

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
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Staff Present: Danny Smith, Jeremiah Still, R.V. Watts, David Jahns, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors: Chip Ferguson, Roger Rowell, Jack Smith, Jerry Cole, Larry Fussell, Meagan Hurley, Sadie Krawczyk, Sharon Swanepoel, Beverly Harrison, Norman Garrett, Chris Bailey, Akber Jivani

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

Add New Business Item – Item 9. Application – Beer & Wine Package Sales – Chestnut Cupboard.

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

To approve the agenda as amended.

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

4. Approval of Consent Agenda

- a. January 6, 2015 Council Minutes
- b. January 13, 2015 Council Minutes
- c. January 13, 2015 Executive Session Minutes
- d. January 14, 2015 Airport Commission Minutes
- e. January 28, 2015 Planning Commission Minutes
- f. Renewal – Health Insurance – Approval of renewal. (Recommended for Council approval by Finance Committee February 3, 2015)
- g. Renewal – Ancillary Insurance Dental & Life – Approval of renewal. (Recommended for Council approval by Finance Committee February 3, 2015)
- h. Renewal – Property, Casualty & Work Comp Insurance – Approval of renewal. (Recommended for Council approval by Finance Committee February 3, 2015)
- i. Approval – Fuel Farm – Low bid from C&M Equipment, with amount not to exceed \$97,000, contingent upon completion of Short EA and contract approval by City Attorney. (Recommended for Council approval by Airport Committee February 3, 2015)
- j. Approval – Purchase of 2016 Front Loader Garbage Truck – To purchase from National Joint Powers Alliance for \$238,931. (Recommended for Council approval by Public Works Committee February 3, 2015)

MAYOR AND COUNCIL MEETING FEBRUARY 10, 2015 6:00 P.M.

- k. Approval – Walmart Distribution Sewer Credits – Allow customer to install a sewer meter. (Recommended for Council approval by Utilities Committee February 3, 2015)
- l. Approval – Georgia Pipeline Emergency Responders Initiative Membership and Pledge Agreement – Three year agreement for \$1,200 per year. (Recommended for Council approval by Utilities Committee February 3, 2015)
- m. Approval – Residential Terms of Use Agreement – Approval of updated agreement. (Recommended for Council approval by Utilities Committee February 3, 2015)
- n. Approval – Wireless Fiber Pricing – To approve pricing as presented. (Recommended for Council approval by Utilities Committee February 3, 2015)

To approve the consent agenda as presented.

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

II. PUBLIC FORUM**1. Public Comments**

Mr. Chip Ferguson, of 535 St. Ives Walk, spoke as a member of the First United Methodist Church of Monroe. He explained the request for Waverly Boulevard be closed as a public road. He stated that the road only serves as a cut through. He also stated Georgia Department of Transportation to be in support of the road closure, which would help with the flow of traffic. The people using the road as a cut through drive fast, causing it to be dangerous.

III. NEW BUSINESS**1. Resolution – Bank of America Purchasing Card**

To approve the resolution as presented.

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

2. Resolution – CDBG 2015

Council Member Nathan Purvis disclosed a potential conflict of interest regarding the fact that he owns property in the City's 2015 CDBG target area. He stated that he was not involved in the selection process for the area. The Director of Water and Gas, the Project Engineer, and the Grant Consultants chose the area based on severity of need for the proposed improvements. He explained that he will abstain from discussing or voting on any issues concerning this project. Mr. Purvis further stated he will fully disclose this conflict at the next Council meeting.

To approve the resolution as presented.

*Motion by Bradley, seconded by Richardson.
Abstaining: Purvis.
Passed.*

3. Resolution – House Bill 170

Mayor Thompson explained the State of Georgia is trying to remove transportation dollars from the gas tax and make the Cities and County responsible for collecting their own taxes for transportation. The Cities and County are passing and signing resolutions which will be sent to the State Representative in opposition of any bill to reallocate local sales tax funding from local governments.

Finance Director Renee Prather explained that the sales tax would come off of the motor vehicle tax, which would create a local option to add an additional six cents. That would be at the County's discretion and could potential be a loss of around four million dollars county-wide.

To approve the resolution as presented.

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

4. Discussion / Approval – LCI Streetscape Lighting Agreement

To approve the agreement for the North Broad Street Project.

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

5. Appointments (7) – Tree Board

Council Member Bradley recused and would not participate in the discussion or vote. There was still a quorum.

To appoint Jeremiah Still, Brian Thompson, Carol Bradley, Steve Brown, Crista Carrell, Susan Pelham, and Susan Brown to the Monroe Tree Board as presented.

Motion by Dixon, seconded by Adcock. Abstaining: Bradley. Passed.

6. Appointment – Historic Preservation Commission

To appoint James Woodall to fill the unexpired term of Brian Hardman to expire May 1, 2015.

Motion by Bradley, seconded by Little. Passed Unanimously.

7. Approval – Main Street MOU

Economic Development Specialist Sadie Krawczyk explained the annual Memorandum of Understanding with the Georgia Department of Community Affairs allows the City of Monroe to remain being designated a Main Street Community.

To approve the Memorandum of Understanding with Georgia Department of Community Affairs for the Main Street Program.

Motion by Bradley, seconded by Purvis. Passed Unanimously

8. Approval – DDA Intergovernmental Agreement

City Attorney Paul Rosenthal stated the Historic City Hall building to have been rented out to various entities by the DDA over the last few years. The agreement between the City of Monroe and the Downtown Development Authority allowing this practice has expired and needs to be renewed. Mr. Rosenthal explained this to be a replicate of the intergovernmental agreement from 2008, with all the terms remaining exactly the same.

To approve the Intergovernmental Property Lease Agreement with the DDA for the Historic City Hall Building, with one modification of a name change.

Motion by Bradley, seconded by Malcom. Passed Unanimously.

9. Application – Beer & Wine Package Sales – Chestnut Cupboard

To approve the application.

Motion by Scott, seconded by Adcock. Passed Unanimously

IV. ADJOURN TO EXECUTIVE SESSION

Motion by Scott, seconded by Adcock. Passed Unanimously.

V. ADJOURN

Motion by Scott, seconded by Richardson. Passed Unanimously.


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

Greg Thompson
Wayne Adcock
Lee Malcom
Denise Dixon
Nathan Purvis
Larry Bradley
Rita Scott
Nathan Little
Jimmy Richardson
Renee Prather
Paul Rosenthal
Russell Preston

Mayor
Vice-Mayor
Council Member
City Clerk
City Attorney
City Attorney

I. Approval of Agenda

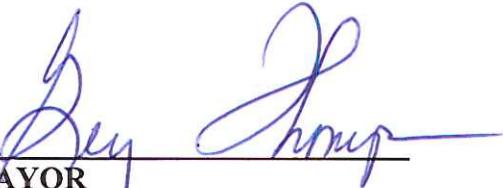
II. Legal Issue (s)

1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

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



MAYOR



CITY CLERK