

GREGORY A. CARSWELL, JR.
Mayor

JERRY L. COALSON
City Manager

CHRISTOPHER DUBE
City Attorney

City of Waynesboro

628 Myrick Street ~ Waynesboro, Georgia 30830
Phone (706) 554-8000 ~ Fax (706) 554-8007

CITY COUNCIL
ALBERTA J. ANDERSON
RICHARD H. BYNE
JAMES JONES
BRENDA LEWIS
BILL TINLEY
WILLIE R. WILLIAMS

REGULAR COUNCIL MEETING
JANUARY 22, 2019 ~ 6:30 P.M.

AGENDA

1. Call to Order: Mayor Carswell
2. Invocation: Council Member _____
3. Pledge of Allegiance lead by: _____
4. Approval of the Minutes
5. Appointment of New Downtown Development Authority Board Member (pg. 5)
6. 2nd Reading of 2019 Budget Ordinance 2019-01 (pg. 6)
7. Adjourn _____

Dates to Remember

Friday, January 25, 2019
11:00 a.m.

Joint Burke County Comprehensive Plan: 2018 - 2028
Jack Brantley Council Room

Thursday, January 31, 2019
7:00 p.m.

Burke County Chamber of Commerce Banquet
Augusta Tech



Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions requiring the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (706) 554-8000 promptly to allow the City to make reasonable accommodations for those persons. The City of Waynesboro is an equal opportunity employer and service provider.



REGULAR COUNCIL MEETING

January 7, 2019

PRESENT: Mayor Carswell, Vice Mayor Lewis, Council Members Anderson, Williams, Jones, Byne and Tinley, City Manager Coalson, City Attorney Dube

1. The meeting was called to order by Mayor Carswell at 6:30 p.m.
2. Council Member Tinley gave the invocation.
3. Council Member Anderson led those present in the Pledge of Allegiance.
4. Council reviewed the minutes and Executive Session minutes from the Public Hearing and Regular Council Meeting held on December 17, 2018. Council Member Byne made a motion to approve the minutes and Executive Session minutes from the Public Hearing and Regular Council Meeting held on December 17, 2018. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.
5. Council conducted the first reading of Budget Ordinance 2019-01. Council Member Tinley made a motion to approve the first reading of Budget Ordinance 2019-01. Council Member Byne seconded the motion. Council Members Tinley, Byne, Williams, Jones and Vice Mayor Lewis voted in favor of the motion. Council Member Anderson voted against the motion. The motion carried 5-1.
6. Council reviewed Resolution 2019-01-01 approving the 2019 Schedule of Rates and Fees which increases the City Distribution Charge (a portion of the Natural Gas Rate), the Natural Gas Monthly Meter Charge and Solid Waste Rates. The rate increases are included in the 2019 budget.

	<u>Rate or Fee Description</u>	<u>2018</u>	<u>2019</u>
Natural Gas			
	City Distribution Charge:		
	Residential	\$4.75	\$6.15
	Commercial	\$4.75	\$6.15
	Industrial	\$3.35	\$4.35
	Monthly Meter Charge:		
	Residential	\$3.25	\$8.00
	Commercial	\$3.25	\$8.00
	Industrial	\$50.00	\$75.00

Solid Waste	<u>2018</u>	<u>2019</u>
Polykart Service	\$20.64	\$22.00
Dumpsters Service:		
2 Yard 1 pick-up per week	\$87.93	\$93.00
2 Yard 2 pick-up per week	\$175.76	\$185.00
4 Yard 1 pick-up per week	\$118.62	\$125.00
4 Yard 2 pick-up per week	\$227.74	\$240.00
6 Yard 1 pick-up per week	\$149.29	\$157.00
6 Yard 2 pick-up per week	\$279.82	\$294.00
8 Yard 1 pick-up per week	\$179.97	\$190.00
8 Yard 2 pick-up per week	\$331.88	\$350.00
Cubic yards in sharing zone	\$20.64	\$22.00
Roll-Off Service:		
Roll-Off container rental/month	\$98.38	\$105.00
Haul charge – Burke County	\$183.30	\$200.00
Haul charge – Richmond County	New Rate	\$250.00

Council Member Tinley made a motion to approve Resolution 2019-01-01. Council Member Byne seconded the motion. Council Members Tinley, Byne, Williams, Jones and Vice Mayor Lewis voted in favor of the motion. Council Member Anderson voted against the motion. The motion carried 5-1.

7. Council reviewed a 2019 Classification and Pay Plan and 2019 Salary Study prepared by City Manager Coalson. The data to conduct the study was obtained from the Georgia Department of Community Affairs' Local Government Wage and Salary Survey. The data includes job titles and a short job description for most City positions. If a position did not exist, data from several existing positions was compared to determine the appropriate classification. The 2019 Salary Worksheet includes a calculation of the annual rate for each employee in the City using the Salary Study. The Worksheet also includes a separate calculation for each employee using an across the board 3 percent cost-of-living increase. The proposed 2019 salary included in the budget is the higher of those two salaries for each employee. Following discussion, Council Member Tinley made a motion to approve the 2019 Classification and Pay Plan and 2019 Salary Study. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
8. Council reviewed Resolution 2019-01-02 Authorizing Temporary Borrowing of Money for 2019. Council Member Anderson made a motion to approve Resolution 2019-01-02. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
9. Mrs. Cheryl Herrington from 418 Jones Avenue addressed Council regarding a high water bill she received in November 2018. Mrs. Herrington explained to Council that she did not have any water leaks that could have caused a high bill and requested that Council adjust her bill back to her regular monthly usage. City Manager Coalson explained to Council that electronic data from Mrs. Herrington's meter clearly shows that a large amount of water passed through the meter between November 11, 2018, and November 17, 2018, resulting in a high water bill. City

Manager Coalson recommended that Council adjust only the sewer portion of the bill back to regular usage. Council Member Tinley made a motion to accept City Manager Coalson’s recommendation. Council Member Anderson seconded the motion. Council voted unanimously in favor of the motion.

10. Council reviewed Qualifying Fees for the November 5, 2019 General Election. The fees are as follows:

Office	Incumbent	Monthly Salary	Qualifying Fee
Mayor	Gregory A. Carswell, Jr.	\$830.00	\$298.80
Council Member, Ward 1, Post 1	Bill Tinley	\$440.00	\$158.40
Council Member, Ward 2, Post 2	James “Chick” Jones	\$440.00	\$158.40
Council Member, Ward 3, Post 3	Brenda Lewis	\$440.00	\$158.40

Council Member Anderson made a motion to approve the above Qualifying Fees. Council Member Byne seconded the motion. Council voted unanimously in favor of the motion.

11. Council reviewed a request from Tyrus Deal at Jacobs to purchase new pumps for the Waste Water Treatment Plant. The following quotes were received for the pumps:

- Pioneer: \$8451
- Gorman Rupp: \$9272

Following discussion, Council Member Anderson made a motion to approve the purchase of three Gorman Rupp pumps at a price of \$9272 each, totaling \$27,816. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.

12. City Manager Coalson provided an update on the Fire Booster Pump Station Upgrades:

- The control units have been replaced.
- Valve replacement and painting still needs to be done.

13. The Regular City Council Meeting originally scheduled for Monday, January 21, 2019, has been rescheduled to Tuesday, January 22, 2019, at 6:30 p.m. due to the Dr. Martin Luther King Jr. holiday.

14. With no further business on the agenda, the meeting was adjourned at 7:35 p.m.

Proposed Downtown Development Authority Board Member

The Downtown Development Authority voted unanimously to invite Cory Saxon Cooper to join the DDA Board of Directors to replace outgoing Board Member, Suzanne Sharkey.

Cory Cooper is a Waynesboro and Burke County native and a graduate of Valdosta State University where she studied Communications and Public Relations. She now works in partnership with her mother, Shannon Neal, at Hazelcreek Wealth Partners at 717 N. Liberty Street.

Cory was very involved in the renovation of 717 N. Liberty Street making it into one of the most attractive and up to date buildings in the downtown area. Cory and Ms. Neal are interested in seeing the other buildings on that end of the street undergo renovations as well.

Cory is married to Tyler Cooper and is the mother of a one year son, Lane.

Cory has been active as a volunteer and advisor in downtown events and we believe that she will be a valuable addition to the Downtown Development Authority.

I respectfully submit Cory Saxon Cooper for council approval.

ORDINANCE 2019-01
2019 BUDGET ORDINANCE

AN ORDINANCE TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR AND COUNCIL CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES OF THE CITY OF WAYNESBORO, GEORGIA, AND TO PROVIDE FOR THE LEVY OF TAXES FOR EXPENSES OF SAID CITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019.

IT IS HEREBY ORDAINED BY THE GOVERNING AUTHORITY OF THE CITY OF WAYNESBORO, GEORGIA:

Section 1. That for the expenses of the city government and its activities for the fiscal year beginning January 1, 2019, the amounts in the following sections are hereby appropriated.

Section 2. That for the said fiscal year there is hereby appropriated out of the General and Capital Funds the following:

<u>DEPARTMENT</u>	<u>BUDGET</u>	<u>CAPITAL</u>	<u>TOTAL</u>
Administration	\$1,152,500.00	\$35,000.00	\$1,187,500.00
Cemetery & Beautification	\$160,100.00	4,000.00	164,100.00
Fire	\$751,700.00	33,500.00	785,200.00
Gas	\$977,100.00	37,000.00	1,014,100.00
Maintenance	\$168,000.00	31,300.00	199,300.00
Planning & Development	\$319,000.00	10,000.00	329,000.00
Police	\$1,830,600.00	59,300.00	1,889,900.00
Solid Waste	\$747,100.00	54,000.00	801,100.00
Street	\$685,200.00	56,500.00	741,700.00
Waste Water Treatment	\$676,600.00	0.00	676,600.00
Water	\$718,000.00	4,500.00	722,500.00
Family Connection	50,000.00	0.00	50,000.00
SUB-TOTAL	8,235,900.00	325,100.00	8,561,000.00
Reserves	300,000.00	0.00	300,000.00
Debt Service	668,700.00	0.00	668,700.00
TOTAL	\$9,204,600.00	\$325,100.00	\$9,529,700.00

Section 3. That for the fiscal year the millage rate is hereby set at 11.00 mills.

Section 4. That for the said fiscal year, the anticipated revenues for the City of Waynesboro is \$9,529,700.00.

Section 5. All ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed.

(Signatures on following page)

Adopted this ___ day of _____, ____.

First Reading:

Second Reading:

Gregory A. Carswell, Jr.
Mayor

Attest:

Jerry L. Coalson
City Manager

DRAFT