

REGULAR COUNCIL MEETING

April 1, 2019

PRESENT: Mayor Carswell, Vice Mayor Lewis, Council Members Anderson, Williams, Jones, Tinley and Byne, 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. Abi Wilcher led those present in the Pledge of Allegiance.
4. Council reviewed the minutes from the Regular Council Meeting held on March 18, 2019. Council Member Byne made a motion to approve the minutes from the Regular Council Meeting held on March 18, 2019. Council Member Anderson seconded the motion. Council members Byne, Williams, Jones, Anderson and Vice Mayor Lewis voted in favor of the motion. Council Member Tinley abstained from voting. The motion carried 5-0.
5. Mayor Carswell recognized City police officers and firefighters who assisted in saving the lives of eight individuals from a house fire on March 29, 2019. The following police officers and firefighters were recognized:
 - Willie Avery
 - Gary Jones
 - Samir Tragala
 - Robert Parrish
 - Reggie Hanton
 - Patrick Casey
6. The following proposals were received in response to the City's Request for Proposals for new or used roll-off trucks. Following discussion, Council Member Tinley made a motion to accept the proposal from Vanguard Truck Center of Augusta for a 2020 Mack truck at a price of \$171,150.04. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.

Company Name	Model	Price
Freightliner of Augusta	2019 Freightliner	\$164,900
Peach State Truck Center	2018 Freightliner	\$153,171.80
Peach State Truck Center	2020 Freightliner	\$152,379

Vanguard Truck Center of Augusta	2020 Mack	\$171,150.04
Vanguard Truck Center of Augusta	2020 Volvo	\$170,346

7. Council reviewed Resolution No. 2019-04-01 for the Adoption of the Burke County Joint Comprehensive Plan 2018-2028. Council Member Byne made a motion to approve Resolution No. 2019-04-01. Council Member Tinley seconded the motion. Council Members Byne, Tinley, Williams, Anderson and Vice Mayor Lewis voted in favor of the motion. Council Member Jones abstained from voting. The motion carried 5-0.
8. Council discussed the southwest Myrick and 6th Street Sidewalk Project. The proposed length of the sidewalk is 325 feet and the cost of the project will be \$15,000. Following discussion, Council Member Byne made a motion to table the agenda item to the next Council meeting so that the sidewalk could be re-measured. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.
9. Council discussed offering a Family Y Membership Reimbursement Benefit to City employees. City Manager Coalson recommended that the City reimburse employees for their enrolling in the Family Y under a City membership discount. Council could set a usage requirement for eligibility for the reimbursement. For example, if an employee visits and uses the facilities at the Family Y six times each month, the City could reimburse the employee for his/her monthly membership fee. If 25 employees took advantage and used the facilities, the cost to the City would be \$13,500 each year, which is less than 3% of the City's overall medical insurance cost. Following discussion, Vice Mayor Lewis made a motion to accept City Manager Coalson's recommendation and reimburse City employees for their enrolling in the Family Y based on usage. Council Member Byne seconded the motion. Council voted unanimously in favor of the motion.
10. Major Tommy Henderson provided a report on the Police Department. He invited Council to attend the weekly departmental meeting on Thursday mornings at 8 a.m. and informed Council that they will receive a weekly report from the Police Department in their mailbox every Friday morning.
11. Council reviewed a request for a temporary alcoholic beverages license for **Good Day Café** to host a Masters Party on April 11, 2019. Council Member Jones made a motion to approve the request. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.
12. With no further business on the agenda, the meeting was adjourned at 7:24 p.m.