

The Mayor and Council met for a called 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

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

Visitors: Sadie Krawczyk, Beverly Harrison, Debbie Kirk, Chris Bailey, Norman Garrett, Sharon Swanepoel, Larry Fussell, Bobby Carrell, Brittney Fitzpatrick, Joyce Chaplain, Michael Reese, Myoshia Crawford

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Lee Malcom was absent. There was a quorum.

II. DEPARTMENT REPORTS

1. August Monthly Reports

The Department heads presented the monthly reports.

Council Member Lee Malcom arrived during the department reports.

Council Member Larry Bradley thanked the Department heads for their reports each month stating how much they are appreciated. Having them in advance and the ability to study the information and understand it, takes away a lot of questions.

III. COMMITTEE INFORMATION

1. Finance

a. Discussion / Approval – Purchase of Vehicles

City Administrator Matthew Chancey requested the purchase of the six vehicles which are included in the CIP items for the year. The amount including the accessories, such as tool boxes and bed liners, came in at approximately \$7,000 less than the budgeted amount. He explained that Courtesy Ford had the lowest bids, with the exception of two vehicles from State Contract, but the State Contract vehicles are unavailable this late in the year. Therefore, all of the vehicles would be purchased from Courtesy Ford. Mr. Chancey stated that there would be some vehicles brought back to Council later for approval to be surplus, which are being replaced.

The Committee recommends the purchase of the six vehicles from Courtesy Ford, the lowest bidder, to Council.

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

b. Discussion / Approval – City Janitorial Services

City Administrator Matthew Chancey discussed the results from the janitorial and cleaning services bids, stating there were seven bids received. He explained with the current contract there are three buildings being cleaned: City Hall, Public Works, and Community Center for a cost of \$39,000 a year. The quotes requested included the cleaning of eight buildings instead of three, and actually came in for less than the current contract amount. He stated the lowest bid to be from Bi Co Janitorial, but they were unable to provide all the necessary documents that were required in the RFP. Therefore, the request would be to sign a two-year contract with Imagann

MAYOR AND COUNCIL MEETING AUGUST 4, 2015 6:00 P.M.

Cleaning Services, the next lowest bidder. The contract amount for the first year would be \$31,463.64, with a two percent increase for the second year for the amount of \$32,092.91.

The committee recommends to Council approval to sign a two-year contract with Imagann Cleaning Services for the janitorial and cleaning services.

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

2. Airport**a. July 8, 2015 Airport Commission Minutes**

The minutes are for informational purposes only.

No Action.

Mr. Larry Fussell gave an update. He stated the fuel truck should be pumping by the end of business on Friday. They will hold a ribbon cutting ceremony towards the beginning of next month. The regular Airport Commission Meeting will be on August 12th, and they will also have a Planning Retreat on September 9th for future plans at the Airport.

b. Approval – Fuel Purchase

City Administrator Matthew Chancey discussed the quotes for purchasing the fuel to be sold at the airport. The lowest price came from Perry Brothers Aviation Fuels for \$3.55 per gallon, for a total cost of \$27,895.90. He stated that when they start selling on either Friday or Monday, it will be at the cheapest rate within the state.

The committee recommends approval for the purchase of aviation fuel from Perry Brothers Aviation Fuel for the total amount of \$27,895.90 to Council.

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

3. Public Works

No Items Scheduled.

4. Utilities**a. Discussion / Approval – Rubber Track Loader**

Mr. Brian Thompson requested to purchase a Takeuchi TL12 Rubber Track Loader from Perimeter for the amount of \$40,700.00 which is a capital budget item. It will be used to clear right-of-ways to grind the underbrush and small trees in place, without having to cut the trees down and then put them into a grinder.

The committee recommends to Council the purchase of a Takeuchi TL12 for the amount of \$40,700.00 from Perimeter.

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

5. Public Safety

No Items Scheduled.

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She discussed a meeting held on July 9th with Jim Wehner, of Focused Community Strategies, on his experience of redeveloping neighborhoods in Atlanta. She stated they are in the process of applying to be a participating City in the Georgia Initiative for Community Housing. The Summer Interns have completed their program, an updated property inventory for downtown. She stated there have been two new businesses to open in downtown: Peyton Pettus State Farm Insurance and Hoosier Girl Cakery. The Economic Development page on the City of Monroe's website has been updated. The CVB is doing a publication that will advertise Monroe as a wedding and events destination to help promote local vendors.

IV. ITEMS OF DISCUSSION

- 1. Upcoming Public Hearings
 - a. Rezone – 309 Milledge Avenue
 - b. Rezone – 321 Milledge Avenue
 - c. Rezone – 350 Davis Street
 - d. Zoning Variance – 2060 West Spring Street
- 2. Application – Beer & Wine On-Premise Consumption – The Cotton Café
- 3. Application – Beer & Wine On-Premise Consumption – Milo’s Restaurant
- 4. Application – Beer & Wine Package Sales – Matson Food Mart
- 5. Application – Beer & Wine Package Sales – Short Stop
- 6. Discussion – Millage Rate

There was a general discussion on the above item. There was no action taken.

V. ADJOURN TO EXECUTIVE SESSION

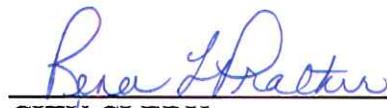
*Motion by Scott, seconded by Richardson.
Passed Unanimously.*

VI. ADJOURN

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



 MAYOR



 CITY CLERK

The Mayor and Council met for an Executive Session.

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| Those Present: | Greg Thompson
Wayne Adcock
Lee Malcom
Denise Dixon
Nathan Purvis
Larry Bradley
Rita Scott
Nathan Little
Jimmy Richardson
Matthew Chancey | Mayor
Vice-Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
City Administrator |
|----------------|---|---|

I. Approval of Agenda

II. Real Estate Issue (s)

1. Real Estate Matter

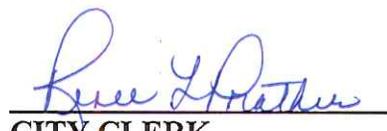
Real Estate matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

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



 MAYOR



 CITY CLERK