

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, OCTOBER 28, 2014**

Those present were Chairperson Ryan McLemore, Commissioners Cora Flowers, Doug Hollberg, Dick Morrow, Joanne Todd, Cynthia Reid Ward, Dr. Brant D. Keller and City Attorney Drew Whalen.

City Manager Kenny Smith and Commissioner Rodney McCord were absent.

Commissioner Cynthia Ward led the pledge to the flag.

Commissioner Doug Hollberg led the invocation.

On motion by Commissioner Morrow seconded by Commissioner Todd and unanimously passed, approval of the Agenda.

PRESENTATIONS/DELEGATIONS

There were no presentations.

CITIZEN COMMENTS

There were no citizen comment.

PUBLIC HEARINGS

There were no public hearings.

CONSENT AGENDA

On motion by Commissioner Morrow, seconded by Commissioner Todd and passed on vote of 5 – 0 – 1, approval of the Minutes of the Regular Scheduled Meeting on October 14, 2014. Commissioner Cora Flowers abstained due to her absence from the October 14 meeting.

REGULAR AGENDA

John Carlisle addressed the Board presenting a project, previously introduced in the morning Workshop, for honoring our local service men killed in action from WWI to present. A committee has been formed to implement the plan. Bronze plaques honoring each individual would be placed on various buildings throughout the city, during a ceremony to be held once a year. Gordon College and Southern Crescent have agreed to participate in the project as well.

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, OCTOBER 28, 2014**

On motion by Commissioner Morrow, seconded by Commissioner Hollberg and unanimously passed, approval to endorse the project to "Honor Our KIA".

On motion by Commissioner Morrow, seconded by Commissioner Hollberg and unanimously passed, approval to amend the City of Griffin's General Fund Fiscal Year 2015 Operating and Capital Budget in the amount of \$11,574.00; transfer \$11,573.87 to the General Fund Operating Cash from Confiscated Assets - Griffin Police Department Fund Cash (which consists of unrestricted donations and court orders for abandoned property), to be used by the Police Department to purchase Honor Guard Uniforms and advertising/promotional materials.

On motion by Commissioner Morrow, seconded by Commissioner Ward and unanimously passed, approval of a Master Services Agreement between the City of Griffin and Brown & Caldwell for landfill and solid waste system engineering and consulting services.

On motion by Commissioner Todd, seconded by Commissioner Hollberg and unanimously passed, approval to amend the City of Griffin's Fiscal Year 2015 Operating and Capital Budget by reallocating \$3,605.00 from contract labor line item to equipment rental line item from Transfer Station Division in Solid Waste Utility Fund.

On motion by Commissioner Hollberg, seconded by Commissioner Ward and unanimously passed, approval of:

- 1.) A Resolution authorizing the acquisition of a new Caterpillar 950K Wheel Loader from Yancey Brothers Co., in the amount of \$354,835.00, and authorizing a Multiyear Lease, pursuant to O.C.G.A. Sec. 36-60-13, with Caterpillar Financial Services Corp., for an Initial Term expiring 12/31/14 and 5 annual renewal terms, at rate not to exceed 3.2%. Amount Financed is \$355,835.00 (includes equipment price and document fee of \$500.00); Total Obligation not to exceed \$418,836.60 (includes balloon payment of \$85,354.00, due 11/3/19).*
- 2.) A Resolution amending the FY15 Budget to transfer funds between accounts in order to pay the lease payment due December 3, 2014; this is the only lease obligation due in FY15.*

On motion by Commissioner Morrow, seconded by Commissioner Hollberg and unanimously passed, approval to re-task Airport Improvement Program (AIP) grant monies and amend the budget accordingly.

On motion by Commissioner Morrow, seconded by Commissioner Todd and unanimously passed, approval to amend the City of Griffin-Spalding County Airport Authority Fiscal Year 2015 Operating and Capital Budget in the amount of \$28,000.00. This agenda and amendment serves to correct the current year budget since the City's Board approved the purchase back in December 2013 (fiscal year 2014). The truck was subsequently delivered and invoiced in fiscal year 2015, thus crossing fiscal years.

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, OCTOBER 28, 2014**

On motion by Commissioner Morrow, seconded by Commissioner Todd and unanimously passed, approval to purchase from the lowest and most responsive bidder, Presidio Networked Solutions, a battery backup power system in the amount of \$34,889.69 for the City's server room and Electric Operations control room.

Commissioner Morrow said he thought the big existing generator was sufficient to back up the building. Electric Director Bill Bosch advised there is sometimes a lapse in the time before the generator for One Griffin Center kicks on. This backup will prevent any lapse in time for the SCADA system in the System Operations room. He stated this backup system should make us "bullet proof".

Chairperson McLemore said he would still love to see the mapping system that shows street outages. Mr. Bosch said we do have a system in the works for that.

On motion by Commissioner Morrow, seconded by Commissioner Hollberg and unanimously passed, approval to amend the City of Griffin's Fiscal Year 2013-2014 Operating and Capital Budget for Federal Emergency Management Association (FEMA) Fund in the amount of \$207,940.00 for expenditures resulting from winter storms.

CITY MANAGER COMMENTS

Dr. Keller reminded everyone of upcoming events in the downtown. GHS Homecoming parade is scheduled for Thursday afternoon and downtown trick or treat begins at 4 PM on Friday.

COMMISSION COMMENTS

Commissioner Morrow said he and Robert Mohl met with Georgia Department of Transportation on Monday and had a great meeting. The funds that were transferred from "old airport" to "new airport" are paying for the design work. He stated we have a great working relationship moving forward and will be meeting monthly. Commissioner Morrow said he was very encouraged. Chairperson McLemore asked about the revenue time frame. Commissioner Morrow said it's about 60 days. Monday night, the next airport Authority Meeting, we will decide on bond council and we anticipate beginning the purchase of land in January. Commissioner Todd asked if we get the first \$700,000 up front. Commissioner Morrow replied we spend first, and those funds are reimbursed after the fact.

On motion by Commissioner Todd, seconded by Commissioner Hollberg and unanimously passed, approval to adjourn the meeting at 6:33 P.M.

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, OCTOBER 28, 2014**

Respectfully Submitted,

Kenny L. Smith, City Manager/Secretary

ACCEPTED:

Ryan McLemore, Chairperson