

MINUTES
CITY OF BAINBRIDGE, GEORGIA
COUNCIL CHAMBERS OF CITY HALL
TUESDAY, JANUARY 18, 2005
6:30 P.M.

PRESENT: MAYOR B. K REYNOLDS, PRESIDING
MAYOR PRO TEM JOE SWEET

ALDERMEN: ROSLYN PALMER, GREG WADDELL, MARK HARRELL,
AND LUTHER H. CONYERS, JR

OTHERS: CITY MANAGER CHRIS HOBBY, DIRECTOR OF GENERAL
ADMINISTRATION / CITY CLERK STEVE A. MCKOWN,
AND DIRECTOR OF PUBLIC WORKS TOMMY KING.

GUESTS: BEVERLY ALLEN, RONALD RITTER, JEFF WIMBERLY,
MICHAEL HAMMER, JASPER BROWN, BRYAN BARNETT,
BRENNAN LEATHERS, REV. CHARLES HOLLAND, JIM
YORK, AND BARBARA PARSONS

ABSENT: ALDERMAN ROLFE HUNT

INVOCATION AND PLEDGE TO THE FLAG

Mayor Reynolds called the meeting to order at 6:30 p.m. After the call to order, City Clerk McKown gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF MINUTES FOR REGULAR SESSION—JANUARY 04, 2005

Upon motion by Mayor Pro Tem Sweet, seconded by Alderman Palmer, and unanimously carried, the Council approved the minutes of the regular session held January 04, 2005.

FUTURE LAND USE MAP

Upon motion by Alderman Harrell, seconded by Alderman Waddell and unanimously carried, the Council adopted the future land use map as recommended by Dr. Jerry Weitz, the City's planning consultant, and inclusive of the changes recommended at the last session of Mayor and Council.

REQUEST FROM NICHOLS TRACTOR COMPANY

USE OF COMMODORE INDUSTRIAL PARK – FEBRUARY 19, 2005

Nichols Tractor Company requested the use of the Commodore Industrial Park on February 19, 2005 to conduct an equipment auction. In the letter of request, Nichols Tractor Company indicated they expected 3,000 people, agreed to maintain the liability insurance requirement, and to clean the park upon completion of the auction. Upon motion by Alderman Palmer, seconded by Alderman Harrell and unanimously carried, the Council granted the request.

WILLIAMS HOUSE OF FLOWERS

30 DAY EXTENSION FOR GOING OUT OF BUSINESS SALE

Williams House of Flowers requested a 30 day extension for their going out of business sale. Upon motion by Alderman Conyers, seconded by Alderman Palmer and unanimously carried, the Council granted the request.

BUDGET AMENDMENT

Upon motion by Alderman Waddell, seconded by Mayor Pro Tem Sweet and unanimously carried, the Council resolved to amend the 2003-2004 Operating Budget as attached.

[See Attachment #1]

BUDGET RESOLUTION

Be it therefore resolved by official action of the Mayor and Council that the 2003-2004 Operating Budget be amended as attached.

[See Attachment #1]

BY: _____
B. K. REYNOLDS, MAYOR

ATTEST: _____
STEVE A. McKOWN, CITY CLERK

MUNICIPAL ELECTION DATE, POSITIONS, AND QUALIFYING FEES

In accordance with O.C.G.A. 21-2-131, it was recommended that the Mayor and Council:

1. Set the date for the 2005 municipal election for Tuesday, November 8, 2005.
2. Declare the posts up for election, namely Mayoral, Post 1, Post 2, and Post 3.
3. Set the qualifying fee for Alderman at \$90.00 and Mayor at \$171.00.

Upon motion by Alderman Harrell, seconded by Alderman Waddell and unanimously carried, the Council approved the recommendation.

CONSIDERATION OF ALCHOLIC BEVERAGE LICENSE APPLICATION

STEAMERS OYSTER BAR

Based upon the continuing policy of the Mayor and Council to deny alcoholic beverage licenses to applicants whose criminal histories provide convictions within the prior 5 years, Alderman Waddell moved to deny the license. Alderman Conyers seconded the motion, and it was unanimously carried by the Council.

DIVISION PRESENTATION

Tommy King, Director of the Division of Public Works, along with his key staff (Mike Hammer-Maintenance, Jeff Wimberly-Streets, Jasper Brown-Sanitation, and Ronald Ritter-Shop) made an informative presentation of the Division's efforts and accomplishments over the past year.

CURRENT SIGN ORDINANCE

The Mayor recommended that the City postpone any further enforcement of the current sign ordinance until after the new sign ordinance is drafted by Dr. Jerry Weitz and passed by Mayor and Council. The Mayor cited the unfairness of cause people to comply with an existing ordinance knowing that the ordinance could soon change again causing further hardship. Alderman Palmer cited the unfairness of causing people over the past 5 years to come into compliance with the current sign ordinance, but not causing those who postponed such compliance to meet the existing standards. Upon motion by Alderman Harrell, seconded by Alderman Waddell and unanimously carried, the Council placed a 6 month extension on the deadline for compliance with the current sign ordinance or until such time as the new sign ordinance is adopted.

CONSENT AGENDA

The Mayor and Council considered the following bids and bills:

Bids:

- | | | |
|----|--|-------------|
| 1. | POWER & PUMPS, INC.
ALBANY, GA
LIFT STATION AT COLUMBIA/SCOTT STREETS | \$ 1,278.80 |
| 2. | STOCKHAUSEN
GREENSBORO, NC
POLYMER FOR STP | \$ 2,250.00 |
| 3. | USA BLUE BOOK
GURNEE, IL
CRANE | \$ 1,869.80 |
| 4. | ALL STAR INTERNATIONAL TRUCKS INC.
ALBANY, GA
CAB/CHASSIS w/DUMP CHASSIS | \$77,324.00 |

5. BASEBALL/SOFTBALL SUPPLIES \$12,488.24

Bills:

1. DECATUR CO. BOARD OF COMMISSIONERS
BAINBRIDGE, GA
LANDFILL CHARGES \$56,575.00

2. NATIONAL LEAGUE OF CITIES
WASHINGTON, DC
MEMBERSHIP DUES \$ 1,273.00

3. RCS PRODUCTIONS, INC
DEPOSIT FOR LYNRYD SKYNYRD CONCERT \$35,000.00

4. SIGMA COMMUNICATIONS INC.
INDIANAPOLIS, IN
QUARTERLY SUPPORT FOR 2004 \$ 1,263.50
QUARTERLY SUPPORT FOR 2005 \$ 1,263.50

5. SOUTHWEST GEORGIA RDC
CAMILLA, GA
QUARTERLY DUES \$ 2,637.45

6. SOUTHEAST PIPE SURVEY, INC.
AUSTELL, GA
FINAL PAY REQUEST \$50,158.43

7. YORK & ASSOCIATES ENGINEERING
BAINBRIDGE, GA
INVOICE #: 101 \$ 3,960.00
INVOICE #: 103 \$ 70.00
INVOICE #: 104 \$ 6,780.00
INVOICE #: 105 \$ 1,657.74
INVOICE #: 106 \$ 6,030.00

Alderman Palmer made a motion to not pay Bill #5, which died for the lack of a second.

Upon motion by Alderman Conyers, seconded by Mayor Pro Tem Sweet, and carried by Council with Alderman Palmer dissenting, the Council accepted all the bids and agreed to pay the bills.

ADJOURNMENT

With there being no further business, Mayor Reynolds adjourned the meeting.

BY: _____
B. K. REYNOLDS, MAYOR

ATTEST: _____
STEVE A. McKOWN, CITY CLERK