

HAHIRA CITY COUNCIL

COUNCIL MEETING

JULY 12, 2018

6:00 P.M.

COURTHOUSE

The Mayor and Council met for a Council meeting July 12, 2018 with Mayor Bruce Cain presiding.

PRESENT: Mayor Bruce Cain, Councils: Patrick Warren, Kenneth Davis and Mayor Pro Tem Mason Barfield. City Manager Jonathan Sumner, City Clerk Lisa Mashburn, Fire Chief Dwight Bennett, Police Chief Terry Davis and PWD Donnie Warren. Councilman Terry Benjamin was not present.

CALL TO ORDER: Mayor Bruce Cain

ESTABLISH QUORUM: Mayor Bruce Cain

PLEDGE OF ALLEGIANCE: Mayor Bruce Cain

INVOCATION: Pastor Mike Wells

REVIEW/CORRECTION OF MEETING MINUTES:

A. JUNE 7, 2018 COUNCIL MEETING

The Mayor asked if anyone had any correction or concerns regarding the minutes. None noted. **Mayor Pro Tem Barfield made a motion to approve the minutes as presented which was seconded by Councilman Davis. Councilman Davis, Councilman Warren and Mayor Pro Tem Barfield all voted in favor of the motion.**

CITIZENS TO BE HEARD: None noted.

REVIEW OF BILLS/BUDGET OVERAGES:

The Mayor asked if anyone had any questions or concerns regarding the bills. None noted. **Councilman Warren made a motion to approve the bills as presented which was seconded by Mayor Pro Tem Barfield. Mayor Pro Tem Barfield, Councilman Warren and Councilman Davis all voted in favor of the motion.**

DISCUSSIONS:

A. SUNDAY ALCOHOL PACKAGE SALES (CITY ATTORNEY)

City Attorney Rob Plumb stated that he is here to discuss the regulatory instruments that must be in place to comply with the approved Sunday sales referendum. There is a proposed amendment included in your packet. We will need to charge separate fee for Sunday sales license and update the fee schedule. City Manager Sumner stated that he suggests getting with the Police Chief and come to the August meeting with recommendations for fees in each area, we need to take a look at all the fees in general. We can discuss at the July 31st Work session, this will give us time to gather more information, if we have a unanimous consent we can then

codify. Does anyone have any questions? None noted. **Mayor Pro Tem Barfield made a motion to table discussion until the August meeting which was seconded by Councilman Davis. Councilman Warren, Councilman Davis and Mayor Pro Tem Barfield all voted in favor of the motion.**

B. GDOT TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION (CITY ENGINEER)

City Engineer Brent came to talk about a potential new grant application for streetscape improvements to the west of downtown. It is called the TAP Program and has changes for different tiers based on population. The funding starts with minimum of 1 million dollars and is very competitive if you apply for 1 Million then you get \$800,000 and the City would match 200,000 which is 20 percent. It comes with a 5 year deadline and this is Federal funding so it has a lot of requirements. The City would need to have someone LAP certified and then they can administer the project. The application will let you know if you meet requirements like the sidewalks on Hwy 122, what you want to do with the money and how you want it designed maybe with lighting. I just need to know if you want to apply. Sumner stated that we are just looking for approval to have the Mayor sign the application, then we would like to see if you would like benches, lamp posts along the sidewalk or just basic sidewalks. We need to give the Engineer some direction. Councilman Davis questioned the 20% match, cost estimate now or at Construction time. Councilman Warren said does applying obligate us. No you can back out, you would need to vote on it if application is approved. The discussion then went to the max amount of 1.2 Million and construction to be most cost effective. **Councilman Warren made a motion to authorize the City Engineer Brent to prepare application through GMC and administer potential 1.2 Million total project with 20% match by the City which was seconded by Councilman Davis. Councilman Warren, Councilman Davis and Mayor Pro Tem Barfield all voted in favor of the motion.**

C. AERATED TREATMENT POND DREDGING PROJECT-TONNAGE CHANGE ORDER #2-SPLOST VII (CITY ENGINEER)

City Engineer Brent stated this is change order # 2. We underestimated the tonnage at 900 tons, we are 85-90% complete and we have pulled out 817 tons. We will go over and think the increase will be about 200 tons more. This would add \$42,000 to the project for a total of 1100 tons. This is paid out of SPLOST VII and you will not find cheaper funding for this project. Staff recommends the change order for \$42,000. The Mayor asked if anyone had any questions. None noted. **Councilman Davis made a motion to increase the tonnage to total of 11,000 and pay the Change order #2 in the amount of \$42,000 which was seconded by Councilman Barfield. Councilman Davis Councilman Warren and Mayor Pro Tem Barfield all voted in favor of the motion**

D. CITY HALL SURVEY TRIP (CITY MANGER)

Sumner stated that we are getting prepared for SPLOST VIII next year and we need to get cost estimates for the New City Hall building for the referendum. A & B Architects proposed a trip to gather ideas for a new City Hall and this is scheduled later this month on July 16th and 17th. The cost will be approximately \$2,000 for transportation, food and lodging. **Councilman Warren made a motion approve the cost for survey trip which was seconded by Councilman Davis.**

Councilman Warren, Councilman Davis and Mayor Pro Tem Barfield all voted in favor of the motion.

REPORTS:

Mayor Pro Tem Barfield said we had a great 4th of July event. IT was a good event and I would like to thank everyone Involved, the Fire department, Police department and Public Works. I only heard good comments about the event and I was proud of the fact that people were coming to Hahira.

Councilman Davis said thank you to all department heads and staff, thank you for all your hard work.

Councilman Warren stated that he enjoyed the July 4th event. IT had a hometown fell and it was really nice. The fireworks were awesome. Thank you to Mr. Bradshaw who did the fireworks, I think we should give him a certificate of appreciation. I have heard a lot of great things and I appreciate the good job of everybody involved.

City Manager Sumner thanked everyone for the opportunity to serve and thank you to the Admin staff. We have FY19 Budget starting up in August. We are waiting on the tax Commissioners Office for the digest information the first of next week and we will have workshop I. Thank you to everyone, we are moving onward and upward.

Mayor Cain thanked everyone for coming tonight. Thank you to the department heads for the good job with the 4th of July event. I have heard nothing but good things and everybody loved the new depot. Thank you to Matthew Bradshaw and Darryl Smith for the excellent job they did with the fireworks, it was a really good show. They do not charge they do it for free and I think we should all thank them. Great job to the Public Works, Fire department and Police department. Everyone was ready to help with a smile.

THE MEETING WAS ADJOURNED AT 7:15 P.M.

ADJOURN.

MAYOR BRUCE CAIN

CITY CLERK LISA MASHBURN