

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, Keith Glass, Rodney Middlebrooks, Mike McGuire, Patrick Kelly

Visitors: Norman Garrett, Adriane Brown, Raquel Willis, Sharon Swanepoel, Beverly Harrison, Sadie Krawczyk, Diane Geiger

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

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

II. DEPARTMENT REPORTS

1. October Monthly Reports

The Department heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

a. WORKsiteRx Clinic Wellness

Finance Director Renee Prather stated that the program will tie into Bravo Wellness.

Ms. Diane Geiger, with WORKsiteRx, gave an overview of the program. She discussed expanding the wellness program by giving employees a dedicated health coach to help reduce their health risks and ultimately reduce their premium. The new structure will offer employees an opportunity to earn points as their health improves. Points will be earned for participation if the participant stays in the program. Progress will be assessed by the health coach.

Ms. Prather added that the program will be strictly voluntary, no one is required to participate. The bonus is that if you participate and make progress your premium could be lowered. There would be no changes if a person chooses not to participate in the program.

The committee recommends to Council approval of the WORKsiteRx Clinic Wellness Program.

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

b. Approval – Insurance Plan Amendment

Finance Director Renee Prather explained the plan amendment will need to be restated back to April 1, 2014. When the plan document was printed, it mistakenly said the calendar year in which the child reaches the limiting age of 26 instead of the child’s birthday month, which is standard with the new health care.

The committee recommends approval of the insurance plan amendment as presented to Council.

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

2. Airport

No Items Scheduled.

3. Public Works

No Items Scheduled.

4. Utilities**a. Purchase – Water Pipe for Highway 78 Extension**

Mr. Rodney Middlebrooks requested to purchase 5,400 feet of ten inch water line and six fire hydrants as Phase I of the 2014 CIP Project. This would complete the loop around the industrial park, which would help with pressure and volume for any future industrial customers. He stated the low bid of \$82,098.00 to be from Consolidated Pipe & Supply.

The committee recommends to Council the purchase of pipe and hydrants from Consolidated Pipe & Supply for the amount of \$82,098.00.

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

b. Purchase – Control Panel for Vine Street Pump Station

Mr. Rodney Middlebrooks stated the control panel screen at the Vine Street Pump Station to have burned out. He explained it to be a sole source item due to the programming. Baker Technical Service wrote the programs for how the pump stations run. The quote for \$8,862.20 includes installation and programming.

The committee recommends the purchase and installation of the control panel from Baker Technical Services for the amount of \$8,862.20 to Council.

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

5. Public Safety**a. Approval – Out of State Travel**

Chief Keith Glass requested permission to travel to Orlando, Florida to the International Association of Chiefs of Police Conference. He explained it to be standard for the President of the Association to attend in order to represent Georgia. Chief Glass stated the majority of the cost will be covered by GACP.

The committee recommends approval to Council for Chief Glass to attend the Association of Chiefs of Police Conference in Orlando, Florida.

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

b. Approval – Repair of Aerial Swivel

Chief Keith Glass discussed the repair quotes for the aerial swivel on the ladder truck. He stated his recommendation to be the lowest quote from NAFECO. It would require the truck to be taken to Decatur, Alabama and then a return trip to pick the truck up when the repair is completed.

The Committee recommends the repair of the aerial swivel on the ladder truck by NAFECO for the amount of \$9,450.00 to Council.

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

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She stated that the Cotton Café was featured in the ECG Newsletter and City of Monroe was featured in the GMA Newsletter. There is a new karate studio and Blue Hound Printing has expanded downtown. The Fall Fest and Paws in the Park are both this coming weekend. The proceeds for Paws in the Park will go towards more developing of Childers Park.

IV. ITEMS OF DISCUSSION

1. **Upcoming Public Hearings**
 - a. **Rezone – 410 East Church Street**
 - b. **Conditional Use – 208 South Broad Street**
2. **Application – Beer & Wine Package Sales – Monroe Shell**
3. **Approval – Chamber of Commerce Contract**
4. **Appointment – Housing Authority**
5. **Proposal – Ice Rink**

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

V. ITEMS REQUIRING ACTION**1. Approval – 2014 Redevelopment Fund Grant Writing Agreement**

City Administrator Matthew Chancey explained this to be the contract with Allen Smith Consulting to prepare and submit an application for the 2014 Redevelopment Fund Grant Application for the amount of \$8,000.00.

Ms. Sadie Krawczyk stated this to be for the Redevelopment Fund which is part of the CDBG. It would be to eliminate slum and blight specifically. The project would be to rehabilitate the historic livery stable which is behind the Sanders building. It would be a \$500,000 grant to the City. Then the City would give the money to DDA to lend out for this project at a low interest rate. As the money is paid back, it becomes a permanent funding source within DDA to fund future projects. Allen Smith would apply for and also manage the grant.

Council Member Bradley stated it to be a great opportunity for the DDA not only as an initial project, but as an ongoing project for improving things around the City.

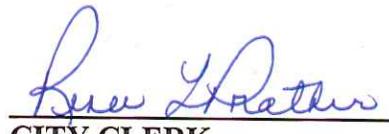
To approve the RDF Grant Application Agreement with Allen Smith Consulting.

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

VI. ADJOURN

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


MAYOR


CITY CLERK