

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	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

Absent:	Denise Dixon	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, Rodney Middlebrooks, Brian Thompson, Patrick Kelly	
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Visitors:	Steven Milligan, Leon Boyce, Sharon Swanepoel, Tommy Blanford, Bo Blanford, Sadie Krawczyk, Patrice Broughton, Beverly Harrison	
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## **I. CALL TO ORDER – GREG THOMPSON**

### **1. Roll Call**

Mayor Thompson noted that Council Member Denise Dixon was absent. There was a quorum.

Mayor Thompson recognized Bo Blanford, an active Boy Scout working on the Citizenship and Communities Merit Badge. He also helped work on the Pocket Park in Downtown. Mayor Thompson congratulated him for a job well done.

## **II. DEPARTMENT REPORTS**

### **1. December Monthly Reports**

The Department heads presented the monthly reports.

## **III. COMMITTEE INFORMATION**

### **1. Finance**

No Items Scheduled.

### **2. Airport**

#### **a. Discussion / Approval – Fence at Airport**

City Administrator Matthew Chancey stated the paving to have been completed for Richard Parsons Drive. A gate now needs to be installed to secure that area. The gate will match the one on Towler Street side. Mr. Chancey explained the lowest quote to be from Larry's Fence Company for the amount of \$9,376.50.

Council Member Nathan Purvis requested clarification on the differences in the gates on the quotes concerning safety issues and the requirements by Georgia Law.

Mr. Jeremiah Still stated the proposed gate to be the same as what is currently installed.

Council Member Purvis stated it needed further clarification, before using the lowest bid.

To table until next week.

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

**3. Public Works**

No Items Scheduled.

**4. Utilities****a. Georgia Pipeline Emergency Responders Initiative Membership and Pledge Agreement**

Mr. Rodney Middlebrooks discussed the program from Georgia Public Service Commission to train fire personnel. The agreement is supposed to enhance communications among emergency responders, pipeline operators, and regulators. The cost would be based on the number of service lines, which would make the City of Monroe's cost \$1,200.00 each year.

Chief Glass stated he believes this to be an effort by the state to have everyone at one training standard.

To table until the program can be further researched.

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

**b. Approval – McDaniel Street Spacer Cable Project**

Mr. Brian Thompson stated this to be the second phase of a three phase project. This phase will encompass the area from Pine Crest to Breedlove Drive and will bring more reliability to the hospital circuit area. He requested approval to purchase the supplies for the spacer cable project from HD Supply for the amount of \$39,582.00.

The committee recommends approval of the spacer cable project for the amount of \$39,582.00 from HD Supply to Council.

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

**c. Approval – Meter Test Equipment**

Mr. Brian Thompson explained he is waiting on two quotes. Therefore his request is to purchase the internet testing equipment for an amount up to the amount of the current quote of \$8,600.00. This equipment will also allow for more efficient testing of the high definition channels.

The committee recommends to Council the purchase of the testing equipment for an amount not to exceed \$8,600.00.

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

**5. Public Safety****a. Emergency Preparedness Program**

Chief Keith Glass discussed the City Awareness & Preparedness Program. He explained his request for approval to seek grant funding from Walton Healthcare Foundation.

The committee recommends approval to seek funding for the Emergency Preparedness Program to Council.

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

**6. Economic Development**

Economic Development Specialist Sadie Krawczyk gave a presentation on the yearend review for 2014.

**IV. ITEMS OF DISCUSSION**

1. Application – Beer & Wine Package Sales – J & B Food Mart
2. Adopt – 2015 Council Meeting Schedule

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

**V. ITEMS REQUIRING ACTION**

1. Public Hearing
  - a. 2015 Budget All Funds

The Mayor declared the meeting open for the purpose of public input.

There were no public comments; Mayor Thompson declared that portion of the meeting closed.

**2. CDBG 2013 – Bid Award**

Motion to accept Hofstadter & Associates recommendation to award the CDBG 2013 Project to CaJenn Construction & Rehabilitation Services, Inc. for the amount of \$1,035,958.50.

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

**VI. ADJOURN**

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

  
MAYOR

  
CITY CLERK