

**MINUTES OF THE
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY, OCTOBER 1, 2018**

Present: Marlin Lamar
Valerie Anderson
Ollie Clemons
Randy Green
Sandra Leverette
Scott Thomas

Absent: Mayor Joe Jerkins

Also present were: Scott Kimbrough, City Attorney; Denise Soesbee, Finance Director; Bo Garrison, Public Works Director; Jim Graham, Community Development Director; Pat Maxwell, Fire Chief, Bob Starrett, Police Chief and Elizabeth Young, City Clerk

1. CALL TO ORDER

Mayor Pro Tem Clemons called the meeting to order and Pastor David Pearce gave the Invocation and Mayor Pro Tem Clemons led the Pledge of Allegiance. Mayor Pro Tem Clemons asked if anyone needed to add items to the agenda. Mr. Thomas stated he needed to add 12-B Fountain Renovations to the Parks Department.

Mr. Thomas made a motion to approve the addition of 12-B to the Parks Department. Seconded by Mr. Green. Motion passed (5-0).

2. CONSENT AGENDA – INFORMATION AND UPDATE

(No Action Required by Council – See Specific Department Director before a Meeting.)

3. CONSENT AGENDA

- A. Approve Bills
- B. Approve Legal Bills \$2,687.50
- C. Approve Minutes of Regular Council Meeting September 10, 2018

Mrs. Anderson moved to follow the recommendation of Mayor Pro Tem Clemons to approve the Consent Agenda. Seconded by Mrs. Leverette. Motion passed (5-0).

4. EXCEPTION TO CONSENT AGENDA

5. CITIZENS REPORT

No one asked to speak.

**6. GAS SYSTEM REPRESENTATIVE
JOE JERKINS**

Mr. Kimbrough stated the gas prices are flat as of right now & they are getting the storage ready for the winter months.

**7. FINANCE DEPARTMENT
OLLIE CLEMONS, CHAIRPERSON
Denise Soesbee, Finance Director**

A. Financial Report

**8. GENERAL ADMINISTRATION
SANDRA LEVERETTE, CHAIRPERSON
Elizabeth Young, Director**

A. No Report

**9. POLICE DEPARTMENT
RANDY GREEN, CHAIRPERSON
Bob Starrett, Police Chief**

A. Police Report

**10. FIRE DEPARTMENT
MARLIN LAMAR, CHAIRPERSON
Pat Maxwell, Fire Chief**

A. Fire Report

**11. PUBLIC WORKS DEPARTMENT
VALERIE ANDERSON, CHAIRPERSON
Bo Garrison, Director**

A. Caleb's Way Sidewalk & Resurface Project

It is the recommendation of Public Works Department to accept and approve the bidding of PKS Paving & Concrete Construction, as the lowest bidder in the amount of \$57,920 for the Caleb's Way.

This project will include:

- Light Grading
- Concrete sidewalk 5' x 640' x 4", and 3 driveway aprons 10' x 12'

- Roadway 17'x 640'x 2.5" overlay
The funds for this project will come from 2016 SPLOST.

Mrs. Anderson made a motion to approve the Caleb's Way Sidewalk & Resurface Project. Seconded by Mr. Thomas. Motion passed (5-0).

B. Fleet Trucks

It is the recommendation of Public Works Department to accept and approve vehicles to add on to the fleet department. The total is \$132,231.00 for 5 vehicles.

- (1) One - 2019 GMC Canyon SLE Gas V6 4WD - \$30,741.00
- (1) One - 2019 New Body Style Crew Cab 4WD V8 - \$28,578.00
- (3) Three - 2019 New Body Style Double Cab 2WD V6 - \$22,713.00 each

The funds will come from 2016 SPLOST. Mrs. Anderson asked Mr. Garrison what will be done with the old trucks that these will be replacing. Mr. Garrison stated the old trucks cost too much to repair and will be sold as surplus.

Mrs. Anderson made a motion to approve the purchase of 5 vehicles. Seconded by Mrs. Leverette. Motion passed (5-0).

12. PARKS DEPARTMENT
SCOTT THOMAS, CHAIRPERSON
Jim Graham, Director

A. Parks Equipment

The Parks Committee recommends approval for the purchase of a 2019 Chevrolet Silverado 3500HD 2WD Regular Cab in the amount of \$26,827.00.

We also would like to secure an additional \$9,000 for a box truck to be used by Parks. Due to the age of the one that is being used now it is in need of a costly amount of repairs. The money will come from 2016 SPLOST funds.

Mr. Thomas made a motion to approve the purchase of a new truck for the Parks Department. Seconded by Mrs. Anderson. Motion passed (5-0).

B. Fountain Renovation

The Parks Committee recommends approval for the renovation of the fountains in front of the Threadmill. The renovations will consist of totally re-doing all three fountains. They will have new paint, plumbing lines and LED lights. Please see attached specification sheet for the entire scope of work. Mr.

Thomas asked Mr. Graham what all will be done to the fountains. Mr. Graham stated they will have new paint, new plumbing lines and 4 LED lights in all the fountains to light up at night. They will have stacked stone on the outside of the fountains. Renovations will start by the end of October or first of November.

The total for this renovation will be \$173,200.00 and will be paid for by 2016 SPLOST funds.

Mr. Thomas made a motion to approve the fountain renovations. Seconded by Mrs. Leverette. Motion passed (5-0).

13. COMMUNITY AFFAIRS

OLLIE CLEMONS, CHAIRPERSON

Jim Graham, Director

A. Code Enforcement Report

14. ATTORNEY, DUPREE & KIMBROUGH

A. No Report

15. MAYOR'S REPORT

A. CMA Meeting
October 9, 2018 @ 6:30 pm
Powder Springs Municipal Court Building
4484 Pine View Drive, Powder Springs

16. ADJOURN

Mr. Thomas moved to follow the recommendation of Mayor Pro Tem Clemons to adjourn the meeting. Seconded by Mrs. Leverette. Motion passed (5-0).