

UNOFFICIAL MINUTES
CITY OF BAINBRIDGE, GEORGIA
COUNCIL CHAMBERS OF CITY HALL
TUESDAY, JUNE 6, 2006
6:30 P.M.

PRESENT: MAYOR MARK HARRELL, PRESIDING

ALDERMEN: ROSLYN PALMER, EDWARD REYNOLDS, JOE SWEET,
GREG WADDELL, ROLFE HUNT AND LUTHER H.
CONYERS, JR

OTHERS: CHRIS HOBBY, CITY MANAGER AND LISA BRYANT,
DIRECTOR OF GENERAL ADMINISTRATION

GUESTS: LARRY STEINER, BRANNAN LEATHERS, TED SNELL, JIM
YORK, MYCLA PALMER, COLEY VOYLES, LORI
HANCOCK, LIZ TOMLIN, AND C. STAFFORD, MD

INVOCATION AND PLEDGE TO THE FLAG

Mayor Harrell called the meeting to order at 6:30 p.m. After the call to order Mayor Pro Tem Waddell gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF MINUTES FOR REGULAR SESSION—MAY 16, 2006

Upon motion by Alderman Reynolds, seconded by Alderman Hunt, and unanimously carried, the Council in a 6-0 decision approved the minutes of the regular session held May 16, 2006.

RECOGNIZE VISITORS AND DELEGATIONS

Mr. Cecil Williams and his son Dewayne Williams were before the Mayor and Council to discuss the Smoking Ordinance. Mr. Cecil Williams stated that he has an option to lease the restaurant and bar area at the Charter House Inn. Mayor Harrell and Mayor Pro Tem Waddell adjourned from the council chambers for most of the discussion due to potential conflicts of interest. Mayor Harrell indicated that his brother is part of the Charter House ownership group and Mayor Pro Tem Waddell is a part of the ownership group.

Mr. Ted Snell, 1007 Boxwood Drive, was before the Mayor and Council to offer praise for the announcement concerning TRACO's intention to locate in Decatur County Industrial Park. He stated they are a fine corporation. He is proud to live here in Bainbridge. Mayor Harrell commended the Decatur County Industrial Authority for their efforts in locating TRACO.

PUBLIC HEARING – EMPLOYMENT INCENTIVE PROGRAM GRANT

Upon motion by Alderman Hunt, seconded by Alderman Palmer, and unanimously carried, in a 6-0 decision, the Council approved to open the public hearing for the Employment Incentive Program Grant. Dr. Charles Stafford, suggested consideration to be given to businesses or organizations which would provide development of vocational

or technical skills. Upon motion by Alderman Palmer, seconded by Alderman Sweet, and unanimously carried, in a 6-0 decision, the Council closed the public hearing.

**PUBLIC HEARING – CLOSEOUT FOR NORTHEAST BAINBRIDGE SEWER
CDBG 03P-X-043-2-2861**

Upon motion by Alderman Reynolds, seconded by Alderman Hunt, and unanimously carried, in a 6-0 decision, the Council approved to open the public hearing for the closeout for Northeast Bainbridge Sewer CDBG03-p-x-043-2-2861. There was no public comment. Upon motion by Mayor Pro Tem Waddell, seconded by Alderman Conyers, and unanimously carried in a 6-0 decision, the Council closed the public hearing.

**PUBLIC HEARING – SUBDIVISION AND LAND DEVELOPMENT
ORDINANCE**

Upon motion by Alderman Palmer, seconded by Alderman Sweet, and unanimously carried, the Council in a 6-0 decision, approved to open the public hearing for the subdivision and land development ordinance. There was no public comment. However, there was discussion by the council members. Alderman Palmer requested that Section 9.06 be amended to reflect that developers would be required to comply with all portions of the City Subdivision regulations prior to annexation. City Manager Hobby stated the developers would have to comply with city regulations and specifications when their subdivisions are annexed into the city. Alderman Hunt asked whether developers would be required to follow the city's specifications for street paving. City Engineer York

stated paving specifications are covered in Georgia Department of Transportation regulations, which the proposed ordinance requires developers to adhere to. Mayor Harrell encouraged interested persons to review a draft of the proposed ordinance at the Gilbert H. Gragg Library on Monroe Street, City Hall or on the city's Web site.

www.bainbridgecity.com. Upon motion by Alderman Reynolds, seconded by Mayor Pro Tem Waddell, and unanimously carried, the Council in a 6-0 decision to close the public hearing.

Alderman Sweet excused himself from the council meeting due to a prior commitment.

**CONSIDERATION OF ANNEXATION REQUEST FROM BOARD OF
EDUCATION – PROPERTY ON U.S. 84**

Upon motion by Mayor Pro Tem Waddell, seconded by Alderman Hunt, and unanimously carried in a 5-0 decision, the Council approved to begin the process for annexing the future site of Bainbridge High School, on US Hwy 84 East, into the city's limits. The proposed annexation will be considered by the city's Planning Commission, the Decatur County Board of Commissioners, the U. S. Department of Justice and again by the City Council before it could become final. Aldermen Palmer, Hunt and Sweet each questioned if our Public Safety Department had enough officers to patrol the additional area being annexed and what the budgeting impact would be adding the necessary equipment and manpower to patrol the additional areas.

**CONSIDERATION OF MONETARY REQUEST – BAINBRIDGE LITTLE
THEATRE**

Upon motion by Alderman Palmer, seconded by Alderman Reynolds, and unanimously carried, the Council in a 5-0 decision to approve \$2,000 to the Bainbridge Little Theatre. They will use the money to help fund its summer performance workshops for children and youth.

**ADOPTION OF FISCAL YEAR 2007 ANNUAL OPERATING BUDGET
CALENDAR**

Upon motion by Mayor Pro Tem Waddell, seconded by Alderman Reynolds, and unanimously carried, the Council in a 5-0 decision approved the 2007 Budget Calendar.

CONSIDERATION OF CANCELING JULY 4TH, 2006 COUNCIL MEETING

Upon motion by Alderman Reynolds, seconded by Alderman Hunt, and unanimously carried, the Council in a 5-0 decision, approved the cancellation of the July 4, 2006 Council Meeting.

CONSENT AGENDA

The Mayor and Council considered the following bids and bills:

Bids:

- | | | |
|----|---|-------------|
| 1. | USA BLUE BOOK
GURNEE, IL
INCUBATOR FOR SEWAGE TREATMENT PLANT | \$ 3,544.45 |
|----|---|-------------|

2.	HEIL PARTS CENTRAL PELHAM, AL PARTS FOR FRONT REFUSE LOADER BODY	\$ 1,659.15
3.	NATIONAL WATERWORKS TALLAHASSEE, FL WATER METERS	\$ 6,625.57
4.	DONALD SMITH COMPANY HEADLAND, AL PUMP UPGRADE AT WELL #2	\$68,193.00

Bills:

1.	M. JORDAN ROOFING, INC. MANCHESTER, GA PAY REQUEST #2 \$60,987.00	
2.	GENESIS GROUP TALLAHASSEE, FL INVOICE #: 38347	\$9,402.29
3.	DEE'S ELECTRIC COMPANY BAINBRIDGE, GA REPAIRS TO MOTOR	\$ 1,819.45
4.	DEE'S ELECTRIC COMPANY BAINBRIDGE, GA FLOAT CONTROL PUMP PANEL	\$ 4,575.50
5.	COMMISSIONERS OF DECATUR COUNTY BAINBRIDGE, GA LANDFILL FEES	\$13,822.00
6.	MELROSE SOUTH PYROTECHNIC JULY 4 TH FIREWORKS	\$ 5,000.00
7.	RCS PRODUCTIONS JULY 4 TH ENTERTAINMENT	\$ 6,000.00
8.	SEMINOLE CO. TRANSFER STATION DONALSONVILLE, GA SOLID WASTE FEES	\$23,201.33

Upon motion by Alderman Conyers, seconded by Alderman Reynolds, and unanimously carried in a 5-0 decision, the Council accepted the bids and bills.

MAYOR COMMENTS

The City of Bainbridge, VFW Posts 4904 and American Legion Posts 502 and 62 will honor the twelve members of the Bainbridge National Guard who have returned with the 48th Brigade from Iraq. There will be a brown bag lunch in their honor Wednesday, June 14, at Willis Park. The honored guests will arrive with a police escort at 12:15.

ADJOURNMENT

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

BY: _____
MARK HARRELL, MAYOR

ATTEST: _____
LISA BRYANT, CITY CLERK