

City of Thomasville Council Meeting, May 13, 2019

The Council of the City of Thomasville met in regular session with Mayor Pro Tempore Terry Scott presiding and the following Councilmembers present: Councilmembers David Hufstetler, Jay Flowers and Todd Mobley. Also present were the City Manager, J. Alan Carson; City Attorney, Tim Sanders; other staff, members of the press and citizens. The meeting was held in Council Chambers at 144 East Jackson Street in Thomasville, Georgia.

CALL TO ORDER

Mayor Pro Tem Scott called the meeting to order at 6:15 PM.

INVOCATION

Given by Councilmember Flowers.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Scott led the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilmember Mobley moved to approve minutes of the regular City Council Meeting of April 22, 2019 as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

CITIZENS TO BE HEARD

Mayor Pro Tem Scott acknowledged the following citizens who signed in to address Council:

1. LaQuan Howard-Bryant, 722 Young Street, Thomasville, Georgia, addressed Council regarding pedestrian safety concerns due the absence of sidewalks along Georgia Highway 3 from the Villa North Apartment complex to Madison Street. City Manager Carson reported the Georgia Department of Transportation (GDOT) was contacted following Ms. Bryant's comments to Council during the March 11, 2019 Council meeting. City of Thomasville staff are looking into possible solutions for safe pedestrian traffic along the Highway 3 route, as well as options for the adjacent Cassidy Road route.

PRESENTATIONS / RECOGNITIONS

There were none presented.

ADOPT AGENDA

Councilmember Hufstetler moved to adopt the printed agenda as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

OLD BUSINESS

Second reading of an ordinance to rezone 462 North Pinetree Boulevard.

Housing & Zoning Administrator, Mollie Powell presented. It was noted there was an amendment to the ordinance following the first reading of the ordinance held on April 22, 2019. Powell noted the City was advised by legal counsel to revise the requested action and change the wording from “recommending stipulations” to “recommending additional conditions”. This language is clearer and also in keeping with the intent of the Conditional Use more appropriately. Powell reported there were no other changes to the ordinance.

Councilmember Mobley moved to order the ordinance to rezone 462 North Pinetree Boulevard to C-1 (Commercial) C.U. (Conditional Use-Manufacturing, processing and packaging-Light) for the second time, passed and adopted as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The following ordinance was ordered read for the second time, passed and adopted:

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 **PARCEL 30** OF SECTION 22-81 CAPTIONED “**C-1, LU COMMERCIAL-LIMITED USE (LODGE)**”, TO DESCRIBE SAID EXCLUDED TRACT AND TO DESIGNATE THE SAID SAME TRACT AS **PARCEL 90** OF SECTION 22-81 CAPTIONED “**C-1, CU COMMERCIAL-CONDITIONAL USE (MANUFACTURING, PROCESSING AND PACKAGING-LIGHT) WITH STIPULATIONS**”. TO ESTABLISH THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

SECTION I

BE IT ORDAINED by the Council of the City of Thomasville and it is hereby ordained by the authority of the same, that the Code of the City of Thomasville is amended by excluding a certain **Parcel 30** from Section 22-81 captioned “**C-1, LU Commercial-Limited Use (Lodge)**” and to designate the said same tract as **Parcel 90** of Section 22-81 captioned “**C-1, CU Commercial-Conditional Use, Manufacturing, processing and packaging-light**”

with the following additional conditions:

- Use shall only be for a Cabinet Shop.
- Hours of operation shall be from 7:00am to 7:00pm Monday – Saturday.
- Semi-truck deliveries shall be from 8:00 am to 6:00 p.m. Monday-Saturday.
- Site improvements shall be reviewed with the Planning Department. Site improvements include but are not limited to the reconfiguring of the parking area, landscaping, vehicular travel routes and curb cut reduction.
- All loading and unloading must take place in the rear of the building.

and more particularly described as follows:

All that tract or parcel of land situate, lying and being in land Lot 83 of the 13th District of Thomas County, Georgia and being more particularly described as follows:

To find the point of beginning, begin at the intersection formed by the western right of way margin of Pinetree Boulevard and run thence along the northern right of way margin of Pinetree Boulevard south 86 degrees 59 minutes 35 seconds west a distance of 654.75 feet to an iron pin on the northern right of way margin of Pinetree Boulevard, the Point of Beginning of the tract herein conveyed; run thence north 1 degree 30 minutes west a distance of 454.00 feet to an iron pin placed; run thence south 57 degrees 20 minutes 44 seconds east a distance of 138 feet to an iron pin place; run thence south 1 degree 37 minutes east a distance of 373.50 feet to an iron pin found on the northern right of way margin of Pinetree Boulevard a distance of 115 feet to an iron pin on the northern right of way margin of Pinetree Boulevard, the Point of Beginning of the tract herein conveyed.

This being the same property as shown and delineated on a plat of survey for Woodmen of the World Lodge 43 by Frank Carlton, Georgia Registered Land Surveyor No. 1544, dated October 30, 1995, and recorded in Plat Cabinet 2, Page 165-B in the Office of the Clerk of Superior Court of Thomas County, Georgia.

This being the same property as that conveyed by Executrices' Deed from Sarah Garrison Leak, Executrix under the Last Will and Testament of John McLeod Leak, Jr., Deceased, to Mike McCabe dated December 15, 1986, and recorded December 17, 1986, in Book 212, Page 694, in the office of the Clerk of Superior Court of Thomas County, Georgia.

This also being the same property conveyed by Warranty Deed from Mike McCabe to Woodmen of the World Lodge No. 43 of Thomasville, Georgia, dated December 8, 1994, and recorded in Deed Book 452, Page 320, in the office of the Clerk of Superior Court of Thomas County, Georgia.

SECTION II

BE IT ORDAINED that all ordinances of the City of Thomasville in conflict herewith be the same are hereby repealed for purposes of this ordinance only.

SECTION III

BE IT FUTHER ORDAINED that the provisions of this ordinance shall not be made a part of the official codified ordinances of the City of Thomasville.

SECTION IV

BE IT FURTHER ORDAINED that if any part of this ordinance is declared void it is the intent and the purpose hereof that all other provisions not declared void shall remain in full force and effect.

SECTION V

BE IT FURTHER ORDAINED that the effective date of the foregoing ordinance is the date of its final reading and passage.

SECTION VI

This ordinance was introduced and read for the first time in a lawful meeting of the City Council held on April 22, 2019 and passed and adopted on the second reading of the ordinance at a lawful meeting of the City Council held on May 13, 2019.

NEW BUSINESS

First reading of ordinances to demolish six unfit structures located as listed.

Chief Building Official, Mark Harmon presented. Harmon reported the following six separate structures have been present on the list of dilapidated houses since the list's inception in 2015. All of them have been in deteriorating state without utilities for a decade or more. Those listed were brought before the City Manager in an advertised hearing where an order was lawfully issued to demolish these structures. The time limit on all orders have expired. The required appraisals have been completed to confirm that they meet the threshold for demolition. Title searches were performed, notices of the orders were mailed to all parties identified, orders were posted on site, and printed in the required intervals in the legal section of the Times Enterprise per the requirement by COT ordinances and Georgia Law. The property addresses are as follows and all are within the corporate city limits of Thomasville: 411 West Monroe Street, 108 Bibb Street, 410 Grady Street, 309 Simeon Street, 1211 South Street, and 519 South Street.

Councilmember Hufstetler moved to order the ordinance to demolish the unfit structure located on 411 West Monroe Street read for the first time, passed and carried over as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The following ordinance was ordered read for the first time, passed and carried over:

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 411 W. MONROE STREET, THOMASVILLE, GEORGIA; OWNED BY CHRISTINA HARDY, ROY HARDY, THOMAS COUNTY TAX COMMISSIONER, CITY OF THOMASVILLE; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

Councilmember Hufstetler moved to order the ordinance to demolish the unfit structure located on 108 Bibb Street read for the first time, passed and carried over as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The following ordinance was ordered read for the first time, passed and carried over:

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 108 BIBB STREET, THOMASVILLE, GEORGIA; OWNED BY RICHMOND BIVENS, GWENDOLYN HOOPER, JOAN BIVENS, AND RICHMOND BIVENS ET AL; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

Councilmember Flowers moved to order the ordinance to demolish the unfit structure located on 410 Grady Street read for the first time, passed and carried over as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The following ordinance was ordered read for the first time, passed and carried over:

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 410 GRADY STREET, THOMASVILLE, GEORGIA; OWNED BY MIRACLE REAL ESTATE HOLDINGS; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

Councilmember Mobley moved to order the ordinance to demolish the unfit structure located on 309 Simeon Street read for the first time, passed and carried over as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The following ordinance was ordered read for the first time, passed and carried over:

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 309 SIMEON STREET, THOMASVILLE, GEORGIA; OWNED BY AMOS FINANCIAL, LLC; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

Councilmember Hufstetler moved to order the ordinance to demolish the unfit structure located on 1211 South Street read for the first time, passed and carried over as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The following ordinance was ordered read for the first time, passed and carried over:

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 1211 SOUTH STREET, THOMASVILLE, GEORGIA; OWNED BY PRISCILLA T. GRAHAM, GLOBE FINANCIAL; TO PROVIDE THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

Councilmember Flowers moved to order the ordinance to demolish the unfit structure located on 519 South Street read for the first time, passed and carried over as presented. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The following ordinance was ordered read for the first time, passed and carried over:

AN ORDINANCE TO PROVIDE FOR THE DEMOLITION OF THE STRUCTURE LOCATED AT 519 SOUTH STREET, THOMASVILLE, GEORGIA; OWNED BY WILLIAM CLARK, GEORGIA DEPARTMENT OF REVENUE; TO PROVIDE

THE EFFECTIVE DATE OF THIS ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

Resolution to approve 2018 Budget Amendment.

Chief Financial Officer, Ashley Cason presented. Each year the City of Thomasville is required to obtain approval to amend the budget for any funds with expenditures/expenses that exceed the budget. Similar to prior years, this is completed following year end and present to Council all final amounts that required to be amended at one time. Cason reviewed the worksheet which provided a comparison of the City of Thomasville's budgeted revenues, expenses and net income and the City's actual revenues, expenses and net income based on preliminary financial statements as of December 31, 2018, which are subject to audit adjustments. The worksheet illustrated City of Thomasville was under budget in revenues by \$95,474.00 and was under budget for expenses/expenditures by \$577,181.00. Cason noted the City exceeded projected net income by \$481,707.00. There were six Enterprise funds that had expenses greater than budgeted. And there were four internal service funds and ten governmental funds that had expenditures greater than appropriations. In many cases, there were revenues to offset these increased expenses. The remaining twenty five funds were all under budget. Cason requested Council to amend the 2018 Budget for the appropriate funds and to authorize a \$470,000.00 transfer from Utilities to the General Fund to balance the General Fund.

Councilmember Flowers moved to approve the City of Thomasville FY2018 Budget as presented and to authorize the transfer of \$470,000.00 from Utilities to the General Fund as presented. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Resolution to appoint temporary member to the South Georgia Governmental Services Authority Board (SGGSA).

City Manager, J. Alan Carson presented. Due to action of Governor Kemp and the temporary suspension of Mayor Hobbs there is a vacancy of one of the City of Thomasville's voting members on the SGGSA Board. City Manager Carson requested Council approve a resolution to temporarily appoint Assistant Utilities Superintendent to that position.

Councilmember Mobley moved to approve the resolution as presented. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

The adopted resolution follows:

RESOLUTION

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that pursuant to the South Georgia Governmental Services Authority Act and its Bylaws, Chris White is hereby appointed to fill the currently vacant unexpired term of Mayor Greg Hobbs as the City of Thomasville's second member seat on the South Georgia Governmental Services Authority Board of Directors for a term expiring January 31, 2022, until a successor is appointed or until the suspension of Mayor Hobbs is resolved.

So Done, this the 13th day of May 2019.

Resolution to approve contract, and authorize Mayor Pro Tempore's signature to execute all necessary and associated documents, in reference to the Thomasville Municipal Airport Runway 4-22 and 14-32 Rejuvenate, Crack Seal and Remarketing Project.

City Engineer, Wayne Newsome presented. Council approved the award of a construction contract for Runway 4-22 and Runway 14-32 Rejuvenate, Crack Seal, and Re-marking at the Thomasville Regional Airport at the April 8, 2019 Council Meeting. Since that time, Georgia Department of Transportation (GDOT) has reviewed and approved the construction contract. The draft agreement between the City and GDOT presents details on how costs for the project are to be shared between FAA, GDOT, and the City of Thomasville. The agreement also spells out the City's responsibility in assuring that the project meets GDOT specifications and policies regarding construction and procurement of goods and services. The cost participation between each agency is contained in the agreement. The agreement outlines how costs are to be split for all four phases of the project, as follows: 1. Pavement Evaluation; 2. Design Services; 3. Project Construction; and, 4. Construction Administration and Resident Inspection. Newsome reported Phases 1 and 2 are complete, and the project is entering the construction phase, which also includes construction administration and resident inspection. In order for this project to comply with GDOT's funding schedule staff is requesting Council approve the agreement, and authorize Mayor Pro Tem Scott to execute the agreement at this meeting so as to ensure the expenditures are in alignment with GDOT's fiscal year. Newsom noted the City's portion of the funding is from budgeted 2019 Capital funds for improvements other than buildings

Councilmember Flowers moved to approve the agreement between GDOT and the City for Runway 4-22 and Runway 14-32 Rejuvenate, Crack Seal, and Re-marking at the Thomasville Regional Airport, and furthermore, that Council authorize Mayor Pro Tem Scott to execute the agreement and any related documents necessary to complete the agreement. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Motion to approve Alcohol License for Consumption of Beer for applicant Hot Diggity Dog, 2109 Smith Avenue.

Tax Coordinator, Melissa Creel presented. Reggie Medlin, owner/applicant, has applied for a License to Engage in the Business of Selling Beer for Consumption for Hot Diggity Dog at 2109 Smith Avenue, Thomasville, Georgia. Creel reported Mr. Medlin has met all requirements to receive the license. Creel further reported Mr. Medlin had received a complete copy of the Thomasville Municipal Code, Chapter 3, Alcoholic Beverages and was informed of the importance of strictly adhering to the City of Thomasville's Alcoholic Beverage Sales ordinances, the required employee training programs and the Thomasville Police Department's routinely conducted "Mystery Shopper Program" which monitors the enforcement of the prohibition of sales of alcohol to underage persons.

Councilmember Hufstetler moved to approve the License for Beer Consumption for Reggie Medlin, for Hot Diggity Dog, as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Bids and award for the purchase of one Half-Ton Crew Cab Pickup Truck for the Public Works Department.

Public Works Superintendent, Stephen Stewart presented. The 2019 approved capital budget for Public Works included funding for the purchase of a new one-ton work truck as a replacement of an older unit. Bids were received from three separate vendors April 11, 2019; however, each bid received was in

excess of \$50,000.00 and greatly exceeded the 2019 budgeted amount. Staff is requesting to utilize a previously awarded bid tabulation of February 2, 2019 for the purchase a 2019 1/2-ton, 4x4, pickup truck from Stallings Automotive of Thomasville, Georgia in the amount of \$28,677.00. Stewart reported using the previously awarded 2019 bid tabulation ensures the purchase at a cost savings to the Public Works Department.

Councilmember Mobley moved to approve the purchase of a 2019 Dodge Ram 1500, 1/2-ton, 4x4, pickup truck from Stallings Automotive of Thomasville, Georgia in the amount of \$28,677.00. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Bids and award for the purchase of 2019 Sanitary Sewer Cured In Place Pipe (CIPP) Project.

City Engineer, Wayne Newsome presented. Bids were received for the CIPP Project, which includes furnishing all labor, materials, and equipment to perform the installation of CIPP (Cured in Place Pipe) and Reinstatement of Service. The work includes CIPP installation for sewer mains on Reid Street, King David Road, Lewis Street, E. Clay Street between Ridgecrest Drive and Springdale Circle. A total of 3,342 linear feet of sewer main is being lined. The work is to be completed within 45 consecutive calendar days of Notice to Proceed. Newsome reported the project will be funded utilizing budgeted 2019 Sewer Capital Main funds. The following is a summary of bids received:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Insituform Technologies	\$134,076.30
VacVision Environmental, LLC	\$137,951.30
GulfCoast Underground	\$150,574.30
American Infrastructure Tech	\$153,309.00
Southeast Pipe Survey Inc.	\$171,832.75
IPR, Southeast, LLC	\$184,243.00
The Renee Group	\$272,212.00

Councilmember Flowers moved to approve the award of contract for 2019 Sanitary Sewer CIPP Project to Insituform Technologies, LLC. of Jacksonville, FL, in the amount of \$134,076.30 as being qualified to perform the services, and the lowest cost proposal received. Councilmember Hufstetler seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Bids and award for purchase of Grit Collector at the Waste Water Treatment Facility.

Asst. Utilities Superintendent, Chris White presented. One of two Waste Water Treatment Facility (WWTF) Grit Collectors was retrofitted with the Brentwood/Polychem system in 2015, providing very satisfactory service to date. The older collector unit is equipped with an outdated and inferior style steel chain and bucket system. Staff recommends retrofitting this collector to the Brentwood/Polychem system to improve performance and reliability of the WWTF. This purchase will also enable staff to streamline spare parts within the operational inventory. The 2019 Wastewater Capital budget includes \$140,000.00 for this purchase. The following is a summary of bids received:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Popco Inc., Sylvester, GA	\$144,704.00
Standard Contractors, Valdosta, GA	\$179,892.00
Radney Plumbing Inc., Valdosta, GA	No Bid
Doyle Hancock & Sons, Doerun, GA	No Bid
Southern Civil, LLC, Glenville GA	No Bid

Councilmember Hufstetler moved to approve the award of purchase the Brentwood/Polychem Grit Collector system furnished and installed by POPCO Inc. for the amount not to exceed \$144,704.00 utilizing the 2019 Wastewater Capital funds, with third party financing if necessary. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Bids and award for purchase of message boards for Operations Department.

Asst. Utilities Superintendent, Chris White presented. The Operations Department requests to purchase two (2) message boards for the Wastewater Department. Currently, Operations has to borrow Thomasville Police Department’s message board which is often in use and unavailable. There were five (5) bids received and checked for accuracy by the purchasing department. The 2019 Wastewater Capital budget includes \$35,000 for this purchase. The following is a summary of bids received:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Striping Service & Supply	\$14,968.80
United Rentals	\$13,049.00
Safety Zone Specialist	\$13,465.20
K&K Systems	\$12,458.62
Applied Concepts	\$18,665.50

White noted, although it is not the lowest bid, staff recommended purchasing the units from the local vendor United Rentals.

Councilmember Flowers moved to approve the award of purchase of the message boards to United Rental of Thomasville GA in the amount of \$26,098.00 utilizing the 2019 Sewer Capital funds with third party financing if necessary. Councilmember Mobley seconded. Councilmember Hufstetler commended staff for utilizing local vendors. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Bids and award for purchase of three Refuse Side-Loaders for Solid Waste Department.

Solid Waste & Landfill Superintendent, Jimmy Smith, Jr., presented. The City of Thomasville Solid Waste Department currently services residential and commercial barrels in Thomasville, Boston, Pavo, Barwick, Coolidge, Meigs, and most recently, Brooks County. With the addition of Brooks County, approximately 15,000 containers will be serviced on a weekly basis. Staff recommends the purchase of three (3) Refuse Side-Loaders. Smith reported two of the vehicles were included in the 2019 Budget preparation; however, the third was not anticipated until the addition of the Brooks County contract.

Smith further reported funds are available to purchase the additional vehicle and the additional expense was contemplated in the Performa with the anticipated revenue generated by the Brooks County seven-year contract. The following is a summary of bids received:

<u>BIDDER</u>		<u>BID AMOUNT</u>	
<u>COMPANY</u>	<u>MODEL</u>	<u>PRICE PER UNIT</u>	<u>TOTAL</u>
Wastebuilt	2020 Peterbilt	\$316,252.00	\$632,504.00
Wastebuilt	2016 Peterbilt	\$289,300 - \$10,000	\$279,300.00
Wastebuilt	2020 Auto Car Expeditor	\$332,488.00	\$664,976.00
Action Truck	2020 Auto Car ACXR (2)	\$333,902.00	\$667,804.00
Albany Peterbilt	2020 Peterbilt 520	\$349,000.00	\$698,000.00
Action Truck	2020 Auto Car ACXR (2)	\$351,749.00	\$703,498.00
Crane Carrier	2020 LET-2 (4 man cab)	\$380,460.00	\$760,920.00
Crane Carrier	2020 LET-2 (2 man cab)	\$380,663.00	\$761,326.00

Smith reported staff reviewed bids received and request Council award the bid of \$911,804.00 to Wastebuilt for the purchase of three (3) Refuse Side-Loaders for the Solid Waste Department which will consist of two (2) 2020 Peterbilts (chassis), both equipped with New Way Sidewinders (body) plus a 2016 Peterbilt equipped with a 2020 New Way Sidewinder to be delivered to the Solid Waste compound. Wastebuilt has confirmed the 2016 model chassis will have a 2020 body installed on it and completely upgraded.

Councilmember Mobley moved to approve the award of bid in the combined total amount of \$911,804.00 to Wastebuilt as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Temporary Appointment to City Council and administration of appointment's Oath of Office.

City Attorney, Tim Sanders presented. Sanders reported there were five qualified applicants for the Temporary Appointment to City Council for District 1, Post 2. Prior to Council's conduction of applicant interviews, one applicant voluntarily withdrew his application. The remaining applicants were listed as follows: Ms. Kristie L. Alford, Mr. Carlton Bryant, Ms. Cheryl Presha, and Joslynn Renelle Reynolds.

Councilmember Mobley moved to appoint Ms. Cheryl Presha as the temporary Councilmember of District 1, Post 2 so as to fill the temporarily vacant term of Greg Hobbs on the Council of the City of Thomasville. Councilmember Flowers seconded. Councilmember Hufstetler noted all applicants were excellent candidates for this position. Councilmember Flowers commended all applicants for their submissions. There was no further discussion. The motion to appoint Ms. Cheryl Presha as the temporary Councilmember of District 1, Post 2, passed 4-0, with the following votes recorded:

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

City Attorney Sanders then administered Oaths of Office as required by O.C.G.A. § 45-3-1, and as required by Thomasville Municipal Code (Chapter 99, Article II, Section 2.20) to Ms. Presha. Mayor Pro Tem Scott and Councilmembers Flowers, Hufstetler and Mobley welcomed Councilmember Presha.

CONSENT AGENDA

Mayor Pro Tem Scott reported there were no items to be considered on the Consent Agenda.

REPORTS

Councilmembers collectively congratulated Ms. Presha on her appointment as Councilmember. Councilmember Mobley commended Public Works Superintendent Stephen Stewart and his staff for maintenance efforts of the Remington Ball Fields. He also recognized Thomas University Nighthawks Baseball Team on winning all four games of recent The Sun Conference. Councilmember Mobley encouraged everyone to attend the Thomasville High School Soccer game on Tuesday evening.

Councilmember Presha thanked the Council for their confidence in her to represent District 1, Post 2 as a Councilmember.

Mayor Pro Tem Scott applauded City staff for their efforts during the Recent Rose Show & Festival.

City Manager Carson noted the unanimous decision by Council to appoint Ms. Presha, as well as her response, shows the importance of this position for Ms. Presha and what it means to her to be able to serve her community in this capacity.

City Manager Carson requested Council to convene briefly in Executive Session to discuss personnel matters.

EXECUTIVE SESSION

Councilmember Flowers moved to close the public meeting to convene in Executive Session as requested. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

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

Councilmembers, City Manager, City Attorney and City Clerk exited Council Chambers for the closed session (pursuant to O.C.G.A. 50-14-3(b)(2)).

Following the duly convened, and adjourned, Executive Session, the City Council meeting was reopened to the public and the meeting resumed. Mayor Pro Tem Scott recognized City Manager Carson, who announced Chris White as being appointed as the City of Thomasville Utilities Superintendent, effective May 20, 2019. Council and those present congratulated White with a standing ovation. White thanked City Manager Carson and Council for their confidence in this appointment and noted he was looking forward to the new duties as Utilities Superintendent.

ADJOURNMENT

Having no further business to discuss the Thomasville City Council Meeting was adjourned at 7:00 PM.

(Official Record of Approval Page Follows)

OFFICIAL RECORD OF APPROVAL:

The foregoing Thomasville City Council Meeting Minutes of May 13, 2019 were approved by Thomasville City Council at a duly convened Thomasville City Council Meeting on May 28, 2019 with the following action taken:

COUNCILMEMBERS PRESENT: Mayor Pro Tempore Terry Scott, and Councilmembers David Hufstetler, Jay Flowers, Cheryl Presha and Todd Mobley.

RESULT: APPROVED AS PRESENTED, with no exceptions (5-0 Vote).

MOVER: Councilmember David Hufstetler.

SECONDER: Councilmember Todd Mobley.

AYES: Mayor Pro Tempore Scott, Councilmembers Hufstetler, Flowers, Presha and Mobley.

Mayor Pro Tempore Terry Scott did affix his signature, attested by the City Clerk, to the original and official record of the Thomasville City Council Meeting Minutes of May 13, 2019. The original and official record of these minutes are retained permanently in the office of the City Clerk.
