

REGULAR COUNCIL MEETING

August 5, 2019

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

1. The meeting was called to order by Mayor Carswell at 6:35 p.m.
2. Council Member Tinley 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 on July 15, 2019. Council Member Byne made a motion to approve the minutes from the Regular Council Meeting on July 15, 2019. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
5. Council discussed the Approval of the Financing Agreement and Resolution for the Roll-Off Truck. The total cost of the truck is \$171,150.04, and it will be financed at a rate of 3.84% for five years. Council Member Byne made a motion to approve the Financing Agreement and adopt the related Resolution for the Roll-Off Truck. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
6. Council reviewed the Transportation Investment Act (TIA) Actual Cost Utility Agreement with Georgia Department of Transportation (GDOT) for the Westside Truck Route Project. The cost of the project will be \$386,766.00. The GDOT will bear 83.73% of the cost, or \$323,845.00; and the City of Waynesboro will bear 16.27% of the cost, or \$62,921.00. Following discussion, Council Member Byne made a motion to approve the TIA Actual Cost Utility Agreement with GDOT for the Westside Truck Route Project. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.
7. Council reviewed Resolution 2019-08-02 to Establish Meeting Schedule for City Council (To Add Town Hall Meetings). The Town Hall Meetings will be scheduled for the third Monday of each month beginning at 5:30 p.m. at City Hall Council Chambers. The Regular City Council Meeting will follow at 6:30 p.m. Council Member Tinley made a motion to adopt Resolution 2019-08-02 to Establish Meeting Schedule for City Council (To Add Town Hall Meetings). Council Member Jones seconded the motion. Council Members Byne, Jones, Anderson, Williams and Vice Mayor Lewis voted in favor of the motion. Council Member Tinley voted against the motion. The motion carried 5-1.

8. Council reviewed a request for an Application for Alcoholic Beverage License for 517 W. 6th Street (formerly known as Jet Store or Quick Stop, Change of Ownership). Vice Mayor Lewis made a motion to approve the request. Council Member Tinley seconded the motion. Council Members Tinley, Williams, Jones, Anderson and Vice Mayor Lewis voted in favor of the motion. Council Member Byne voted against the motion. The motion carried 5-1.
9. Council reviewed a request from the Downtown Organization of Realtors (D.O.O.R.) to Close Liberty Street for Christmas on Liberty Square. The date and time for the street closing will be December 6, 2019, from 2 p.m. to 10 p.m. In case of rain or a home football game, the date would be December 7, 2019, from 2 p.m. until 10 p.m. Council Member Jones made a motion to approve the request. Council Member Byne seconded the motion. Council voted unanimously in favor of the motion.
10. Council conducted the second reading of Planters EMC Franchise Agreement Ordinance 2019-07-02. Vice Mayor Lewis made a motion to approve the second reading and adopt Planters EMC Franchise Agreement Ordinance 2019-07-02. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
11. Council reviewed proposals to Replace the Fire Department Roof. The following proposals were received:

Company	Price
Enon Hopkins Roofing Co., LLC	\$15,390.00
Justice & Son, LLC	\$17,335.00
Southern Roofing & Insulating	\$25,850.00

Following discussion, Council Member Jones made a motion to accept the proposal from Justice & Son, LLC in the amount of \$17,335.00. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.

12. Council reviewed a request from the Waynesboro Shrine Club to close Ninth Street from Liberty Street to Academy Avenue and Shadrack Street from First Baptist Church to Ninth Street from 7 a.m. to 6 p.m. for Farm Fest on September 14, 2019. Council Member Jones made a motion to approve the request. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
13. City Manager Coalson provided an update on the Request to Close the Rail Crossing at Lovers Lane. The Georgia Department of Transportation (GDOT) is requesting closure of the rail crossing at Lovers Lane as part of the Waynesboro Westside Truck Route TIA project. The City has sent letters opposing the closing to GDOT. Mr. Coalson reported that the rail crossing most likely will not happen.
14. Council reviewed Resolution 2019-08-03 Authorizing Council Member Alberta Anderson to Investigate Boom Truck Dumping Incident from April 11, 2019. If approved, the resolution will

authorize Council Member Anderson to conduct inquiries and investigations into an incident where a city vehicle hauled and disposed of debris on private property on Boxwood Circle on April 11, 2019. Following discussion, Council Member Jones made a motion to adopt Resolution 2019-08-03 Authorizing Council Member Alberta Anderson to Investigate Boom Truck Dumping Incident from April 11, 2019. Vice Mayor Lewis seconded the motion. Council Members Jones, Williams, Anderson and Vice Mayor Lewis voted in favor of the motion. Council Members Tinley and Byne voted against the motion. The motion carried 4-2.

15. At 7:10 p.m., Vice Mayor Lewis made a motion to enter into Executive Session to discuss Personnel. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
16. At 8:05 p.m., Council Member Williams made a motion to enter back into Regular Session. Council Member Tinley seconded the motion. Council voted unanimously in favor of the motion.
17. Back in Regular Session, Vice Mayor Lewis made a motion to hire a City Clerk. Council Member Anderson seconded the motion. Council Members Anderson, Jones and Vice Mayor Lewis voted in favor of the motion. Council Members Byne, Tinley and Williams voted against the motion. Mayor Carswell voted in favor of the motion, breaking the tie. The motion carried 4-3.
18. A Public Safety Committee Meeting was scheduled for August 13, 2019, at 5 p.m.
19. With no further business on the agenda, the meeting was adjourned at 8:07 p.m.