

**CITY OF GRIFFIN BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL
TUESDAY, NOVEMBER 25, 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.

Boy Scout Troop 4 of the First United Methodist Church led the pledge to the flag.

Commissioner Doug Hollberg led the invocation.

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

PRESENTATIONS/DELEGATIONS

There were no presentations.

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 the following items:

Second and Final Reading of a revision to the Cross Connection Ordinance as a requirement of Operation Permits for Still Branch Water treatment Plant and Harry Simmons Water Treatment Plant for the Water/Wastewater Division.

Second and Final Reading of an Ordinance amending the Code of Griffin, Georgia at Chapter 94, ENVIRONMENT, Article IV, STORMWATER MANAGEMENT, Division 2, Post-Development Regulations, to comply with requirements in the City's 2012 General Phase II NPDES Permit for Small MS4s relating to permit design standards and performance criteria.

Acknowledgement and denial of a claim based upon purported ante litem notice, pursuant to O.C.G.A. Sec. 36-33-5, dated October 15, 2014, given by Foy & Associates, attorneys, on behalf

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of Davalee Hinson, arising from motor vehicle collision on the MLK Jr. Bypass (US 41/19/ Ga 3) on April 15, 2014 with vehicle operated by Crystal Renee Cox.

Minutes of the Regular Scheduled Meeting on November 11, 2014.

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| REGULAR AGENDA |
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On motion by Commissioner Hollberg, seconded by Commissioner Morrow and unanimously passed, approval to amend the City of Griffin's Electric Utility Fund Fiscal Year 2014-2015 Operating and Capital Budget in the amount of \$69,310.00 in order to cover Electric Department's overtime expenditures associated with the new industrial customers.

Mr. Bosch explained we're putting funds in the proper place to deal with the anticipated growth. We expect to complete Otsuka in 6 to 8 months. Chairperson McLemore congratulated Mr. Bosch on the Toppan business, stating that's a big win for the community as a whole.

On motion by Commissioner Morrow, seconded by Commissioner Ward and unanimously passed, approval to hire low bidder Four Seasons Cable Construction to install road and creek bores in the Lakes of Green Valley Industrial Park in the amount of \$63,178.80.

On motion by Commissioner Morrow, seconded by Commissioner Ward and unanimously passed, approval of the Year End Settlement from Electric Cities of Georgia (ECG) in the amount of \$26,113.28; direct ECG to refund \$20,000.00 by check and instruct ECG to apply the remaining \$6,113.28 towards the City's subscription to ECG Education, Training and Development programs; and amend the budget accordingly.

On motion by Commissioner Ward, seconded by Commissioner Morrow and unanimously passed, approval to declare as surplus one State Asset Forfeiture vehicle, a 2000 Chevrolet Silverado with 217,639 miles, VIN 2GCEC19T911227743; request sale price set at \$2,000.00, and approve Motor Pool to acquire said vehicle and issue \$2,000.00 to State Asset Forfeiture Fund for payment of surplus vehicle; and amend the budget accordingly.

On motion by Commissioner Hollberg, seconded by Commissioner Ward and unanimously passed, approval to accept the lowest and most responsive bid from Mosley Tractor and Supply to refurbish the under carriage of the D155 Komatsu Dozier for the Shoal Creek Landfill in the amount of \$27,142.52.

On motion by Commissioner Morrow, seconded by McCord and unanimously passed, approval to purchase an F250 Pick Up Truck from Allan Vigil Ford in the amount of \$32,284.00 from

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state contract and declare as surplus a 1996 Dodge 1500 from the Water/Wastewater department.

On motion by Commissioner Morrow, seconded by Commissioner McCord and unanimously passed, approval to purchase an F150 Pickup Truck from Allen Vigil Ford in the amount of \$22,057.00 from state contract for use at Harry Simmons Water Treatment Plant; and declare as surplus a 1995 F150 Pickup with 133,466 miles from the Water/Wastewater Department.

On motion by Commissioner Hollberg, seconded by Commissioner McCord and unanimously passed, approval to purchase an F150 Pick up Truck from Allen Vigil Ford in the amount of \$19,548.00 from state contract; and declare as surplus a 2001 Dodge 1500 with 208,000 miles from the Water/Wastewater Department.

On motion by Commissioner Hollberg, seconded by Commissioner Morrow and unanimously passed, approval to purchase a John Deer XUV 855D from Mid Georgia Tractor (lowest quote) in the amount of \$15,298.00 and declare as surplus a 2010 Polaris Ranger with 758 hours, from the Water/ Wastewater Department.

On motion by Commissioner McCord and unanimously passed, approval of City of Griffin Municipal Golf Course Rates for 2015. The only changes in 2015 will be to drop the non-resident membership fee.

*On motion by Commissioner Morrow, seconded by Commissioner Hollberg and unanimously passed motion to **TABLE** consideration of Option #1 and Option #2 and approve the concept for the LCI design as presented in the Georgia Department of Transportation letter dated September 25, 2014.*

City Manager Kenny Smith said he is trying to schedule one more meeting with GaDOT and the Atlanta Regional Commission (ARC) to discuss options for the LCI design before the Board makes a final decision. The goal is to determine exactly what they will allow.

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| CITY MANAGER COMMENTS |
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Mr. Smith said Main Street would hold the Lighting of the Tree at City Hall this Saturday. There are numerous other events scheduled during the day at the Welcome Center before the lighting of the tree.

Eggs and Issues is scheduled for Thursday, December 4th at Southern Crescent.

Mr. Smith wished a Happy Thanksgiving to everyone.

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COMMISSION COMMENTS

Commissioner McCord said he appreciated the opportunity to attend the Mayors Summit and got some great information while there.

Commissioner Morrow encouraged everyone to attend the Eggs and Issues Event on December 4th. Outgoing Senator Ronnie Chance will be there. He inquired of Director Frank Strickland as to the status of the Firing Range. Director Strickland advised the firing range is complete and work is beginning on the tire house. He expressed appreciation to all the Departments, City and County, who have contributed their time and manpower to date.

All the Commissioners wished everyone a Happy Thanksgiving..

On motion by Commissioner Ward, seconded by Commissioner Hollberg and unanimously passed, approval to adjourn the meeting at 6:18 P.M.

Respectfully Submitted,

Kenny L. Smith, City Manager/Secretary

ACCEPTED:

Ryan McLemore, Chairperson