The Council of the City of Thomasville met in regular session with Mayor Hobbs presiding and the following Councilmembers present: Beverly, Flowers, Scott, Sims. Also present were the City Manager/Utilities Superintendent, Steve Sykes; City Attorney, Tim Sanders; other staff; members of the press; and citizens.

Mayor Hobbs called the meeting to order. Councilmember Flowers gave the invocation. Mayor Pro-Tem Sims led those present in the Pledge of Allegiance.

On motion of Councilmember Scott, and seconded by Councilmember Beverly, the minutes of the meeting on July 24, 2017 were unanimously approved as presented.

Mayor Hobbs opened the meeting to citizens to be heard on non-agenda items. There being none, Council moved on to the agenda.

Under new business, Council considered, on first reading an ordinance to rezone 1613 Triplet Avenue, Thomasville, Georgia, from M, Manufacturing to R-1, Residential. City Planner Brian Herrmann reported the applicant is Southern Georgia Home Rentals and there are three parcels which comprise 1613 Triplet Avenue. Currently, a portion of the parcel is occupied by a residential cottage and single dwelling units. The parcels in question are zoned M, Manufacturing, while adjacent parcels are zoned R-1, Residential. City Planner Herrmann reported that the recommendation of staff, and the Planning & Zoning Commission, is that the intent of the Thomasville Comprehensive Plan supports a residential zoning for the parcels in question.

On motion of Mayor Pro-Tem Sims, and seconded by Councilmember Flowers, the following ordinance was unanimously ordered read for the first time, and carried over:

AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF THOMASVILLE, GEORGIA, OF 1971, AS AMENDED WHICH IS SET FORTH IN THE CODE OF THE CITY OF THOMASVILLE AS CHAPTER 22, CAPTIONED "ZONING", BY EXCLUDING A CERTAIN TRACT OF LAND FROM <u>PARCEL 1</u> OF SECTION 22-81 CAPTIONED "M, <u>Manufacturing</u>", TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS <u>PARCEL 62</u> OF SECTION 22-81 CAPTIONED "R-1, Residential". TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Council considered a request for Beer and Wine Consumption License for Loco's Grill and Pub, 256 Liberty Street, Thomasville, Georgia, by owner/applicant Shawn Walters. CFO Juarez stated Mr. Walters has met the requirements for the license for which he has applied. On motion of Councilmember Beverly, and seconded by Councilmember Scott, the request was unanimously approved. Following the Council's approval of Mr. Walters' request, Mayor Hobbs reminded Mr. Walters of the importance of strict adherence to the City of Thomasville's Alcoholic Beverage Sales ordinances and required employee training programs. He also informed Mr. Walters of the Mystery Shopper Program conducted by the Thomasville Police Department which monitors the enforcement of the prohibition of sales of alcohol to underage persons. Mayor Hobbs presented Mr. Walters with a copy of the current City ordinances concerning the Sale of Alcoholic Beverages.

Council considered the approval of the purchase of Cityworks PLL Software. Project Manager Eve Geyer reported the approved budgeted implementation services of Azteca Systems, LLC to configure the Azteca Systems' Cityworks Server PLL software was completed in August 2016. Following the pilot phase for Cityworks, City Staff is now ready to begin implementation of the AMS portion of the Cityworks

software. Following continued review of current processes and the Cityworks PLL software, it is still the recommended software to meet the needs and objectives, as well as the four key requirements of tying departments together. It was noted this would ensure ownership of the software, it is a budgeted item and the final cost is below the budgeted amount.

On motion of Councilmember Flowers, and seconded by Mayor Pro-Tem Sims, the Council unanimously approved the purchase of Cityworks PLL Software in the amount of \$54,400 with implementation services by Azteca Systems, LLC to configure Azteca Systems' Cityworks Server AMS with third party financing if necessary.

Council considered a request for approval for a SCADA-OMS Multispeak Interface. Asst. Utilities Superintendent Chris White reported that the ability to interface SCADA to OMS will allow equipment operations with substations to create outages in the OMS system and permit operators and all other integrated systems to react quicker and more efficiently to system outages. The Electric Department, working with Technical Services and ECC, has contacted our SCADA provider, ACS, and our OMS provider, Milsoft, for efficient and accurate installation options, as well as recommended maintenance options for existing database, alarm screens and reports. Milsoft has already installed a portion of what is needed at no charge. The Electric Department has included in the 2017 budget \$30,000 of capital expense for this interface and maintenance.

On motion of Councilmember Scott, and seconded by Councilmember Beverly, the Council unanimously approved authorization of entering into an agreement with ACS to install the system improvements required for direct SCADA to OMS integration and to approve project funding for professional services not to exceed \$30,000 with third party financing if necessary.

Solid Waste Director Nate Tyler presented the following revised bid tabulation for the purchase of one Roll Off, CNG powered Hook Lift Truck. He noted the original bids did not include the CNG tanks and were revised. These types of trucks are used by the Solid Waste Department in the commercial construction container service. The containers are used by contractors and private citizens to remove larger construction debris from remodeling, new construction and property improvements. Staff recommends the vendor Performance Peterbuilt of Albany, Georgia due to excellent product history, service after the sale history and the vehicle is vetted as it is the same as units already in the fleet.

BID TABULATION One Roll Off, CNG Powered Hook Lift Truck For Use by the Solid Waste Department

Bid Amounts				
<u>Bidder</u>	<u>CNG</u>	Diesel	Estimated Delivery	
Prince Truck Center Tifton, GA	No Bid	\$165,358,00	90-120 Days	
Performance Peterbuilt Albany, GA	\$223,470.00	\$189,305.00	120 Days	
Carolina Environmental Services Carlton, GA	\$222,035.00	\$184,040.00	14-18 Weeks	

On motion of Mayor Pro-Tem Sims, and seconded by Councilmember Flowers, the Council unanimously awarded the purchase of one Roll Off, CNG powered Hook Lift Truck for the amount of \$223,470.00 to Performance Peterbuilt of Albany, Georgia as per staff recommendation and with third party financing if necessary.

ACM/City Engineer Jerry Pionessa presented the following bid tabulation and stated this request is for the asphalt patching contract to repair the street following a sewer main replacement. Scoggins Dozier, Inc. of Ochlocknee, Georgia provided the lowest and best bid. This project will be funded utilizing 2017 Sewer capital funds for Distribution Mains.

BID TABULATION

Asphalt Patching Contract for Glen Arven Drive Following Sewer Main Replacement

Bidder	Bid Amount
James Warren & Associates <i>Valdosta, GA</i>	\$44,820.00
Green's Backhoe Thomasville, GA	\$26,637.50
Scoggins Dozier, Inc. Ochlocknee, GA	\$23,670.00

On motion of Councilmember Beverly, and seconded by Councilmember Scott, the Council unanimously approved the award of contract to Scoggins Dozier, Inc. for the amount of \$23,670.00 as per staff recommendation.

Council considered the approval of the purchase of playground equipment for Weston Park and MacIntyre Park. ACM/City Engineer Pionessa reported playground equipment was high priority items requested by the community at design charrettes held for both parks. Both projects will be fully funded by utilizing funding from the 2012 Recreation SPLOST Fund and savings from other completed projects. ACM/City Engineer Pionessa presented the following bid tabulations for both parks and noted the bids are for all new equipment and includes the following for both parks: removal of old equipment, installation of new equipment, as well as installation of borders and mulch around new equipment. It was noted that the installation of the new equipment maintains the aspirations of the master plan for both parks.

BID TABULATIONS Weston and MacIntyre Playground Equipment

<u>Park</u>	<u>Bidder</u>	Bid Amount
Weston Park	Bliss Products	\$80,445.59
	Kompan	\$112,146.70
MacIntyre Park	Bliss Products	\$88,571.51
	Kompan	\$107,715.33

On motion of Councilmember Flowers, and seconded by Mayor Pro-Tem Sims, Council unanimously approved the purchase of the equipment from Bliss Products for Weston Park in the amount of \$80,455.59 and MacIntyre Park in the amount of \$88,571.51 with project funding as per staff recommendation.

ACM/City Engineer Jerry Pionessa reported to Council that Public Works had the opportunity of early termination of a lease for a piece of unsatisfactory equipment and enter into a new 5-year lease for an

updated 926M Frontend Loader at \$1,175 per month. This action will result in no penalties and reduce the current monthly expenditure. The new equipment will replace a 924K CAT Frontend Loader and creates an overall savings in expenditures for needed equipment.

On Motion of Councilmember Scott, and seconded by Councilmember Beverly, the Council unanimously approved the early termination of the existing lease and enter into a new five-year lease for the 926M Frontend Loader at \$1,175 per month, totaling \$70,500 over five years, with Yancey Brothers Company of Austell, Georgia.

As an added agenda item, City Manager Sykes requested Council to consider a resolution regarding street improvements on Pinetree Boulevard between West Jackson Street and Magnolia Street and responsibility for Pinetree Boulevard between West Jackson Street and East Jackson Street as was discussed in Council Workshop held immediately prior to this meeting.

Councilmember Beverly moved that the City of Thomasville enter into an Intergovernmental Agreement between the City of Thomasville and Thomas County where the City of Thomasville agrees to take responsibility of Pinetree Boulevard from West Jackson Street to East Jackson Street; and, that the City of Thomasville agrees to take responsibility of the road construction between West Jackson Street and Magnolia Street and Georgia Department of Transportation Grant funding for the road construction; and, for Council to authorize Mayor Hobbs to sign communication between Georgia Department of Transportation and the City of Thomasville, or between the Georgia Department of Transportation and the City of Thomasville and Thomas County, whichever is sufficient for Georgia Department of Transportation, to ensure road construction and funding as afore mentioned.

Following discussion of Councilmember Beverly's motion and regarding earlier indication of the Thomas County Board of Commissioners to accept responsibility of the remainder of Pinetree Boulevard, Councilmember Beverly moved to amend his motion so as to include in the verbiage of the Intergovernmental Agreement between the City of Thomasville and Thomas County where Thomas County agrees to take responsibility of Pinetree Boulevard, from East Jackson Street to West Jackson Street.

On motion of Councilmember Beverly, seconded by Councilmember Flowers, the Council of the City of Thomasville unanimously approved the following resolution:

RESOLUTION

Whereas, the City of Thomasville (City) and the Thomas County Commission (County) own and are responsible for portions of Pinetree Boulevard, a perimeter road encircling the City; and

Whereas, the City and the County desire to make transportation related improvements to various portions of Pinetree Boulevard; and

Whereas, the mixed responsibilities of the City and the County for large portions of Pinetree Boulevard make it difficult to efficiently make long term and lasting improvements; and

Whereas, the Georgia Department of Transportation has offered a \$3,000,000 grant to make road improvements to Pinetree Boulevard between West Jackson Street and Magnolia Street provided that the City and the County sign a joint letter that both parties are in agreement with the project, which entity would be responsible for design and construction of the project, and the estimated start and completion date of the project; and

Whereas, the City has determined that is in its best interests to assume full responsibility for the design and construction of all aspects of the project, with the understanding that \$3,000,000 in assistance

funds will be available to the City from the Georgia Department of Transportation for application toward the cost of the project;

Whereas, the City has determined that it would be in its best interests to take ownership of Pinetree Boulevard from West Jackson Street eastward to East Jackson Street and that Thomas County would take ownership of the remaining portions of Pinetree Boulevard;

Now, Therefore, Be It Resolved, that the City of Thomasville shall enter into negotiations with the County concerning an Intergovernmental Agreement between the County that will, among other matters, specify and delineate the portions of Pinetree Boulevard that will be owned by the City, the portions of Pinetree Boulevard that will be owned by the County, and provide for the necessary transfer of interests to and from the City and the County of interests in Pinetree Boulevard;

Further Resolved, that the Mayor or Mayor Pro Tem, with the attestation of the City Clerk, are authorized to take such actions and execute the Intergovernmental Agreement for Ownership of Pinetree Boulevard, upon approval by the City Council of the Intergovernmental Agreement, and such other documents as may be necessary to effectuate the resolutions herein adopted;

Further Resolved, the Mayor is authorized to sign a joint letter with the County to the Georgia Department of Transportation accepting the \$3,000,000 grant for the City and accepting responsibility for making road improvements to Pinetree Boulevard between West Jackson Street and Magnolia Street.

So Resolved this 14th day of August, 2017.

Having no further business, the meeting was adjourned.

Greg Hobbs, Mayor

ATTEST:

Felicia Brannen, City Clerk