

PUBLIC HEARING & REGULAR COUNCIL MEETING

May 6, 2019

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

1. The meeting was called to order by Mayor Carswell at 6:30 p.m.
2. Reverend Doris Tongo gave the invocation.
3. Vice Mayor Lewis led those present in the Pledge of Allegiance.
4. Council reviewed the minutes from the Regular Council Meeting held on April 15, 2019. Council Member Byne made a motion to approve the minutes from the Regular Council Meeting held on April 15, 2019. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.
5. A Public Hearing was held regarding rezoning portions of 107 (Tax Parcel W01-096) and 109 (Tax Parcel W01-097) E. 12th Street and unimproved alley behind Taylor's Barbeque from R-2 to C-2. Following discussion, Vice Mayor Lewis made a motion to rezone portions of 107 (Tax Parcel W01-096) and 109 (Tax Parcel W01-097) E. 12th Street from R-2 to C-2. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion. Vice Mayor Lewis made a motion to convey a portion of the unimproved alley behind Taylor's Barbeque to Rita Woods. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
6. City Manager Coalson provided an update on activities for McIntosh Creek and Jones Lake. Over the years, beaver dams have caused silt build-up and water retention issues on properties near McIntosh Creek and Jones Lake. The City plans to remove the silt and dig a ditch to re-channel the water.
7. Council reviewed a request to lower the speed limit on Spring Valley Road from 35 mph to 25 mph. Following discussion, Council Member Anderson made a motion to approve the request. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
8. The following proposals were received in response to the City's Request for Proposals for Fire Department Renovations. Council agreed by unanimous consent to accept the bids as information.

Company Name	Price
Tucker Construction	\$137,840
C & H Services	\$113,750

9. Council reviewed the Myrick Street and 6th Street Sidewalk Project. The proposed length of the sidewalk is 325 feet and the cost of the project will be \$15,000. Council Member Tinley made a motion to approve the project. Council Member Jones seconded the motion. Council Members Tinley, Jones, Byne, Williams and Vice Mayor Lewis voted in favor of the motion. Council Member Anderson voted against the motion. The motion carried 5-1.
10. The following proposals were received in response to the City's Request for Proposals for **Downtown Building Façade Renovations**. Following discussion, Vice Mayor Lewis made a motion to accept Tucker Construction's bid of \$24,130. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.

Company Name	Price
Tucker Construction	\$24,130
C & H Services	\$26,300

11. Council reviewed the 2018 Revised Budget. Following discussion, Council Member Tinley made a motion to approve the second reading of Budget Ordinance 2018-1B. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.
12. Council discussed selection of a Voting Delegate for GMA's Annual Conference. Council Member Byne made a motion to select Mayor Carswell as the Voting Delegate for GMA's Annual Conference. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
13. City Manager Coalson provided a report on Transportation Investment Act (TIA) 2012-2022 Projects. Projects include the West Waynesboro Truck Route and the Highway 56 Widening Phase II Project. The West Waynesboro Truck Route project will include a \$350,000 utility relocation project. The City's contribution to this project will be approximately \$60,000.
14. City Manager Coalson provided a report on Transportation Investment Act (TIA) 2022-2032 Activities and Project Selection. Projects include improvement/beautification projects such as lighting around the bypass and projects that connect traffic from Burke County to Plant Vogtle and Burke County to Richmond County.
15. Council reviewed a request to appoint Grady Blanchard as an additional Associate Judge in Municipal Court. Council Member Tinley made a motion to approve the request. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.

16. Minutes from the Finance and Personnel Committee Meeting held on April 16, 2019 were provided to Council.
17. At 7:40 p.m., Vice Mayor Lewis made a motion to enter into Executive Session to discuss candidates for the Police Chief position. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
18. At 8:07 p.m., Council Member Jones made a motion to enter back into Regular Session. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
19. Back in Regular Session, no official action was taken.
20. With no further business on the agenda, the meeting was adjourned at 8:07 p.m.