

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.

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

On motion of Mayor Pro Tem Scott, and seconded by Councilmember Flowers, the minutes of the City Council meeting held on April 23, 2018 were unanimously approved as presented.

Mayor Hobbs opened the meeting to citizens to be heard on non-agenda items. Mr. Keith Thomas, owner of Jackson Street Carwash, addressed Council regarding the salary of Chief Inspector of the City of Thomasville. He noted the Chief Inspector receives a salary of over \$100,000 plus bonuses. Mr. Thomas voiced his concerns regarding justification of this salary range as compared to like positions in neighboring communities. Mr. Thomas further noted that more inspectors are needed and could be obtained if the salary of the Chief Inspector was lower. He also noted there were other salaries that should be reviewed. Mr. Thomas also addressed Council regarding a community need of a public pool. He noted that Thomasville used to have one; however, it was filled in and covered up some time ago.

Council thanked Mr. Thomas for speaking. There being no other citizens to be heard, Council moved on to the agenda. Mayor Hobbs reported there was no old business to discuss.

Under new business, Council considered a resolution authorizing amendments to the Municipal Electric Authority of Georgia (MEAG) Power Sales Contract. Interim Utilities Superintendent Bass reported the City of Thomasville entered into Power Sales Contracts (PSC) with MEAG to purchase wholesale power from certain generating facilities. These contracts were entered into and known as Project 1 (1975), 2 (1978), 3 (1980), and 4 (1983). Interim Utilities Superintendent Bass reported amendments to these initial contracts were executed by the City of Thomasville at various intervals between 1976 and 2005. Bass noted that each of the PSC, and subsequent amendments contain language requiring that MEAG engage a Consulting Engineer to prepare an annual comprehensive engineering report. MEAG has developed expertise internally to prepare this annual report, meaning the services and associated costs are no longer necessary. Bass reported the purpose of the resolution is to amend the PSC for Project 1, Project 2, Project 3, and Project 4 by striking all language requiring a Consulting Engineer and substituting it with language which allows MEAG to provide certain determinations to keep the generating facilities in good operation or to prevent loss of revenue therefrom. MEAG has requested that execution of the amendment be completed by May 31, 2018.

On motion of Councilmember Mobley, and seconded by Councilmember Flowers, Council unanimously approved the resolution authorizing amendments to the MEAG Power Sales Contract. A copy of the executed resolution is attached to the permanent record of these minutes as "EXHIBIT A".

Council considered the reappointment of Thomas County Commissioner Mark NeSmith to the Thomasville Payroll Development Authority. Mayor Hobbs recognized City Attorney Sanders, who reported the Thomasville Payroll Development Authority Board is comprised in part by the City of Thomasville's Mayor and the Chairman of the Thomas County Board Commission. He further noted that the Mayor and Chairman are both permitted to defer their appointment to other Councilmembers or Commissioners respectively. Commissioner NeSmith was serving in the place of former Commission

Chair Kenneth Hickey. Thomas County Board of Commissioners recently elected Commissioner Grady as the new Chairman. Commissioner Grady has chosen to defer his seat on the PDA Board to Commissioner NeSmith. The PDA Board appointment is required to be done by resolution.

On motion of Mayor Pro Tem Scott, and seconded by Councilmember Hufstetler, Council unanimously approved the following resolution appointing Commissioner NeSmith to the PDA Board:

#### RESOLUTION

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that Thomas County Commissioner Mark NeSmith is appointed to serve in place of Chairman Wiley Grady on the Payroll Development Authority as requested by the Chairman of the Board of Thomas County Commission Wiley Grady.

So Done, this the 14<sup>th</sup> day of May 2018.

Council consider FY2017 Budget Amendments and an additional Utilities funds transfer to the General Fund to cover principal payments and other budget overruns. Mayor Hobbs recognized Sr. Financial Accountant, Ashley Cason. Cason provided an overview of specific line items that went over budget. Cason reported that the overview represents only the expenditure side of the budget and in some cases there were revenues to offset these increased expenses. Cason reported there were eleven Enterprise funds that had expenses greater than budgeted. There were four internal service funds and thirteen governmental funds that had expenditures greater than appropriations. It was also noted that there were numerous GMA Lease Pool Loans paid off in 2017. Mayor Hobbs noted budget overages such as this should not continue to be allowed. A copy of the Funds in excess of expenditures FY2017 based on preliminary financials and subject to Audit adjustments is attached to the permanent record of these minutes as "Exhibit B".

Councilmember Flowers motioned to approve the FY2017 Budget Amendments as presented. Mayor Po Tem Scott seconded the motion. The motion carried 4-1, with the following vote recorded:

Ayes: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler, Mobley.

Nay: Mayor Hobbs.

On motion of Councilmember Hufstetler, and seconded by Councilmember Mobley, Council unanimously approved the additional Utilities funds transfer in the amount of \$1,230,000.00 to the General fund to cover principal payments and other budget overruns.

Council considered approval of staff to proceed with fixes of the development ordinances as defined in the code audit conducted by Town Planning & Design, LLC. Mayor Hobbs recognized City Planner, Brian Herrmann. Herrmann reported City of Thomasville had contracted with Town Planning & Design (TPD) to perform an audit of the development ordinances. It was noted that TPD identified nearly 100 items of concern with the City's current ordinances. These were classified into two categories: Urgent Fixes and Fundamental Fixes. TPD defined the Urgent Fixes as pertinent issues that should be addressed in the immediate future by staff using amendments to the text. TPD recommended the Fundamental Fixes be addressed by adopting a unified development code ordinance. Herrmann reported the findings were presented to the Planning Committee and the Planning and Zoning Commission, and both recommended remedies for both categories of Fixes as outlined by TPD's Code Audit. Herrmann reported funding was placed in the FY2018 Budget in anticipation of these expenditures.

On motion of Councilmember Flowers, and seconded by Mayor Pro Tem Scott, Council unanimously approved the following: 1. Staff to proceed to remedy the Fundamental Fixes outlined by

TPD in the Code Audit by preparing a request for qualifications for firms to assist with developing a unified development ordinance; and, 2. Staff to proceed to remedy Urgent Fixes outlined by TPD in the Code Audit and in conjunction with the City Attorney with all changes to be approved by Council.

Council considered a motion to approve Change Order No. 1 to the contract for asphalt patching for sanitary sewer replacement on Maury and Juliette Streets. Mayor Hobbs recognized City Engineer, Wayne Newsome who reported the asphalt patching construction was currently underway. Newsome noted the Engineering Department had received numerous complaints from residents regarding the overall road condition of Maury Street. Newsome reported that past repairs and asphalt patching were limited to only the areas immediately affected to control and reduce costs. Newsome further reported going forward, staff will consider overlaying the street where sewer main is replaced as a matter of policy to improve road conditions throughout the City. It was noted that the sole bidder for the patching project was Green's Backhoe, Inc. Newsome reported staff had contacted the current contractor and requested a price for the overlay. It was reported the price received in the amount of \$19,169.00, from the contractor for the resurfacing is below the historic average for this work. The contract amount for Green's Backhoe, Inc. is noted as follows:

Original Contract Amount Sole Bidder: Green's Backhoe, Inc.	\$32,441.00
Chang order #1 – Asphalt Surface Course Maury Street (Fontaine – Roundcrest)	\$19,169.00
Revised Contract Amount Sole Bidder : Green's Backhoe, Inc.	\$51,610.00

Mayor Hobbs voiced concerns regarding the circumstances of receiving only one bid for the original project. He noted the result is that the sole bidder will also be the recipient of additional work and contract compensation. Councilmember Flowers motioned to approve Change Order No.1 to the contract with Green's Backhoe, LLC, in the additional amount of \$19,169.00 as discussed. Mayor Po Tem Scott seconded the motion. The motion carried 4-1, with the following vote recorded:

Ayes: Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler, Mobley.

Nay: Mayor Hobbs.

Council considered the bid and award for purchase of a three-quarter-ton pickup truck as a replacement Incident Command Vehicle for Thomasville Fire Rescue. Mayor Hobbs recognized Thomasville Fire Chief Chris Bowman who reported the current Incident Command Vehicle was inoperable due to engine failure. He noted that the department is currently utilizing a vehicle that was slated for auction as the Incident Command Vehicle. Funding for a replacement was included in the FY2018 Budget. Chief Bowman reported he Command Vehicle is critical to the front line emergency response fleet and a custom replacement had been quoted at \$82,105.00. Bowman further reported that one three-quarter ton LWB Crew Cab Pick-Up truck (2018 Dodge Ram 2500) from Stallings Automotive with supporting equipment and installation would fill the immediate need. There was discussion regarding the need for back up vehicles to provide continued and necessary service during emergency incidences. Bowman noted the department planned to install a motor in the incapacitated vehicle at a later date to ensure a vehicle is available as a backup if it is needed. Council inquired about future replacement plans for firetrucks and Bowman noted the current ladder truck is nearing its end of life and will not meet NFPA requirements in the very near future.

On motion of Councilmember Mobley, and seconded by Councilmember Flowers, Council unanimously approved the purchase of one three-quarter ton, LWB, crew cab pickup truck (2018 Dodge

Ram 2500), from Stallings Automotive of Thomasville, Georgia, in the amount of \$38,924.00, with third party financing if needed.

Council considered bids and award for the purchase of trucks for use by the Electric Department. Mayor Hobbs recognized Asst. Utilities Superintendent, Chris White. White reported the purchase of three vehicles were included in the 2018 Capital Budget as follows: One half-ton extended cab pickup truck for Electric Engineering, one three-quarter ton extended cab pickup truck for Electric Operations, and one flatbed on-and-one-half ton truck for Electric Tree Trimming. The trucks are used for various operations within the department. It was noted that the vehicles that these are replacing would be sold at auction. Council considered the following bids:

<b>City of Thomasville Bid tabulation - BID FOR ONE (1) 1/2 TON SWB CREW CAB TRUCK</b>			
Opening: April 16, 2018 @ 10:45 A.M. E.S.T.			
	<b>Stallings Automotive, Thomasville, GA</b>	<b>Tallahassee Ford, Tallahassee, FL</b>	<b>Allan Vigil, Morrow, GA</b>
<b>Yr, Make &amp; Model</b>	2018 DODGE RAM 1500 4X4	2018 Ford F150 Crew Cab 4 X 4	2019 Ford F150 Super Cab 4 X 4
<b>Total Base Cost ( Gas)</b>	\$25,946.00	\$31,108.00	\$29,637.00
<b>Total Base Cost (CNG PREP)</b>	N/A	\$31,398.00	\$29,905.00
<b>Total Base Cost (CNG READY)</b>	N/A	N/A	N/A
<b>Warranty</b>	3 year or 36000 mile standard. 5 year or 100,000 mile to 7 year unlimited \$2,500 to \$3,000	3 year or 36000 mile standard 5 year or 100000 miles- \$2,940.00	SEE ATTACHED
<b>Delivery</b>	120 Days ARO	10-12 Weeks ARO	8-14 Weeks ARO

<b>City of Thomasville Bid tabulation - BID FOR ONE (1) 3/4 TON SWB CREW CAB TRUCK</b>			
Opening: April 16, 2018 @ 10:30 A.M. E.S.T.			
	<b>Stallings Automotive, Thomasville, GA</b>	<b>Tallahassee Ford, Tallahassee, FL</b>	<b>Allan Vigil, Morrow, GA</b>
<b>Yr, Make &amp; Model</b>	2018 DODG RAM 2500 TRADESMAN 4X4	2018 Ford F250 Crew Cab 4 X 4	2019 Ford F250 Super Cab 4 X 4
<b>Total Base Cost ( Gas)</b>	\$40,738.00	\$41,698.00	\$40,029.00
<b>Total Base Cost (CNG PREP)</b>	N/A	\$34,498-GAS ENGINE	N/A
<b>Total Base Cost (CNG READY)</b>	N/A	N/A	N/A
<b>Warranty</b>	3 year or 36000 mile standard. 5 year or 100,000 mile to 7 year unlimited \$2,500 to \$3,000	3 year or 36000 mile standard 5 year or 100000 miles- \$2,940.00	SEE ATTACHED
<b>Delivery</b>	120 Days ARO	10-12 Weeks ARO	8-14 Weeks ARO

<b>City of Thomasville Bid tabulation - BID FOR ONE (1) 1 1/2 TON FLATBED TRUCK</b>		
Opening: April 16, 2018 @ 11 A.M. E.S.T.		
	<b>Tallahassee Ford, Tallahassee, FL</b>	<b>Allan Vigil, Morrow, GA</b>
<b>Yr, Make &amp; Model</b>	2018 FORD F550	2019 F-550 SUPER CAB 4 X 4
<b>Total Base Cost ( Gas)</b>	\$55,189.00	\$62,680.61
<b>Total Base Cost (CNG PREP)</b>	N/A	N/A
<b>Total Base Cost (CNG READY)</b>	N/A	N/A
<b>Warranty</b>	N/A	SEE ATTACHED
<b>Delivery</b>	APPROX. 12 Weeks	8-14 WEEKS ARO

On motion of Councilmember Hufstetler, and seconded by Councilmember Mobley, Council unanimously approved the purchase of the following three vehicles, each with third party financing if necessary:

1. One ½ ton, 4x4, SWB Crew Cab Truck from Stallings Automotive, Thomasville, Georgia, in the amount of \$25,946.00; and,
2. One ¾ ton, 4x4, SWB Crew Cab Truck from Stallings Automotive, Thomasville, Georgia, in the amount of \$40,738.00; and,
3. One 1 ½ ton, Flatbed Truck, form Tallahassee, Ford, Tallahassee, Florida, in the amount of \$55,189.00.

Council considered bids and award for the purchase of construction contract for the resurfacing and re-striping of Clay Street (Madison Street to Earnest Street). City Engineer, Wayne Newsome, presented to Council the following bids:

**Bids received for Construction  
Resurfacing and Re-Striping Clay Street  
(Madison Street to Earnest Street)**

<b>Bidder</b>	<b>Bid Amount</b>
H & H Paving	\$439,732.35
Capital Asphalt	\$483,254.10
The Scruggs Company	\$518,645.13
Peavey & Son	\$623,119.00

Newsome reported that in keeping with the goals and objectives of the 2018 Comprehensive plan set by the community, designated bike lanes will be added between Mitchell Street and Madison Street as well as additional parking on Clay Street parallel to MacIntyre Park and between Broad and young Streets.

On motion of Mayor Pro Tem Scott, and seconded by Councilmember Hufstetler, Council unanimously approved award of contract to for the 2018 SPLOST/LMIG Project to H&H Paving of Quitman, Georgia in the amount of \$439,732.35, utilizing 2012 SPLOST funds budgeted for 2018 Resurfacing/Paving. Newsome reported the LMIG formula amount for the 2018 Program is \$255,528.87, the City's match would be \$184,203.48.

Council considered the adoption, and implementation, of the MacIntyre Park Vision Plan. Neighborhood Planner, Martha Reynolds, presented to Council. She reported in the spring of 2016 the City

of Thomasville Planning Department, working in conjunction with many community partners, received an award from the Citizens Institute on Rural Design to examine opportunities for MacIntyre Park and create a master plan for the space. In late October 2016 the community successfully hosted a 3-day charrette, topics discussed included: celebrating water, nature-based playgrounds, connectivity, pathways and trails, entrances, gathering places, vegetation, street design, nearby business incubation and more. In 2017 the initial concept plan was refined by Smart Landscapes LLC and construction documents developed for key elements. Deliverables included the location and materials needed to construct an internal walking trail, entry plaza, “nature-based” playground, outdoor classroom with restrooms, stream restoration and riparian plantings. The playground has been installed and other projects are awaiting funding.

On motion of Councilmember Hufstetler, and seconded by Councilmember Mobley, Council unanimously adopted the MacIntyre Park Vision Plan and directed Planning Staff to continue the process of plan implementation as recommended by the Planning and Zoning Commission.

Mayor Hobbs reported that concluded the printed agenda and inquired if there was any further business to discuss. The following items were added to the agenda, discussed and voted upon.

Councilmember Mobley motioned for Council to approve S. Renee Narloch & Associates, Professional Executive Recruitment, as the recruiting firm to seek qualified candidates for position of City Manager for the City of Thomasville. Councilmember Flowers seconded the motion. There was no discussion. The motion carried unanimously with all Councilmembers voting AYE.

Mayor Hobbs requested Council to consider the transfer of the former Roses property, located on Dawson Street, to the Thomasville Payroll Development Authority. City Attorney Sanders informed Council that transfer of property requires two readings of an ordinance. Councilmember Hufstetler motioned for Council to consider on first reading, an ordinance to transfer real property, located at 207 South Dawson Street (approximately 3.79 acres), from the City of Thomasville to the Thomasville Payroll Development Authority (PDA). Councilmember Mobley seconded the motion. Councilmember Flowers reported the property had been looked at extensively during recent Comprehensive Plan meetings and inquired if the PDA had the authority to act without approval of Council. City Attorney reported the PDA did have that authority, noting that decisions made by PDA would not have to have Council’s approval for actions regarding this property. Councilmember Flowers stated actions involving this property should be guided by the Council; further stating he did not understand the urgency of transferring this property without discussion of due diligence. Mayor Hobbs and Councilmember Hufstetler encouraged all Councilmembers to attend PDA meetings for more input regarding PDA actions. Mayor Hobbs noted that PDA will ensure future job creation in the community with this property. With no further discussion, the ordinance below was ordered read for the first time, passed, and carried over with the following 4-1 vote recorded:

AYES: Mayor Hobbs, Mayor Pro Tem Scott, Councilmembers Hufstetler and Mobley.  
NAY: councilmember Flowers.

AN ORDINANCE TO AUTHORIZE THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY LOCATED IN THOMASVILLE, THOMAS COUNTY, GEORGIA, FROM THE CITY OF THOMASVILLE TO THE THOMASVILLE PAYROLL DEVELOPMENT AUTHORITY; TO PROVIDE FOR THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

Mayor Hobbs reported the next added agenda item was for Council to consider the appointment of Kyle Swann as Municipal Court Solicitor. Councilmember Hufstetler motioned for Council to approve the appointment of Kyle T. Swann as Municipal Court Solicitor. Mayor Pro Tem Scott seconded the motion. There was no discussion. The motion carried unanimously with all Councilmembers voting AYE.

Mayor Hobbs reported the next added agenda item was for Council to consider accepting and adopting the plans from Falcon Engineering that were turned in to Georgia Department of Transportation (GDOT) by the Thomas County Board of Commissioners. Councilmember Flowers inquired of Mayor Hobbs if he was asking the Council to adopt the three lane plan, with all the curb and gutter, and all the utilities movement, everything that was in the County's plan. Mayor Hobbs replied and stated he was asking Council to consider adopting whatever was in the plan submitted by Thomas County to GDOT provided he could get a motion and a second to open it up for discussion. Councilmember Hufstetler motioned for Council to accept the plans as Mayor Hobbs had stated.

Kevin Fuchs, 303 South Pinetree Boulevard, Thomasville, Georgia, commented from the audience. Mayor Hobbs requested Mr. Fuchs to come forward to address Council. Mr. Fuchs approached the podium and asked Mayor Hobbs to restate the request for Council's consideration. Mayor Hobbs stated he asked Council to consider accepting, or adopting, the plans drawn by Falcon Engineering out of Norcross, Georgia, for Thomas County, that Thomas County turned into the Georgia Department of Transportation to receive three-million dollars in funding. Mr. Fuchs inquired if Council was voting on this motion at this meeting. Mayor Hobbs noted Council was voting to adopt that plan. Mr. Fuchs voiced concerns about this added agenda item, the process in which the item was brought forward and cited various historical issues regarding the proposed project. He also stated that he had been trying for weeks to gather information regarding this plan and had not been given any information.

Councilmember Hufstetler interjected that the planned road improvements were not considered to be three-lanes, it was a plan for two lanes with a continuous center turn lane. Mr. Fuchs again voiced concerns about property loss for right of way acquisitions needed for the road to be widened. He further inquired about the reasoning behind this project and questioned actions by Council regarding this project's continuation in spite of residents who have continuously maintained their preference for this road not to be widened as it is too dangerous to do such. There were several members of the audience who agreed with this statement.

Mayor Hobbs interjected that this project started approximately six years ago with the County's campaign to do road improvements on South Pinetree Boulevard. Mayor Hobbs further noted that community meetings were held by the County and that the only concern at the time was regarding residents losing property. Mr. Fuchs was adamant in continuing to voice concerns about this project, citing that at the recently held Listening Discussion the residents voiced their opposition to this project. He further expressed concerns of the bike trail being included in the area, commenting that more property would have to be required for that addition as well.

Mayor Hobbs noted that Council would vote on this item this evening to enable staff to move forward. He further noted he had a conversation with Mike Crawford of Falcon Engineering recently to better understand the County's submitted plan to GDOT. Mayor Hobbs reiterated that adopting this plan permits staff to move forward with road improvements. He reported that it was unclear if the grant from GDOT would be forfeited if the County's plan was not used for the road improvements, and noted that if it was found that the City would forfeit the GDOT grant by not using the County's plan they would utilize that plan to ensure funding for the project.

Julianne Stowers, South Pinetree Boulevard resident, addressed Council and inquired if Council had reviewed the results of the Listening Session regarding South Pinetree Boulevard that was held on April 30, 2018. Council acknowledged they had not received those results yet. Interim City manager noted that at the last Workshop, staff reported the full report would be given to Council at the May 23, 2018 workshop. Ms. Stowers noted that Council was voting on something for which they have not received information from the community. She further noted that there were three Councilmembers present at the Listening Discussion: Mayor Pro Tem Scott, Councilmember Flowers and Mobley. She also reported that there were

approximately 60-70 people in attendance and all, except one individual, was adamantly against this project. She requested that Council respectfully wait for the results of that meeting before voting on this plan. Mayor Hobbs asked Ms. Stowers if she lived in the project's affected area of South Pinetree Boulevard from West Jackson Street to Magnolia Street. Ms. Stowers replied that she lived on South Pinetree Boulevard past Magnolia and she traveled the area daily.

Mayor Hobbs thanked Ms. Stowers for speaking and noted there was a motion on the floor, and called for a second. Mayor Pro Tem Scott seconded the motion. Mayor Hobbs inquired if there was any further discussion.

Max Beverly, Jr., 101 Plantation Drive, Thomasville, Georgia, address Council and inquired what issues would be solved if there was a third lane installed on this section of South Pinetree Boulevard. Councilmember Hufstetler reiterated that it is not a three-lane road, the plan was for two lanes with a continuous center turn lane. He further stated that the installation of the roundabout at Magnolia Street intersection would greatly inhibit truck traffic.

Councilmember Flowers interjected and noted he would like to address several items. He reported he was present at the Listening Discussion and there were 60 people in attendance. He further reported there was only one individual who was for this plan; all others indicated their preference of two lanes with strategic placement of turn lanes. Councilmember Flowers stated it was his understanding that the three million dollars in funds from GDOT was tied to the County's plan, he stated this is what we were told by GDOT and confirmed by the former City Engineer, Jerry Pionessa. Councilmember Flowers noted the traffic study that was completed referenced approximately 7,000 vehicles a day and it noted the road surface was sufficient for that amount of traffic. In reference to Mr. Beverly's request of what would be solved with three lanes, Councilmember Flowers noted three lanes would potentially create additional issues; however, strategically placing turn lanes would alleviate traffic concerns. Councilmember Flowers stated lastly that future Council won't be able to see where any of this is logical and he could not believe this Council was conducting a vote for a three lane project.

Mayor Hobbs noted he lives in the affected area and has witnessed firsthand the traffic and visibility issues on South Pinetree Boulevard. He further noted that the Police Department have the authority to issue citations to speed violators. Mayor Hobbs also stated that adopting the plan and moving forward will ensure a good relationship with the County. Mr. Fuchs commented in an effort to address Council again and Mayor Hobbs noted Mr. Fuchs had already spoken.

Councilmember Mobley commented that the City has been working on this for two years; however, he inquired as to why this decision had to be made at this moment when we [some Councilmembers] have not reviewed the County's Plan. Councilmember Hufstetler reported that the Plan has been available to see.

Alston Watt, longtime resident of City of Thomasville, addressed Council and stated she had been viewing the meeting through the online streaming video and came to address Council to express her concerns. Mrs. Watt inquired about the timing of the discussion and subsequent vote regarding South Pinetree Boulevard. She stated this Council has said they would listen but you are voting on this without listening to the community. Mrs. Watt also referred to the Listening Discussion held by the City of Thomasville on April regarding community input for the road improvements for South Pinetree Boulevard. She reported that Mayor Hobbs and Councilmember Hufstetler were not present at the community meeting and did not witness the citizens who were adamantly opposed to the three lane option of the Boulevard. Mrs. Watt further stated that Council is now voting on this item and it was not on the agenda for public notification. She encouraged Council to wait on this vote to provide due process and listen to the residents of the area and the community. She also inquired as to why SPLOST funding is being used for this project

when there is three million dollars being provided by GDOT for these improvements. Mrs. Watt noted that if SPLOST funding was not used on this project it could be used for other road improvement projects within the City and improve additional roads.

Mayor Hobbs thanked the citizens who spoke and called for the motion. Councilmember Hufstetler motioned for Council to accept plans for road improvements for South Pinetree Boulevard as designed by Falcon Engineering, Norcross, Georgia, for Thomas County and submitted to Georgia Department of transportation by Thomas County Board of Commissioners. Mayor Pro Tem Scott seconded the motion. The motion carried 3-2 with the following vote recorded:

AYES: Mayor Hobbs, Mayor Pro tem Scott, Councilmember Hufstetler.

NAYES: Councilmember Flowers, Councilmember Mobley.


Numerous comments of opposition were made from the citizens present. Councilmember Flowers thanked citizens for speaking and noted the City had gone through the process of public forum and now the motion carried for road improvements to which the affected residents were vehemently opposed. He further noted that he wished all Council would have attended that public forum so as to let those residents know their opinions on the project.

Councilmember Hufstetler reported this project had been discussed for over five years. Mayor Hobbs thanked citizens for speaking in reference to the South Pinetree Boulevard project.

Without further comment, Mayor Hobbs adjourned the Thomasville City Council meeting at 8:00 PM.



Greg Hobbs, Mayor



Felicia Brannen, City Clerk

# "EXHIBIT B" Attachment, Thomasville City Council Meeting Minutes, May 14, 2018

## Excess of Expenditures Over Appropriations -- FY 2017

For the year ended December 31, 2017, expenditures exceeded appropriations in the following funds.

Based on Preliminary financials, subject to Audit adjustments

	<u>Budget</u>	<u>Expenditures Actual</u>	<u>Variance</u>	<u>Comments</u>
<b><u>Enterprise Funds</u></b>				
1 Electric <sup>1 2</sup>	\$ 57,548,186	\$ 60,843,080	\$ (3,294,894)	transfer to OPEB Trust
3 Natural Gas <sup>1 2</sup>	\$ 4,005,225	\$ 4,132,145	\$ (126,920)	natural gas purchases, maintenance agreements, net income 202,000 over budget
8 Sanitation <sup>1 2</sup>	\$ 5,046,867	\$ 5,371,360	\$ (324,493)	temporary help, landfill fees, overtime (Storm cleanup), vehicle maintenance
10 Telecom <sup>1 2</sup>	\$ 982,199	\$ 1,165,192	\$ (182,993)	Budgeted as if consolidation happened on 1/1/17, actual 5/1/17
14 Network Operations <sup>1 2</sup>	\$ 2,157,984	\$ 6,953,770	\$ (4,795,786)	Budgeted as if consolidation happened on 1/1/17, actual 5/1/17, transfer to CNS to pay off internal loan
15 Telephony <sup>1 2</sup>	\$ 1,331,971	\$ 4,308,122	\$ (2,976,151)	Budgeted as if consolidation happened on 1/1/17, actual 5/1/17, transfer to CNS to pay off internal loan
16 CNS <sup>1</sup>	\$ 3,478,356	\$ 5,904,525	\$ (2,426,169)	Budgeted as if consolidation happened on 1/1/17, actual 5/1/17; offset by transfer from Rose.net and Telephon
510 Airport <sup>1 2</sup>	\$ 1,849,362	\$ 2,007,979	\$ (158,617)	Jet fuel, offset by revenues, M & R buildings and Field, M & R RV park,
520 Golf	\$ 942,047	\$ 988,366	\$ (46,319)	Temporary Services, M & R Equipment. M & R Buildings
540 Events Center	\$ 42,811	\$ 101,693	\$ (58,882)	Utilities
560 Landfill <sup>1</sup>	\$ 2,795,123	\$ 3,366,440	\$ (571,317)	Revenue \$87,800 over budget, Transfer to City and County based on 2016 \$360,344 non budgeted, Consulting fe

Note: Utilities generated \$8,642,416 in combined net income (excluding the transfer for OPEB), compared to a budgeted \$5,422,519, compared to \$9,433,871 in 2016

## **Internal Service Funds**

601 City Shop <sup>1</sup>	\$ 2,410,561	\$ 2,546,382	\$ (135,821)	Outside Repairs and Fleet Parts for vehicle maintenance, offset by charges for services
610 Purchasing <sup>1</sup>	\$ 97,869	\$ 99,741	\$ (1,872)	legal fees
615 Human Resources <sup>1</sup>	\$ 452,833	\$ 456,013	\$ (3,180)	special projects, operating supplies
625 Self Insurance <sup>1</sup>	\$ 7,040,054	\$ 7,640,897	\$ (600,843)	claims, some of it is offset by reinsurance revenue

<sup>1</sup> Actual revenues exceeded budgeted revenues for 2017

<sup>2</sup> Actual revenues exceeded actual expenses before transfers for 2017

## "EXHIBIT B" Attachment, Thomasville City Council Meeting Minutes, May 14, 2018

<u>Governmental</u>	<u>Budget</u>	<u>Expenditures</u>		<u>Variance</u>	<u>Comments</u>
		<u>Actual</u>			
110.01 City Council	\$ 365,225	\$ 389,404	\$ (24,179)	legal fees, liability insurance,	
110.04 City Manager	\$ 410,280	\$ 577,053	\$ (166,773)	salaries and benefits, legal fees, M & R Buildings (2 AC Units)	
110.05 City Clerk	\$ 110,624	\$ 143,288	\$ (32,664)	legal fees, election expense and rent expense	
110.09 Mainstreet	\$ 677,607	\$ 732,511	\$ (54,904)	purchase of 1/2 of 233 Jackson street and demolition costs, Victorian Christmas, events	
110.20 Police	\$ 6,781,451	\$ 7,035,066	\$ (253,615)	legal fees, principle payments, insurance	
110.30 Fire <sup>1</sup>	\$ 3,607,373	\$ 3,663,156	\$ (55,783)	M & R Vehicles off set by revenue from insurance	
110.40 Public Works	\$ 3,009,592	\$ 3,343,148	\$ (333,556)	Damaged Property Recoveries, Principle Payments	
110.50 Planning	\$ 599,946	\$ 641,265	\$ (41,319)	legal fess	
110.52 Building Inspections, Zonir	\$ 733,377	\$ 758,234	\$ (24,857)	principle payments	
110.72 Neighborhood Developme	\$ 144,048	\$ 150,706	\$ (6,658)	Salaries and benefits	
235 Hotel Motel Tax <sup>1</sup>	\$ 277,000	\$ 395,387	\$ (118,387)	Revenues exceeded budgeted revenues	
265 Economic Development	\$ -	\$ 3,400,000	\$ (3,400,000)	Transfer to PDA for CAT building purchase	
269 CDBG <sup>1</sup>	\$ -	\$ 100,886	\$ (100,886)	Grant funds offset	

Note: Need additional transfer to general fund of \$1,230,000 to cover principle payments and other budget overruns.

<sup>1</sup> Actual revenues exceeded budgeted revenues for 2017

<sup>2</sup> Actual revenues exceeded actual expenses before transfers for 2017

# "EXHIBIT B" Attachment, Thomasville City Council Meeting Minutes, May 14, 2018

## GMA Lease Pool Loans paid off in 2017

Description	Fund	Loan #	Amount	Budgeted	Amount Over Budget
2012 Tahoe	110.20	118-106	5,780.64		
2012 Tahoe	110.30	118-0105	5,780.64		
2 2013 Ford F150	110.40	118-107	15,216.80		
Bandit 990XP Drum Chipper	110.40	118-111	11,598.20		
2 2014 Ford F-250s	110.40	118-112	20,802.00		
T440 Kenworth Streets	110.40	118-122	67,955.60		
18 DP3 Police Cameras	110.20	118-123	16,260.00		
2 2014 Dodge Rams	110.40	118-124	30,058.80		
10 2015 Ford Explorer	110.20	118-125	87,955.00		
JD 5065E Tractor and Equipment	110.40	118-126	29,570.81		
2014 Kenworth T370	110.40	118-130	100,407.00		
9 Police Interceptors	110.20	118-131	200,732.47		
Police Laptops	110.20	118-132	27,078.61		
Street Equipment	110.40	118-133	43,513.38		
2016 Tahoe	110.52	118-134	37,712.00		
Sweeper and Trucks	110.40	118-135	260,556.00		
vehicles and equip	110.20	118-137	366,822.90		
vehicles and equip	110.40	118-113	10,197.20		
<b>Total</b>			<b>1,337,998.05</b>	<b>314,300.00</b>	<b>1,023,698.05</b>