The Council of the City of Thomasville met in regular session with Mayor Greg Hobbs presiding and the following Councilmembers present: Mayor Pro Tem Terry Scott, Councilmembers Flowers, Hufstetler, and Mobley. Also present were the Interim City Manager, Kha McDonald; Interim Utilities Superintendent, Keith Bass; Asst. Utilities Superintendent, Chris White; City Attorney, Tim Sanders; other staff, members of the press and citizens. The meeting was held at the Thomasville Center for the Arts at 600 East Washington Street in Thomasville, Georgia.

Mayor Hobbs called the meeting to order at 7:00 PM. Mayor Pro Tem Scott gave the invocation. Councilmember Mobley led those present in the Pledge of Allegiance.

On motion of Mayor Pro Tem Scott, and seconded by Councilmember Mobley. The minutes of the City Council meeting held on May 30, 2018 were unanimously approved as presented.

Mayor Hobbs opened the meeting to citizens to be heard on non-agenda items. Keith Thomas, Thomasville, Georgia, addressed Council with concerns regarding salaries of employees in the City's Building Department. He noted having completed research and he believed the pay for these positions to be excessive. Mr. Thomas voiced further concerns that he believed tax payers should be aware of what is being paid for bonuses and salaries for these positions. He requested Council to review this matter and address this issue.

Mayor Hobbs recognized Asst. Utilities Superintendent White. White asked Council to consider on first reading an ordinance to amend Chapter 14, Section 99 of the Thomasville Municipal Code. He reported the National Pollutant Discharge Elimination System (NPDES) permit requires occasional review of Local Limits for the City's Industrial Pretreatment Program. This occurs with the NPDES permit is reissued, which typically occurs every 5 years. White noted that most recent reissue was in 2017. He further noted the purpose of this to ensure protection of the Publically Owned Treatment Works (POTW) and receiving waters. Carter & Sloop was authorized to perform a technical review of the Local Limits. Their recommendations were approved by the Georgia Environmental Protection Division. On motion of Councilmember Mobley, and seconded by Councilmember Hufstetler, Council ordered the following ordinance as read for the first time, passed, and carried over:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF THOMASVILLE BY AMENDING CHAPTER 14, CAPTIONED "SEWERAGE\*", SO AS TO STRIKE IN ITS ENTIRETY SECTION 14-99, CAPTIONED "EFFLUENT LIMITATIONS," OF ARTICLE V, CAPTIONED "USE OF THE PUBLIC SEWERS RESTRICTED," AND TO ADD AN ENTIRELY NEW SECTION 14-99, CAPTIONED "EFFLUENT LIMITATIONS," OF ARTICLE V, CAPTIONED USE OF THE PUBLIC SEWERS RESTRICTED," TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

Council considered on first readings three separate ordinances to demolish structures located at the following addresses in Thomasville, Georgia: 205 W. Walcott Street, 207 W. Walcott Street and 210 W. Walcott Street, A & B. Chief Building Official, Mark Harmon, reported all of the structures represented here are on the list of dilapidated structures that is currently maintained in the Building Department. Each of the structures have long been abandoned and have been in a deteriorating state without utilities for a decade or more. The structures of 205 W. Walcott and 210 W. Walcott have evidence of squatters and/or drug dealers. All were brought before the City Manager in an advertised hearing where an order was lawfully issued to demolish these structures. The time limit on each order expired on May 25, 2018. Title

searches were completed, along with appraisals to confirm that they meet the threshold for demolition. Notices were mailed to all parties found and orders posted on site along with advertisement in the legal section of the Thomasville Times-Enterprise per the requirement of the City of Thomasville's ordinances and Georgia Law. Harmon reported the owner of 207 W. Walcott Street (Ms. Ella Hayes) has communicated she would like to retain her property and has stated she will make payments to the City toward any liens placed on the property after all costs of demolition have been determined. Harmon further reported to date, Ms. Hayes has made two payments.

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 205 W. WALCOTT STREET, THOMASVILLE, GEORGIA; OWNED BY RICHARD CURRY; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 207 W. WALCOTT STREET, THOMASVILLE, GEORGIA; OWNED BY ELLA RENE HAYES; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

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

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 210 W. WALCOTT STREET, A & B, THOMASVILLE, GEORGIA; OWNED BY BARBARA IVEY, BRENDA SEXION, GLENDA SCOTT, LORENE WILSON (ROLLINS), CATHY GIBBS, SHARON SEXION, LOLETHA SEXION, HERBERT SCOT, JR., SHERMAN SEXION, AND JACKIE WILKERSON; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

Council considered a resolution to update signatures on the Municipal Electric Authority of Georgia (MEAG) Competitive trust. It was reported that CFO, Michelle Juarez is retiring and the signatures on the MEAG Competitive Trust must be updated to reflect the change. The resolution authorizes Mayor Greg Hobbs and Interim CFO, Ashley Cason, to communicate City of Thomasville decisions with respect to the Trust by jointly executing written directions to MEAG Power.

On motion of Mayor Pro tem Scott, and seconded Councilmember Mobley, Council unanimously approved the following resolution:

Resolution of THOMASVILLE, GA

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that henceforth Greg Hobbs, Mayor and Ashley Cason, Interim Chief Financial Officer (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City [Clerk/Secretary] to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power my require from time to time to effect the purposes of the Trust and this Resolution.

This the 11th day of June, 2018.

Mayor Hobbs recognized ACM/Economic Development & Communications, Lynn Williams. Williams reported the Service Delivery Strategy (SDS) process gives local governments and authorities the opportunity to reach agreement on the delivery of services in an effective and cost-efficient manner to Georgia's citizens. The intent of the Act is: (1) to provide a flexible framework for local governments and authorities to agree on service delivery arrangements, (2) to minimize any duplication or competition among local governments and authorities providing local services, (3) to provide a method of resolving disputes among service providers regarding service delivery, funding equity and land use. The issues of local service delivery, local revenue collection and distribution, and intergovernmental coordination are very important to the State of Georgia. While the actual decisions the cities and counties make to settle those issues are left to the local governments, themselves, compliance with the standards that apply to the documents that provide the details of those decisions is critical. Without a Service Delivery Strategy verified by DCA to comply with applicable requirements, a local government or respective authorities are ineligible to receive any state permits or financial assistance. In addition, any local projects that are not consistent with the strategy will not receive any state permits or financial assistance. Williams reported periodic updates of the SDS are required, and the current deadline for Thomas County and the associated municipalities in Thomas County is June 30, 2018. In order to properly update the SDS, Thomas County and the associated municipalities in Thomas County need to extend the effective date of the current SDS in order to have appropriate time to update the SDS to reflect the current contracts. In order, therefore, to remain in compliance with the Service Delivery Strategy mandate, the City will need to agree to extend the current SDS until October 31, 2018.

On motion of Councilmember Mobley, and seconded by Mayor Pro Tem Scott, Council adopt the following Resolution extending the current Service Delivery Strategy with Thomas County until October 31, 2018, and authorized the Mayor to sign the Certification of Extension.

#### RESOLUTION

WHEREAS, the update to the Service Delivery Strategy between Thomas County and the City of Thomasville is due on June 30, 2018; and

WHEREAS, in order to properly update the SDS, Thomas County, the City of Thomasville, and the associated municipalities in Thomas County need to extend the effective date of the current SDS in order to have adequate time to update the SDS to reflect the current contracts.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Thomasville that the current Service Delivery Strategy in place between the City of Thomasville and Thomas County be extended until October 31, 2018; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the Certification of Extension of the current Service Delivery Strategy.

SO DONE, this the 11<sup>th</sup> day of June, 2018.

Council considered bids and award for the purchase of one half-ton pickup truck for the parks and Recreation Department. Public Works Superintendent, Stephen Stewart reported this purchase will replace unit 10509 and the following bids were received:

### Parks and Recreation Department Bids Received, April 16, 2018

<u>Bidder</u>	Vehicle	Gas Bid Amount	CNG Prep Bid Amount	CNG Ready Bid Amount
Stallings Automotive	2019 Ram Classic	\$24,025.00	N/A	N/A
Tallahassee Ford	2018	\$29,098.00	\$29,387.00	\$40,598.00
Allan Vigil Ford	2019	\$28,979.00	\$29,247.00	N/A

On motion of Mayor Pro Tem Scott, and seconded by Councilmember Hufstetler, Council unanimously approved the purchase of one half-ton 2019 Ram Classic Pick Up Truck from Stallings Automotive in the amount of \$24,025.00, with third party financing if necessary.

Council considered bids and award for the purchase of two three-quarter-ton pick-up trucks for the Public Works Department. Public Works Superintendent, Stephen Stewart reported these trucks will replace units 20609 and 20807. The following bids were received:

#### Public Works Department Bids Received, April 10, 2018

<u>Bidder</u>	Vehicle	Gas Bid Amount	CNG Prep Bid Amount	CNG Ready Bid Amount
Stallings Automotive	2019	\$28,988.00	N/A	\$40,843.00
Tallahassee Ford	2018	\$28,198.00	\$28,487.00	\$39,698.00
Wade Ford	2018	\$29,741.00	\$30,009.00	\$42,509.00
Wade Ford	2019	\$28,993.00	\$29,261.00	\$41,761.00
Allan Vigil Ford	2019	\$28,633.00	\$29,901.00	N/A

On motion of Councilmember Hufstetler, and seconded by Mayor Pro Tem Scott, Council unanimously award the purchase of two three-quarter ton pick-up trucks from Stallings Automotive in the amount of \$28,988.00 each, with third party financing if necessary.

Council considered bids and award for the purchase of one thirty-inch mulching head equipment attachment to be used with the mini excavator. Public Works Superintendent, Stephen Stewart reported this equipment will be used with right of way maintenance.

## Public Works Department Bids Received May 2018

	Yancey Brothers, Albany, Georgia	Yancey Brothers Valdosta, Georgia	Yancey Brothers Macon, Georgia
2018 Torrent 30" Mulching Head	\$21,890.00	\$21,890.00	\$21,890.00
Delivery	45 Days	45 Days	45 Days

On motion of Mayor Pro Tem Scott, and seconded by Councilmember Mobley, Council unanimously award the purchase of one thirty-inch mulching head equipment attachment to Yancey Brothers of Albany, Georgia in the amount of \$21,890.00, with third party financing if necessary.

Council considered bids and award for the purchase of a construction contract for the Community Development Block Grant (CDBG) water and sanitary sewer system improvements. City Engineer Wayne Newsome reported bids were received on May 17, 2018 for this project which includes furnishing of all labor, material, and equipment and performing all work required to construct the installation of approximately 5,600 L.F. of 6" HDPE water main, fire hydrants; 12,000 L.F. of CIPP sewer rehabilitation and manhole rehabilitation; and 700 L.F. of Pipe bursting sewer rehabilitation and service transfers, cleanouts. He also reported the work to be completed within 150 consecutive calendar days of Notice to Proceed. Following is a summary of bids received:

# Bids Received by Engineering CDBG Water and Sanitary Sewer System Improvements

James Warren & Associates, Inc., Valdosta	\$1,190,713.75
Gulf Coast Underground, LLC, Mobile	\$1,216,960.00
CaJen Construction & Rehab Services, Hoboken	\$1.511.443.00
RDJE, Inc., Newnan	\$1,533,878.85

On motion of Councilmember Mobley, and seconded by Councilmember Hufstetler, Council unanimously awarded the contract for the 2017 CDBG Water and Sewer System Improvements Project to James Warren & Associates, Inc. of Valdosta, Georgia in the amount of \$1,190,713.75, as being the lowest bid received, to be funded through a combination of CDBG grant funds and 2012 SPLOST funds.

Council considered bids and award for the purchase of a contract for 2018 SPLOST asphalt patching. City Engineer Newsome reported asphalt patching is needed in various areas throughout the City of Thomasville to repair base failure or to repair asphalt heaving from tree roots. Bids were received on May 7, 2018 for this project which includes furnishing of all materials, labor, equipment and performing all work required for the construction of asphalt patching in multiple sections on multiple streets within the City of Thomasville. The work will include removal of existing asphalt and base and placing 220#/lbs. of recycled asphalt conc 12.5 mm Superpave, GP 2 only, including bitum material & lime. Also included is 6" GAB, removal of curb and Gutter and constructing new curb. Work to be completed within 30 consecutive calendar days of Notice to Proceed. Following is a summary of bids received:

# Bids Received by Engineering Contract for 2018 SPLOST Asphalt Patching

<u>Bidder</u>	Bid Amount
Capital Asphalt, Tallahassee, Florida	\$355,075.00
Green's Backhoe, Thomasville, Georgia	\$201,536.20
Scoggins Dozer, Thomasville, Georgia	\$229,318.50

On motion of Mayor Pro Tem Scott, and seconded by Councilmember Mobley, Council unanimously awarded the contract for 2018 SPLOST Asphalt Patching to Green's Backhoe of Thomasville in the amount of \$201,536.20, as being the low bid received.

Council considered bids and award for the purchase of City Council Audio Video Systems for streaming and sound reinforcement. I.T. Director, Clint Wilkerson, reported Staff was requested to bid out an A/V system for Council Chambers and Council Workshop to assist citizens in hearing meetings in person, as well as on the streaming video service. Staff was also requested to bid out a portable streaming rack for the Auditorium, so meetings could be live streamed if moved to that location. Following is a summary of bids received:

#### Bids Received by Information Technology for City Council Audio/Video Systems

<u>Bidder</u>	Bid Amount
Summit Solutionz, Inc.	\$39,467.41
AVS, Inc.	\$40,758.10
S&L Integrated	\$48,228.82

Wilkerson reported that based on being a significantly lower initial bid, Summit Solutionz, Inc. was short-listed and asked to provide additional pricing that reflected a better option for the Auditorium. After pricing adjustments were made, Summit Solutionz, Inc. was still the low bid for this project. Wilkerson reported at Council's request, Network Technology Solutions (NTS) was asked for a solution to provide two-camera views during Council Meetings and Workshops. Due to time constraints, NTS provided an initial quote at a cost not to exceed \$9,500.00 for additional web development.

On motion of Councilmember Mobley, and seconded by Councilmember Hufstetler, Council unanimously approved the following: (1) the contract award to Summit Solutionz, Inc. of Buford, Georgia in the amount of \$39,467.41 for both Council Chambers/Workshop and Auditorium; (2) awarded contract to NTS, as discussed for additional web development to provide two camera solution at a cost not to exceed \$9,500.00 for Council Meetings and Workshops; (3) all of the above with third party financing as needed.

Mayor Hobbs acknowledged the end of the printed agenda. Councilmember Mobley thanked Mr. Tommy Patel for his service as Honorary Councilmember during the month of May by presenting him with a plaque. Interim City Manager McDonald commended Utility Crews for their efforts with flooding and outages during the recent storm. Councilmembers thanked citizens for attending. Councilmember Hufstetler again commended staff and previous Council for the completion of the Amphitheater and noted it is enjoyed by the community.

Having no further discussion, the City of Thomasville Council Meeting adjourned at 7:30 PM.

<u>cia Brand</u>

Mayor, Greg Hobbs

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