

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, JULY 22, 2014**

Those present were Chairperson Ryan McLemore, Commissioners Cora Flowers, Doug Hollberg, Rodney McCord, Dick Morrow, Cynthia Reid Ward, City Manager Kenny Smith and City Attorney Drew Whalen.

Commissioner Joanne Todd was absent.

Commissioner Cynthia Ward led the pledge to the flag.

Commissioner Doug Hollberg led the invocation.

On motion by Commissioner Morrow, seconded by Commissioner Hollberg and unanimously passed, approval of the Agenda with the following amendment:

To remove from the Agenda, Item #3: Consider an appeal to Staff's interpretation of the City of Griffin Utility Incentive Program and eligibility for local business and property owner, Ben M. Johnson, for Autonomous Holdings, LLC.

PRESENTATIONS/DELEGATIONS

On motion by Commissioner Hollberg, seconded by Commissioner Ward and unanimously passed, approval of a joint proclamation recognizing the life and accomplishments of the late Griffin Police Officer Kevin "Shogun" Dorain Jordan.

Chairman McLemore read and presented the proclamation to Deborah Jordan, the Mother of Officer Jordan. Ms. Jordan expressed appreciation for all the love and support of the community, and stated that is the reason she has chosen to make Griffin her home.

CITIZEN COMMENTS

There were no citizen comments.

PUBLIC HEARINGS

There were no public hearings.

CONSENT AGENDA

On motion by Commissioner Morrow, seconded by Commissioner Ward and unanimously passed, approval of Minutes of the Workshop on July 8, 2014, Minutes of the Regular Scheduled Meeting on July 8, 2014 and Minutes of the Joint Meeting with Spalding County on June 26, 2014.

REGULAR AGENDA

On motion by Commissioner Morrow, seconded by Commissioner McCord and unanimously passed, approval of a Resolution in support of submitting an application for the Tourism Product Development Grant.

Executive Director of Downtown Development Kenwin Hayes explained the amount of the Tourism grant must be matched 100% by the City, if awarded. However, up to 40% of the match could be in-kind services or materials.

On motion by Commissioner Hollberg, seconded by Commissioner Morrow and unanimously passed, approval of a Resolution, Letter of Support and approval of the Department of Natural Resources Historic Preservation Division application for the Georgia Heritage Grant Program.

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, JULY 22, 2014**

Planning and Development Director Taurus Freeman elaborated on the Georgia Heritage Grant application, stating it is a 60 / 40% match and would be used for mitigation of water damage at the historic City Hall building. If awarded, the 40% has been budgeted in Planning and Development Services.

On motion by Commissioner Hollberg, seconded by Commissioner Morrow and unanimously passed, approval to purchase one (1) 22-cubic yard Heil Liberty automated refuse collection body from Carolina Environmental Systems, Inc., mounted on a 2015 Freightliner M2-106 Chassis in the amount of \$197,783.80, for use in the Residential Collection Division, and declare as surplus Unit # 916, a 1993 Peterbilt Model 352 for sale on GovDeals.com.

On motion by Commissioner Hollberg, seconded by Commissioner McCord and unanimously passed, approval to purchase one (1) 18-cubic yard Heil PT-1000 rear load refuse collection body from Carolina Environmental Systems, Inc., mounted on a 2015 Mack GU-532 chassis for use in the Residential Collection Division, and declare as surplus Unit # 962, a 1993 Peterbilt Model 352 for sale on GovDeals.com.

On motion by Commissioner Morrow, seconded by Commissioner McCord and unanimously passed, approval of a track improvement agreement on West Broad Street with Norfolk Southern Corporation in an amount not to exceed \$72,765.00. Dr. Keller noted these funds were budgeted in the 2008 SPLOST.

On motion by Commissioner Morrow, seconded by Commissioner Hollberg and unanimously passed, approval of an Intergovernmental Contract between Spalding County, the City of Griffin, the City of Orchard Hill and the City of Sunnyside, for Spalding County to call for a referendum for a one cent sales and use tax, and for the projects as outlined in the IGA and for authorization for the City of Griffin to issue general obligation bonds in connection with approved projects not to exceed \$12,500,000.

CITY MANAGER COMMENTS

Mr. Smith reminded the Commissioners of the Joint City, County and Airport Authority Meeting at the Annex on Friday morning at 9 AM. He advised Commissioner Todd is recovering from surgery and doing well.

COMMISSION COMMENTS

Chairperson McLemore commented that the meeting went well.

There were no other Commissioner comments.

On motion by Commissioner Hollberg, seconded by Commissioner McCord and unanimously passed, approval to adjourn the meeting at 6:21 P.M.

Respectfully Submitted,

Kenny L. Smith, City Manager/Secretary

ACCEPTED:

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, JULY 22, 2014**

Ryan McLemore, Chairperson