

REGULAR COUNCIL MEETING

June 3, 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. Council Member Tinley led those present in the Pledge of Allegiance.
4. A natural gas awareness letter was provided to Council.
5. Council reviewed the following minutes:
 - a. Minutes from the Regular Council Meeting on May 20, 2019: Vice Mayor Lewis made a motion to approve the minutes from the Regular Council Meeting on May 20, 2019. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
 - b. Executive Session Minutes from the Regular Council Meeting on May 20, 2019: Vice Mayor Lewis made a motion to approve the Executive Session minutes from the Regular Council Meeting on May 20, 2019. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
 - c. Minutes from the Called Council Meeting on May 22, 2019: Vice Mayor Lewis made a motion to approve the minutes from the Called Council Meeting on May 22, 2019. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
6. The following bids were received for the Western Bypass Utility Relocation Project.

Bidder	Price
L & L Utilities, Inc.	\$386,766.00
Shockley Plumbing, Inc.	\$460,907.00
Y-Delta, Inc.	\$497,432.35

Following discussion, Council Member Tinley made a motion to accept the bid from L & L Utilities, Inc., in the amount of \$386,766.00 and to authorize Mayor Carswell to execute the Notice of Award and contract documents pertaining to the project. Council Member Byne seconded the motion. Council voted unanimously in favor of the motion.

Draft minutes to be approved by Council at next Regular Council Meeting on June 17, 2019.

7. Council reviewed a request from Jacobs/OMI to purchase two new Schreiber screw pumps for the Waste Water Treatment Plant. The base price for each pump is approximately \$21,000. Council Member Tinley made a motion to approve the purchase of two new Schreiber screw pumps at a cost not to exceed \$50,000 and a grit classifier auger (screw) at a cost of \$5,964.61. Council Member Byne seconded the motion. Council voted unanimously in favor of the motion.
8. Mr. Leon Bynes addressed Council regarding Council's supervision of the Police Department and concerns with the City Charter. He requested copies of the minutes from previous Council meetings when supervision of the Police Department was placed under the City Council as opposed to the City Manager.
9. City Manager Coalson provided Council a report on the UGA Archway Project. The project would entail a staff person from the University of Georgia living in Waynesboro/Burke County and helping the community implement projects. The cost of the project would be approximately \$65,000 per year.
10. Major Tommy Henderson provided an overview of Police Department operations and a report on the Police Officers Annuity and Benefit Fund. Dues are \$20 per employee per month. Major Henderson requested that Council consider authorizing the City to cover the dues for each employee. Council Member Byne made a motion to approve the request and cover the dues for both police officers and firefighters. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
11. The following bids were received for the Sidewalk Replacement Project.

Horizon Construction & Associates, Inc.

Description	Cost (per linear foot)
Cost to replace a section of existing sidewalk measuring 1' x 4' with the contractor providing debris removal.	\$18
Cost to replace a section of existing sidewalk measuring 1' x 5' with the contractor providing debris removal.	\$21
Cost to construct a new section of sidewalk measuring 1' x 4' with the contractor providing debris removal.	\$12
Cost to construct a new section of sidewalk measuring 1' x 5' with the contractor providing debris removal.	\$14
Cost to construct a new section of handicap accessible sidewalk with the contractor providing debris removal.	\$1800

OB Consulting, LLC

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

*Request for proposals required bids to be submitted in measurement of linear foot

Following discussion, Council Member Byne made a motion to award the project to Horizon Construction and Associates, Inc. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.

12. Minutes from the Finance and Personnel Committee Meeting held on May 30, 2019, were provided to Council.
13. At 7:30 p.m., Council Member Jones 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.
14. At 7:31 p.m., Council Member Jones made a motion to enter back into Regular Session. Council Member Byne seconded the motion. Council voted unanimously in favor of the motion.
15. Back in Regular Session, no official action was taken.
16. A Public Safety Meeting was scheduled for Tuesday, June 11, 2019, at 4:30 p.m. at City Hall.
17. With no further business on the agenda, the meeting was adjourned at 7:31 p.m.

Draft minutes to be approved by Council at next Regular Council Meeting on June 17, 2019.