

**CITY OF GRIFFIN BOARD OF COMMISSIONERS  
REGULAR SCHEDULE MEETING  
ONE GRIFFIN CENTER, W. ELMER GEORGE MUNICIPAL HALL  
TUESDAY, OCTOBER 25, 2016**

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Chairperson Dick Morrow presided, calling the meeting to order at 6:00 p.m. Commissioners attending: Cynthia Reid-Ward, Doug Hollberg, Ryan McLemore, Cora Flowers, David Brock and Rodney McCord.

Also present were City Manager Kenny L. Smith, City Attorney Andrew Whalen, III, Staff Attorney Jessica Whatley O'Connor and Teresa Watson to record minutes.

Pledge of Allegiance ..... Chairman Morrow  
Invocation ..... Commissioner Hollberg

Approval of Agenda - ***Motion/second to approve by Commissioners Hollberg/McCord carried 7-0.***

**PRESENTATIONS / DELEGATIONS**

***There were no presentations.***

**CITIZEN COMMENTS**

*At this time, the Chairperson opens the floor to comments from the audience. Comments should relate to a specific agenda item, not listed on the agenda for a Public Hearing, or to a concern within the jurisdiction of the City. Commission meetings serve the purpose of conducting city business and are not a forum for the unlimited expression of opinion. The Chairperson reserves the right to limit comments to matters germane to city business and may refer speakers to the City Manager or other staff for resolution.*

***There were no public comments.***

**PUBLIC HEARINGS**

*Public Hearings are conducted to allow public comment on specific advertised issues such as rezoning, ordinances, policy development, operating budgets and other legislative actions to be considered by the City Commission. ***There were no public hearings.****

**CONSENT AGENDA**

1. Consider approval of Minutes of the October 11, 2016 Board of Commissioners Workshop and the Regular Schedule Meeting.
2. Consider, on second reading, with modification, an Ordinance amending the Code of Griffin, Georgia at Chapter 6, ALCOHOLIC BEVERAGES, by deleting the current Chapter and enacting in lieu thereof a comprehensive revision of the City's regulations pertaining to the manufacture, distribution, sale, use and possession of alcoholic beverages, including provisions for licensing; and other purposes. *City Attorney Drew Whalen will address.*
3. Consider, on second reading, with modification, an ordinance amending the Code of Griffin, GA at Chapter 58, OFFENSES AND MISCELLANEOUS PROVISIONS, revising said article in its entirety. *Staff Attorney Jessica O'Connor will address.*
4. Consider the purchase of ISCO 2150 Flow Sensors from Teledyne ISCO, Kazimer & Associates in the amount of \$36,317.00 for the Water and Wastewater Department of the Public Works and Utilities Department. *Director of Public Works and Utilities Brant D. Keller will address.*

***Motion/second to approve entire Consent Agenda by Commissioners Brock/Hollberg carried 7-0.***

**REGULAR AGENDA**

*The Regular Agenda includes items the Commission may individually consider and possibly act upon.*

5. Consider approval of the holiday schedule for calendar year 2017. *Director of Human Resources, Miles Neville, will address.*

***Motion/second to approve by Commissioners Hollberg/Reid-Ward carried 7-0.***

6. Consider approval to amend the FY 16-17 Electric Department budget appropriating \$24,250.00 toward Line Construction Tools and Small Equipment, to be transferred from Scrap Metal Sales cash account, to purchase mobile 800MHz radios and speakers for each bucket truck. *Electric Director Dan Thompson will address.*

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***Motion/second to approve by Commissioners Reid-Ward/McLemore carried 7-0.***

7. Consider a motion denying liability and offer of compromise contained in purported ante litem notice letter, dated September 26, 2016, from attorney Anitra R. Price on behalf of Tammy Jordan, et al., alleging Wrongful Death of former Griffin Police Officer Kevin Jordan, who was killed May 31, 2014. *City Attorney Drew Whalen will address.*

***Motion/second to approve denial by Commissioners Hollberg/McLemore carried 6-1 with Commissioner McCord opposing.***

8. Consider a motion to deny liability based upon purported ante litem notice, dated October 12, 2016, from Charles D. Graham, The Graham Law Firm, on behalf of his client, Devin L. Favors, from an incident occurring September 28, 2016. *City Attorney Drew Whalen will address.*

***Motion/second to approve denial by Commissioners Reid-Ward/McLemore carried 6-1 with Commissioner McCord opposing.***

9. Consider motion denying liability to Floyd Walker and Daffney McGlohan based upon purported ante litem notice from their attorney, Julie E. Monaghan, Morgan & Morgan, dated October 10, 2016. *City Attorney Drew Whalen will address.*

***Motion/second to approve denial by Commissioners Reid-Ward/McLemore carried 6-1 with Commissioner McCord opposing.***

10. Consider cancellation of the December 27, 2016 Workshop and Regular Meeting.

***Motion/second to approve by Commissioners Hollberg/McLemore carried 7-0.***

<b>CITY MANAGER'S REPORT</b>
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*The City Manager will update the Commission on pending items, upcoming workshops, meetings, conferences and other pertinent issues.*

1. The City will again participate in the Downtown Trick or Treat, Monday, October 31 from 4-6 p.m.
2. LDI graduates will be recognized at our next meeting, November 8.
3. Citizens Government Academy continues, with graduation on November 17 at the Welcome Center and recognition on November 22 at the evening Commissioners' meeting.
4. Please get with Ms. Watson on GMA Mayors' Day registration and hotel accommodations for the January 20-23, 2017 event as training sessions fill quickly.
5. There will be a groundbreaking ceremony on November 1 at 10 am for the SPLOST-funded Pickleball Courts at Wyomia Tyus Park.

<b>COMMISSIONERS REPORT</b>
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***Brock, Flowers, Reid-Ward, McLemore - No Comment***

***Morrow***

Chairman Morrow complimented Chief Jones and Griffin Fire-Rescue for the groundbreaking ceremony and the event at the Park at Sixth to celebrate arrival of the new fire truck. These were great event and served to educate the public, as well. He thanked those who voted for SPLOST, which funded the new Fire Station Headquarters and the fire truck.

***McCord***

Commissioner McCord reported that he had presented the Proclamation for the Griffin Lions Club on Saturday, and he thanked the Board for its support. He congratulated all on the Fire Station Headquarters groundbreaking and the new fire truck. Commissioner McCord concluded by urging everyone to vote.

***Hollberg***

Commissioner Hollberg recognized Brian Miller, Citizens Engagement Specialist, and thanked him for the awesome and positive video that was submitted by the City for GMA's Live-Work-Play Initiative.

<b>ADJOURN</b>
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***Motion/second to adjourn at 6:11 by Commissioners McCord/Hollberg carried 7-0.***

Respectfully Submitted:

Accepted:

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Kenny L. Smith, City Manager/Secretary

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Dick Morrow, Chairperson