

REGULAR COUNCIL MEETING

May 20, 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. Council Member Byne gave the invocation.
3. Council Member Jones led those present in the Pledge of Allegiance.
4. Council reviewed the following minutes:
 - a. Minutes and Executive Session Minutes from the Regular Council Meeting on May 6, 2019: Council Member Byne made a motion to approve the minutes and Executive Session minutes from the Regular Council Meeting on May 6, 2019. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.
 - b. Minutes and Executive Session Minutes from the Called Council Meeting on May 13, 2019: Council Member Byne made a motion to approve the minutes and Executive Session minutes from the Called Council Meeting on May 13, 2019. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.
 - c. Minutes and Executive Session Minutes from the Called Council Meeting on May 14, 2019: Council Member Byne made a motion to approve the minutes and Executive Session minutes from the Called Council Meeting on May 14, 2019. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.
5. The following bids were received for the Sidewalk Replacement Contract. Council agreed by unanimous consent to accept the bids as information.

Horizon Construction & Associates, Inc.

Description	Cost
Cost to replace a section of existing sidewalk measuring 1' x 4' by the contractor providing debris removal.	\$18
Cost to replace a section of existing sidewalk measuring 1' x 5' by the contractor providing debris removal.	\$21
Cost to construct a new section of sidewalk	\$12

measuring 1' x 4' by the contractor providing debris removal.	
Cost to construct a new section of sidewalk measuring 1' x 5' by the contractor providing debris removal.	\$14
Cost to construct a new section of handicap accessible sidewalk by the contractor providing debris removal.	\$1800

OB Consulting, LLC

Description	Cost
Cost to replace a section of existing sidewalk measuring 1' x 4' by the contractor providing debris removal.	\$15
Cost to replace a section of existing sidewalk measuring 1' x 5' by the contractor providing debris removal.	\$15
Cost to construct a new section of sidewalk measuring 1' x 4' by the contractor providing debris removal.	\$15
Cost to construct a new section of sidewalk measuring 1' x 5' by the contractor providing debris removal.	\$15
Cost to construct a new section of handicap accessible sidewalk by the contractor providing debris removal.	\$15

6. City Manager Coalson provided a report on the bid opening for the Fire Department Renovation Project. City Manager Coalson recommended that Council reject the bids received due to errors and missing items. Vice Mayor Lewis made a motion to accept City Manager Coalson's recommendation, reject the bids and send them back to the Finance and Personnel Committee for further review. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
7. City Manager Coalson provided a report on the East Central Georgia Medical Innovative Readiness Training, which is scheduled for June 15-22, 2019. Dental, medical and eye exams will be offered at no cost to patients who are uninsured, underinsured or in need of quality care. Burke County High School is one of the locations where the clinics will be offered.
8. Council reviewed a Resolution to Adopt Ethics Principles No. 2019-05-01. Council Member Byne made a motion to renew the Resolution to Adopt Ethics Principles No. 2019-05-01. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion. Council also reviewed Ethics Ordinance No. 2019-05-01. Following discussion, Council Member Byne made a motion to approve the first reading of Ethics Ordinance No. 2019-05-01. Council Member Anderson seconded the motion. Council voted unanimously in favor of the motion.

9. A Called Council Meeting is scheduled for Wednesday, May 22, 2019 at 4 p.m. to conduct the second reading of Ethics Ordinance No. 2019-05-01.
10. At 6:50 p.m., Council Member Byne made a motion to enter into Executive Session to discuss the hiring of a Police Chief. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.
11. At 7:02 p.m., Council Member Jones made a motion to enter back into Regular Session. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.
12. Back in Regular Session, no official action was taken.
13. With no further business on the agenda, the meeting was adjourned at 7:02 p.m.