

# REGULAR CITY COUNCIL MEETING MINUTES

## FEBRUARY 15, 2021 (Draft)

PRESENT: Mayor Carswell, Vice Mayor Jones, Council Members Anderson, Bates, Byne, Tinley, Williams, City Manager Valerie Kirkland and City Attorney Frails

ABSENT: None

1. The meeting was called to order by Mayor Carswell at 6:00 p.m.
2. Councilwoman Bates gave the invocation.
3. Council Member Williams led those present in the Pledge of Allegiance.
4. Council reviewed the following minutes:
  - a) January 19<sup>th</sup>, 2021 Regular City Council Meeting
  - b) February 10<sup>th</sup>, 2021 Utilities Committee Meeting
  - c) February 10<sup>th</sup>, 2021 Utilities Committee Roundtable Hart Dairy DiscussionCouncilman Byne made a motion to approve the minutes. Councilwoman Anderson seconded the motion. The Council voted unanimously in favor of the motion.
5. City Manager Kirkland along with City Engineer Wesley Parker presented the five bids received for the work associated with the LMIG. The companies submitting bids and bid totals are as follows:
  - Sykes Brothers - \$78,716.05
  - Southern Asphalt - \$107,513.75
  - C&H Paving - \$103,157.75
  - Ellis Wood Contracting - \$86,037.50
  - Reeves Construction Co. - \$116,567.25City Engineer Parker will review the bid proposal to confirm the calculations are correct and if so proposes that Council accept the Sykes Brothers bid based off of previous work performance.
6. City Manager Kirkland introduced Public Works Superintendent Robert Seamans to discuss the Arbor Day Proclamation. Waynesboro has participated and has been a member of the Tree City USA Movement for 29 years. Mayor Carswell will present the proclamation on Friday February 19<sup>th</sup>, 2021.
7. City Manager Kirkland presented a quote to have the Auger System repaired or replaced. After review, City Manager Kirkland recommended that the quote for the Auger System as well as the Control Box for the Auger System be replaced. Councilmember Tinley made a motion to approve

the motion. Vice Mayor Jones seconded the motion. The Council voted unanimously in favor of the motion. Councilmember Williams asked for clarity of the scope of work being done having believed that another project may have duplicated the work quoted.

8. City Manager Kirkland presented a listing of the city's cemetery deeds to be reviewed and approved by council.

<b>DATE</b>	<b>NAME</b>	<b>PLOT NUMBERS</b>	<b>CEMETARY LOCATION</b>
02/16/2018	RALPH DICKEY	SECTION 19, ROW B, LOTS A & B	MAGNOLIA
01/02/2019	VONETTE DAVIS	OLD SECTION	PINES
02/26/2019	SHONDA STIDONS	308A	PINES
03/26/2019	DAVID HOUSTON	391B	PINES
04/03/2019	CARRETHA TERRY	390B	PINES
04/16/2019	CHERYL JORDAN & MAR JANKINS	382B	PINES
05/22/2019	DAISY DUKES	284A & 284B	PINES
05/24/2019	LORENZO TERRY	314A	PINES
07/10/2019	SHANTA MAYES	385A	PINES
08/13/2019	JEANNINE JONES	21B	PINES
08/27/2019	MELODY JENKINS	186C & 186D	PINES
12/13/2019	JERRY STIDONS	353B	PINES
01/02/2020	LISA ATWELL	69C	PINES
02/05/2020			
02/10/2020	CHAVOUS B JOHNSON FUNERAL HOME	89C	PINES
02/14/2020	S.A. GRAY JR	SECTION 17, PLOT A; SECTION 15 PLOT A, B, & C	MAGNOLIA
03/03/2020	JAQUELINA JORDAN	307A	PINES
03/05/2020	SHELIA STRONG	6D	PINES
03/16/2020	BERNARD BROOKS	387B	PINES
03/17/2020	HELEN MILES	308B	PINES
05/01/2020	JAMES SURRSON	375B	PINES
05/01/2020	JOCELYN BURTON	360A & 360B	PINES
05/04/2020	BARBARA WILLIAMS	333B	PINES
05/19/2020	LATOYA FAIR WALKER	341A	PINES
06/03/2020	ANGELA WEBB	399B, 413A, & 413B	PINES
06/09/2020	JOSELYN FAIR	327B	PINES
07/03/2020	BOBBY G CHANCE	383A & B, 397 A & B, 411 A & B	PINES
07/08/2020	TERRY & BRENDA STIDDONS	345A & B, 359 A & B	PINES

07/14/2020	MARY LAURANT	327A & 341B	PINES
07/20/2020	SOPHIA BLOCKETT	427A	PINES
08/10/2020	LINDA BLOCKETT	427B	PINES
08/19/2020	ALFRENISHA DEVINE	461C	PINES
09/03/2020	BELLE DENT	361B, 332B, 346A	PINES
09/08/2020	TAKESHA PATTERSON	219A	PINES
09/19/2020	CECILIA HENRY	243 A & B	PINES
10/11/2020	RALPH DICKEY	SECTION 19 PLOT A & B	MAGNOLIA
12/15/2020	JANICE JONES	371A	PINES
12/23/2020	LAKESHIA HOUSTON	3 D-K	PINES
12/23/2020	SHARON WYCHE	417A	PINES
01/05/2021	DARREL JENKINS	418A	PINES
01/11/2021	RICKY JONES	3 E-L	PINES

Councilmember Byne made a motion to approve the cemetery deeds. Councilmember Bates seconded the motion. The Council voted unanimously in favor of the motion.

9. Upon the review of the Utility Committee Meeting Minutes, Councilmember Byne declined any further comments deferring Council to the minutes.
10. City Manager Kirkland provided Council with an update of the New City Hall project. In summary, the elevator inspection had been delayed stalling the completion of the rest of the project. She will contact the inspector to reschedule and hopefully have the project continue during March 2021. Mayor Carswell expressed concern about the delay and requested City Manager Kirkland obtain the confirmation date from the inspector when it will take place the following day. City Manager Kirkland agreed.
11. City Manager Kirkland presented Council with an Alcohol Beverage License from Burke Perk Southern Restaurant requesting approval. Vice Mayor Jones made a motion to approve the license. Councilmember Williams seconded the motion. Vice Mayor Jones and Councilmembers Anderson, Bates, Tinley and Williams voted in favor of the motion. Councilmember Byne voted against the motion. The motion carried in favor five to one.
12. City Manager Kirkland presented Council with an Alcohol Beverage License from EL Toro Group LLC requesting approval contingent on their getting their C.O. and Food Service Permit. Vice Mayor Jones made a motion to approve the license. Councilmember Williams seconded the motion. Vice Mayor Jones and Councilmembers Anderson, Bates, Tinley and Williams voted in favor of the motion. Councilmember Byne voted against the motion. The motion carried in favor five to one.
13. City Manager Kirkland presented a contract for Appointing a Designee to Sign Supplemental Lease Agreements for GMA Equipment. City Manager Kirkland proposed that herself and Mayor Carswell be the appointed designees. Councilmember Tinley made a motion to appoint Mayor

Carswell and City Manager Kirkland as the designees for the lease agreements. Vice Mayor Jones seconded the motion. The Council voted unanimously in favor of the motion.

14. Vice Mayor Jones scheduled a Public Safety Committee Meeting for Monday February 22<sup>nd</sup>, 2021 at 9:30 a.m.
15. Councilmember Anderson scheduled a Finance and Personnel Committee Meeting for Tuesday February 23<sup>rd</sup>, 2021 at 4 p.m.
16. With no further business on the agenda, the meeting was adjourned at 6:32 p.m.