

Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, October 2, 2017 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Spraggins called the Pre-Council Meeting to order at 5:30 p.m. on Monday, October 2, 2017, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: None

Other present included: Mayor Nabors, Sandy Stranbrough, Amanda Thomas, Chief McAlister, Deputy Chief Easterwood, Shelby Richardson, Miles Hamlet, Al Jones, Kristy Hardy, Matthew Tabor with CH2M, and Gary Boleware.

During the Pre-Council Meeting Council President Spraggins asked Miles Hamlet, Purchasing Agent, to discuss the resolution to re-award Bid 17-19 for the PPV (Police Pursuit Vehicle) Equipment. Mr. Hamlet stated that Haynes of Montgomery, Alabama, has decided to not uphold the bid submitted on August 8th, 2017. Therefore, the City will need to re-award Bid 17-19 to the next lowest bidder. Mr. Hamlet asked the Council to declare Emergency Lighting by Haynes of Montgomery, Alabama, an irresponsible bidder and re-award Bid 17-19 to Mobile Communication of Columbus, Georgia.

Shelby Richardson spoke to the Council concerning Task Order 9. Mr. Richardson stated that the short-term portion of the task order is to upgrade the pumps at the Dobbs Pumping Station. Phase three is concerning the construction of the HWY 63 Pump Station. The long-term portion is fixing the sewer issues.

Hearing no further discussion or questions, Council President Spraggins ended the Pre-Council Meeting.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Spraggins called the Council Meeting to order at 5:43 p.m. on Monday, October 2, 2017, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: None

Other present included: Mayor Nabors, Sandy Stranbrough, Amanda Thomas, Chief McAlister, Deputy Chief Easterwood, Shelby Richardson, Miles Hamlet, Al Jones, Kristy Hardy, Matthew Tabor with CH2M, and Gary Boleware.

OPENING PRAYER: Councilman Brown

PLEDGE OF ALLEGIANCE: Chief McAlister

APPROVAL OF MINUTES: September 19, 2017 Regular Council Meeting
Councilman Tapley made a motion to approve the September 19, 2017, Regular Council Meeting Minutes. The motion was seconded by Councilwoman Colvin. There being no discussion, the minutes were approved with the following results.
AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS AND FUNDERBURK
NAYS: NONE

APPROVAL OF THE AGENDA: October 2, 2017

Councilwoman Colvin made a motion to approve the October 2, 2017, Regular Council Agenda. The motion was seconded by Councilman Tapley. There being no discussion, the agenda were approved with the following results.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

PUBLIC HEARING: None

REPORT FROM STADING COMMITTEES:

Finance: Chairperson Spraggins asked Sandy Stanbrough for comments. Mrs. Stanbrough stated that the audit and budget are coming along, getting audits caught up and will have a budget in soon.

Public Safety Committee: National Night Out is tomorrow.

Utilities Committee: No Report

Parks and Recreation Committee: Oktoberfest is October 14th.

Public Works Committee: No Report

Buildings and Properties Committee: No Report

REPORTS FROM SPECIAL COMMITTEES:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Resolution 18-01: A resolution to postpone the Weed Abatement Round Five (5) Public Hearing to October 16, 2017 at 5:30 p.m.
Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Funderburk. There being no further discussion, the resolution was adopted with the following results.
AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS
NAYS: NONE
2. Resolution 18-02: A resolution to authorize the Mayor to execute a lease agreement with the Community Action Committee, Inc. of Chambers-Tallapoosa-Coosa for the Cooper Head Start Center at the Cooper Recreation Center.
Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, the resolution was adopted with the following results
AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS
NAYS: NONE
3. Resolution 18-03: A resolution to rescind Resolution 17-143 and re-award Bid 17-19, Police Pursuit Vehicle Equipment to Mobile Communications, of Columbus, GA.
Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, the resolution was adopted with the following results.
AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS
NAYS: NONE
4. Resolution 18-04: A resolution to authorize the Mayor to execute Task Order 9 with CH2M for professional engineering services with the Christian, Dobbs, and Coley Creek Pump Stations.
Councilman Tapley made a motion to amend the 2016/2017 Budget before voting for approval of the afore-mentioned resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, the motion carried with unanimous consent.
AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS
NAYS: NONE

Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Hardy. There being no further discussion, the resolution was adopted with the following results.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

5. A request to approve the Oktoberfest for October 14, 2017.

Councilwoman Colvin made a motion to approve the afore-mentioned request. The motion was seconded by Councilman Brown. There being no further discussion, the resolution was adopted with the following results.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

6. A request to approve an Alcohol License Application for the Lake Martin United Way Fashion Show.

Councilman Tapley made a motion to approve the afore-mentioned request. The motion was seconded by Councilman Funderburk. There being no further discussion, the resolution was adopted with the following results.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

COMMENTS FROM THE MAYOR: Again, it is a pleasure to work with so many people and effort to improve efficiency.

COMMENTS FROM THE FINANCE DIRECTOR: Thank you to Mayor, community and Council.

COMMENTS FROM THE CITY CLERK: Echo what the Mayor and Finance Director said and we have some really good employees.

COMMENTS FROM THE COUNCIL:

Tapley: Don't forget about National Night Out and keep Nevada in your prayers.

Colvin: Thank you to all city employees and Mayor. Also, keep our children in your prayers.

Hardy: Echo Bobby and Buffy.

Brown: Thank you to the citizens.

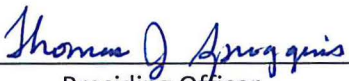
Spraggins: Thank you everyone.

Funderburk: I appreciate the city employees and am glad to be here.

ADJOURNMENT: There being no further business to come before the Council, Councilman Tapley made a motion to adjourn. The motion was seconded by Councilwoman Colvin. The meeting adjourned (6-0) at 6:02 p.m.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE



Presiding Officer



City Clerk

Attachments:

1. Agenda

