a little less than two tons being collected.

b. Monthly Streets & Transportation Report

Mr. Jeremiah Still presented the monthly Streets & Transportation Report. The paving portion of the LMIG Project has been completed; there is still some shoulder work left on Bryant Road, and the striping should be finished next week. The workorders are steadily rolling in for Stormwater. The crews cleaned almost 1,000 pounds off of 180 grates in August. He explained the leaves clog the drains, but they are doing everything they can to make sure things are safe and working properly. The signage in the medians is currently being upgraded on Church Street.

4. Utilities**a. Monthly Electric & Telecom Report**

City Administrator Logan Propes presented the monthly Electric & Telecom Report. The Fiber to the Home Project is making progress slowly, due to material lead time problems.

Council Member Nathan Little stated the Pavilion telecom services are active. The Pavilion primary and secondary electric loop is energized, and the street light system has been designed and confirmed. The Wayne Street underground primary design is complete and will be sent to Keck & Wood. Primary ONT fiber loops are pulled, and underground tap splicing has started.

b. Monthly Water, Sewer, & Gas Report

Mr. Rodney Middlebrooks presented the monthly Water, Sewer, & Gas Report. He stated all the pump stations in the City have been flooded and alarming all day. The crews have started working on the six-inch natural gas main on Highway 186 again. The documents are being prepared for the rock bore at Jacks Creek and will be presented next month. Mid-South has completed all of the pipe work for the Alcovy River and Highway 138 Sewer Project; they will start testing next week. The demo on the Sewer Plant building has begun. They started testing the Loganville Water Line last week; there should be a million gallons a day pumping to Loganville by tomorrow. He discussed the Natural Gas Advantage Rebate Program.

5. Public Safety**a. Monthly Fire Report**

Fire Chief Andrew Dykes presented the monthly Fire Report. The department responded to 239 emergency incidents, with nine of them being fires. One fire had substantial loss, but there were no significant injuries. He stated the call distribution map is similar to previous months; the call volume was up compared to the last two years. There is one new firefighter starting today and

one new firefighter starting tomorrow, both have three years of experience. This will put them back to being fully staffed. He will send Council a bio for the two new firefighters and the new officers. He stated October is Fire Safety Month. All of the Elementary Schools they used to visit for Fire Safety are now located in the County, but the County does not currently have a Fire Safety Educator. The City Fire Marshall will be providing the education and the County will be providing the fire trucks for the schools; both the City and County will be providing resources for Fire Safety Education. He explained they will also be going to various churches and daycares in the City.

b. Monthly Police Report

Police Chief R.V. Watts presented the monthly Police Report. The calls for service were down by 155 from this time last year, the area checks were down, Part A Crimes were down, Part B Crimes were up, and the arrests were down. There were six guns taken off the streets. He encouraged Council to come see the evidence room, with all the weapons that have been taken off of the streets. Chief Watts discussed the vandalism at the Museum, which has a \$500 reward for information. They currently have one juvenile in custody and leads on the other juveniles involved. The department is in the process of putting together a public service announcement to educate the citizens before the Red Speed School Zone Program goes live. He explained they had nine vacancies and five of them have been filled; three females and two males have been hired. The department had Active Shooter training today and again next Tuesday at 1025 Church.

c. Approval – HVAC Purchase and Installation

Mr. Chris Bailey explained the request for the additional HVAC maintenance, repairs, and additions at the Police Department. Installation for the dehumidifier in the Court Room will cost \$7,430.00; it will keep the air temperature at a certain balance by adjusting itself when there is no one in the room. The electrical work will be done inhouse. The cost to fix the condensation on the pipes by rerouting the ductwork will be \$4,375.00. Installation of the PVC drain lines on the roof will cost \$3,995.00; this will get the excess condensation off of the flat roof. He requested approval for Paulson-Cheek Mechanical for a total cost of \$15,800.00. Mr. Bailey stated a letter will be sent to the original architect concerning these additions and changes.

The committee recommends approval of Paulson-Cheek Mechanical for the total amount of \$15,800.00 to Council.

*Motion by R. Bradley, seconded by Dickinson.
Passed Unanimously.*

6. Planning & Code

a. Monthly Code Report

Mr. Patrick Kelley presented the monthly Code Report. The Code office had 134 inspections, 88 total permits, ten new businesses acquired licenses, and zero businesses closed. He stated The Roe is doing a phased opening; they are hoping to get the restaurant open as soon as possible. The City Marshals removed 62 signs from the roadway, issued 336 repair / cleanup notices, investigated a utility tampering case, and issued eight citations. They also completed 12 hours of POST training. He discussed adding funding for Keck & Wood to do an expansive review of the global effect concerning stormwater for the future.

7. Economic Development

a. Monthly Economic Development Report

Ms. Sadie Krawczyk presented the monthly Economic Development Report. She discussed the Javianne Oliver Olympic Celebration and Parade, which had a great turnout. The Bicentennial 5K Race will start at 8:00 am on Saturday and Fall Fest will be on Broad Street from 10:00 to 4:00 pm. She explained the request for proposed plans has been posted for the Milner-Aycock building. An onsite pre-submittal meeting will be held on Friday at 10:00 am; the proposals are due on November 14.

8. Parks**a. Monthly Parks Report**

Mr. Chris Bailey presented the monthly Parks Report. He stated the new drainage system for the lower play area at Pilot Park worked great today. There will be some bridge repairs done at Childers Park while preparing for the Parade of Lights. A study of the pond and dam will be done on October 20 at Mathews Park. The specs for Pilot Park and Mathews Park restrooms were approved last week; they now have a four-month lead time. The pavilion also has an approximate four-month lead time.

III. ITEMS OF DISCUSSION

1. Preliminary Plat Review – Mountain Creek Estates
2. Preliminary Plat Review – River Pointe
3. 1st Reading – GMEBS Amended and Restated Defined Benefit Retirement Plan Ordinance
4. 2nd Reading – Zoning Ordinance Code Text Amendment #11

There was a general discussion on the above items. There was no action taken.

IV. ITEMS REQUIRING ACTION**1. Consultant Services to Prepare a Comprehensive Plan Update**

Ms. Sadie Krawczyk stated the recommendation from the Planning and Code Committee and staff for conducting the Comprehensive Plan Update is Hall Consulting.

To approve Hall Consulting.

*Motion by Malcom, seconded by L. Bradley.
Passed Unanimously.*

V. MAYOR'S UPDATE

Mayor John Howard thanked Mr. Gregory and Ms. Krawczyk for helping with Hope Monroe and Habitat for Humanity; they started building a house Saturday. It will be the first house they have done in over a decade. He stated his appreciation for those who attended. Mayor Howard reminded everyone about the Budget Retreat on October 21 starting at 9:00 am.

VI. ADJOURN TO EXECUTIVE SESSION

*Motion by R. Bradley, seconded by Gregory.
Passed Unanimously.*

RETURN TO REGULAR SESSION**VII. ADJOURN**

*Motion by Little, seconded by Gregory.
Passed Unanimously.*


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

John Howard	Mayor
Larry Bradley	Vice-Mayor
Lee Malcom	Council Member
Myoshia Crawford	Council Member
Ross Bradley	Council Member
Norman Garrett	Council Member
Tyler Gregory	Council Member
Nathan Little	Council Member
David Dickinson	Council Member
Logan Propes	City Administrator
Debbie Kirk	City Clerk
Paul Rosenthal	City Attorney

I. Call to Order – John Howard

1. Roll Call

Mayor Howard noted that all Council Members were present. There was a quorum.

II. Legal Issue (s)

1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

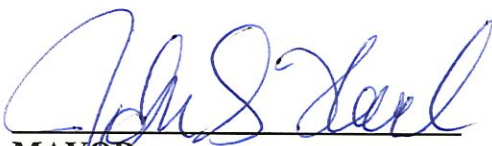
III. Real Estate Issue (s)

1. Real Estate Matter

Real estate matters were discussed, including attorney-client discussions.

IV. Adjourn to Regular Session

*Motion by R. Bradley, seconded by Little.
Passed Unanimously.*



MAYOR



CITY CLERK