

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
	Renee Prather	City Clerk

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

Visitors: Sadie Krawczyk, Raquel Willis, Norman Garrett, Leon Boyce, Sharon Swanepoel

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.

III. COMMITTEE INFORMATION

1. Finance

a. Millage Rate

Finance Director Renee Prather discussed the PT Form which computes the millage rate rollback, which is 8.353, compared to last year's rate of 8.470.

Council Member Bradley questioned the Bond millage rate calculations.

The committee recommends approval of advertising the millage rate for 2014 at 8.353 the legal rollback rate to Council.

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

2. Airport

a. 2014 Obstruction Analysis Phase I: Land Acquisition

City Administrator Matthew Chancey discussed the scope of services from the Airport Consultant and the fee associated with the services. He explained the FAA identified some obstructions at the airport, which will be phased out instead of being done all at once. The current request for approval is to get this process started. The main task will be to identify and prioritize the obstructions that will need to be removed. The scope of services could, in the future, mean getting easements or acquiring property near the airport which hold obstructions in order to meet Federal Aviation Administration regulations. Mr. Chancey further explained that of the \$35,612.00 the City would be responsible for \$1,700 with the rest being covered by Federal and State Funds.

The committee recommends approval to move forward with Phase I of the 2014 Obstruction Analysis to Council.

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

3. Public Works

No Items Scheduled.

4. Utilities**a. Discussion – Gas Marketing**

Mr. Rodney Middlebrooks discussed the Water Heater Roundup Rebate Campaign for September and October. He explained that during these two months instead of a rebate, a free forty gallon gas hot water heater will be offered, if the customer converts to natural gas from propane or electric. Mr. Middlebrooks stated each hot water heater will cost the City approximately \$70 more than with the rebate program, but there has been only one customer to take advantage of the rebate and on-bill financing program. After this campaign the plan is to release a new marketing program which will be more aggressive than the previous one.

The committee recommends approval to Council of the Water Heater Roundup Marketing Program.

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

b. Purchase – Oakland / Oak Ridge Sewer Pipe

Mr. Rodney Middlebrooks explained Oakland and Oak Ridge to be part of a CIP Sewer Project to replace 1,760 feet of sewer pipe. Multiple houses have flooded due to sewer collection lines being infiltrated by roots. He is requesting to replace 1,760 feet of sewer line from Consolidated Pipe & Supply, the lowest bidder.

The committee recommends purchase of the pipe from Consolidated Pipe & Supply for the amount of \$11,052.80 to Council.

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

c. Purchase – CUES Sewer Camera

Mr. Rodney Middlebrooks stated the current camera system needs to be replaced or upgraded due to it to being thirteen years old. He is requesting to purchase the CUES Camera K2 Base Station from Adams Equipment Company, the lowest bidder, for the amount of \$99,992.00. He explained that the camera would be a Capital Improvement Project purchase.

The committee recommends to Council the purchase of the CUES Sewer Camera System from Adams Equipment Company for the amount of \$99,992.00.

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

d. Renewal – ESRI Software Contract

Mr. Rodney Middlebrooks stated Environmental Systems Research Institute to be the software currently used for the GSI Mapping. The software is due for the yearly update.

The committee recommends the software contract renewal for ESRI for the amount of \$5,500.00 to Council.

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

e. Purchase – Woodland Plantation Stormwater Materials

Mr. Rodney Middlebrooks explained the stormwater system at Woodland Plantation to be in need of major repair. All of the needed easements have been obtained for the project. He is requesting approval for the amount of \$11,764.36 for the materials from Ferguson Waterworks, the lowest bidder.

The committee recommends to Council to purchase the stormwater materials from the lowest bidder, Ferguson Waterworks, for \$11,764.36.

Motion by Bradley, seconded by Dixon. Passed Unanimously.

f. Approval – Electric CIP Switch Replacement

Mr. Brian Thompson discussed the purchase of 19 gang operated switches. He explained these switches allow outages to be isolated, leaving power on in other areas.

The committee recommends approval to purchase nineteen gang operated switches for the total amount of \$44,726.00 to Council.

Motion by Purvis, seconded by Bradley. Passed Unanimously.

g. Approval – Electric CIP Reconductor

Mr. Brian Thompson explained this will be the first phase in the CIP Reconductor Project. It will be the corridor south of Church Street over to the VFW. Some of the vegetation must be removed before it can be started; cutting the right of way back further than it is normally cut. Mr. Thompson is requesting approval for vegetation removal with the amount not to exceed \$15,000.00, using ECG’s lowest bidding contractor. He stated the next step of the reconductoring will be brought back to Council for approval next month.

Council Member Bradley requested Mr. Thompson make sure the company cleans up all limbs and things which are being cut.

Council Member Malcom requested that they denote at all the intersections that there will be a detour each morning.

The committee recommends to Council approval for Burford’s Tree Service to remove the vegetation on the right of way, with the amount not to exceed \$15,000.00.

Motion by Bradley, seconded by Dixon. Passed Unanimously.

5. Public Safety
No Items Scheduled.

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She discussed some of the latest events which were held downtown and the great turnouts. She thanked the Public Safety and Public Works Departments for all their help with the events. There will be another outdoor movie this Friday night at the McDaniel Tichenor house. DDA applied for a tourism grant again this year on behalf of the museum, which continues to move forward. The summer interns have finished their internship with the City.

IV. ITEMS OF DISCUSSION

- 1. 2nd Reading – Airport Commission Ordinance
2. Approval – CDBG 2015 Grant Writing Agreement
3. Approval – FY 2015 Airport Grant Funds

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

V. ADJOURN

[Signature]
MAYOR

Motion by Malcom, seconded by Little. Passed Unanimously.
[Signature]
CITY CLERK