

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Staff Present: Danny Smith, Jeremiah Still, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors: Michael Reese, Norman Garrett, Janice Rowe, Randall Rowe, Sadie Krawczyk, Eugene Lee

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

2. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by Little, seconded by Malcom.
Passed Unanimously*

4. Approval of Consent Agenda

- a. August 5, 2014 Council Minutes
- b. August 12, 2014 Council Minutes
- c. August 16, 2014 Council Minutes
- d. August 12, 2014 Executive Session Minutes
- e. August 16, 2014 Executive Session Minutes
- f. August 26, 2014 Historic Preservation Commission Minutes
- g. Approval – Out of State Travel – To send Patrick Peters to Ocala, Florida to Hale Training Academy. (Recommended for Council approval by Public Works Committee September 2, 2014)
- h. Approval – John T. Briscoe Jr. Reservoir Management Plan – Proceed with rewriting a new management plan. (Recommended for Council approval by Utilities Committee September 2, 2014)
- i. Approval – Electric CIP Reconductor – Approval of project not to exceed \$135,000. (Recommended for Council approval by Utilities Committee September 2, 2014)
- j. Approval – Surplus Items – To surplus on GovDeals. (Recommended for Council approval by Public Safety Committee September 2, 2014)

To approve the consent agenda as presented.

*Motion by Dixon, seconded by Adcock.
Passed Unanimously*

II. PUBLIC PRESENTATION

1. Georgia Downtown Association's Volunteer of the Year Award

Mayor Thompson recognized Ms. Janice Rowe who was awarded the Volunteer of the Year Award by the Georgia Downtown Association.

Economic Development Specialist Sadie Krawczyk stated this to be the only award given by the Georgia Downtown Association for Volunteer of the Year. She explained Ms. Rowe won it this year with her efforts to reunite the Monroe Girls Corp for the Christmas Parade.

MAYOR AND COUNCIL MEETING SEPTEMBER 9, 2014 6:00 P.M.**2. Georgia Downtown Association's Excellence in Design Award**

Mayor Thompson explained the City also received an award from the Georgia Downtown Association for the Pocket Park. It was awarded for excellence in design, and was one of three in the State of Georgia. Mayor Thompson thanked everyone involved with the project.

Economic Development Specialist Sadie Krawczyk stated there to be a plaque in the park which recognizes a lot of the volunteers and the individuals that gave towards the park. She explained that it was a community effort.

III. PUBLIC FORUM**1. Public Comments**

Mr. Eugene Lee, of 217 East Marable Street, requested there be a new policy for minimum charges on services or to at least lower the amount.

2. Public Hearing**a. Approval – 2014 Millage Rate**

City Administrator Matthew Chancey stated there to be a decrease in the millage rate from 8.470 to 8.353. He explained that if a home is assessed the same as last year there will be a decrease in the tax amount. The only time there will be an increase in the tax amount is if there was an assessment increase. Mr. Chancey proposed the adoption of the legal rollback rate of 8.353.

The Mayor declared the meeting open for the purpose of public input.

There were no public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the millage rate for 2014 at 8.353 the legal rollback rate.

*Motion by Adcock, seconded by Little.
Passed Unanimously.*

IV. NEW BUSINESS**1. Approval – Purchase of Trucks**

City Administrator Matthew Chancey explained that the proposed purchase of the seven vehicles will be in continuation of implementing the 2014 CIP. The request is to go with the lowest bid, with the exception of one vehicle, from Hardy Family Automotive. Due to bad experiences with the tool bins on one of the lower bided trucks; the request is to purchase one at \$1,700 more. He explained the vehicles are under the CIP Budget by approximately \$43,000.

To purchase the vehicles from Hardy Family Automotive.

*Motion by Little, seconded by Scott.
Passed Unanimously.*

2. Resolution – Airport Planning Assistance

City Administrator Matthew Chancey stated the total amount of the Grant to be \$28,612.48 with the City's portion of the project being \$1,430.00.

Approval to sign the agreement with Georgia Department of Transportation.

*Motion by Bradley, seconded by Scott.
Passed Unanimously.*

3. Discussion – Draft Resolution – Reservoir Management Plan

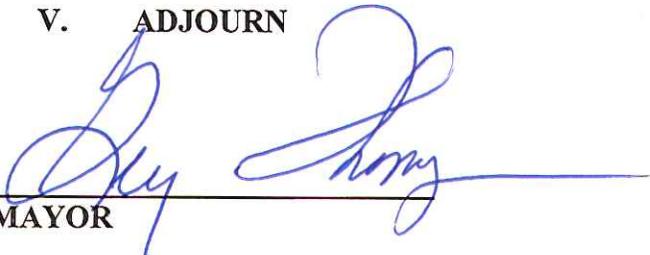
Mr. Rodney Middlebrooks explained that he will bring the final version of the draft resolution back for approval next month. He reviewed some of the differences in the new management plan.

City Administrator Matthew Chancey explained it to be a working document, that over the next month some additions will be made as well as some of the items being removed. After the final draft is complete it will be forwarded to the City Attorney for approval of the document.

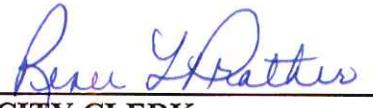
No Action.

V. ADJOURN

*Motion by Dixon, seconded by Adcock.
Passed Unanimously.*



MAYOR



CITY CLERK