

**MINUTES
CITY OF BAINBRIDGE, GEORGIA
COUNCIL CHAMBERS OF CITY HALL
TUESDAY, JULY 15, 2008
6:30 P.M.**

PRESENT: MAYOR MARK HARRELL, PRESIDING
MAYOR PRO TEM ROSLYN PALMER

ALDERMEN: GREG WADDELL, JOE SWEET, EDWARD REYNOLDS, LUTHER H.
CONYERS, JR., AND DR.DEAN BURKE

OTHERS: CITY CLERK LISA TAYLOR, EXECUTIVE ASSISTANT BETH
CREW

GUESTS: PROVIDENCE COMMUNITY CORRECTIONS, HERSHELL
CHAPMAN, DENNIS MOCK, CHRIS JORDAN, BILL COWGUR,
ARTIE PELLETIE, AND TYRONE JACOBS

ABSENT: NONE

INVOCATION AND PLEDGE TO THE FLAG

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

APPROVAL OF MINUTES FOR REGULAR SESSION—JULY 1, 2008

Upon motion by Alderman Reynolds, seconded by Alderman Sweet, and carried in a 6-0 decision, the Council approved the minutes of the July 1, 2008 session.

RECOGNITION OF SCHEDULED GUEST- PROVIDENCE COMMUNITY CORRECTIONS

Representatives of Providence Community Corrections, including Katrina Stubbs, Sylvia Jacobs and Michael Crawford, appeared before the Mayor and City Council to discuss Providence's commitment to the community and to provide an update on the status of Providence's contract to provide probation services to the city court. Ms. Stubbs expressed her belief that Providence has provided outstanding customer service to the City of Bainbridge and Public Safety by attending court monthly, collecting fines and fees and monitoring community service. Also, Ms. Stubbs reported that Providence has provided a reading program for Decatur County Schools; they have given toys to the Salvation Army and Goodwill trying to build Bainbridge and give back to the community in order to make it better.

RECOGNIZE EMPLOYEE OF THE QUARTER

BETH CREW EXECUTIVE ASSISTANT TO THE CITY MANAGER

Ms. Beth Crew was before the Mayor and Council in recognition of her being named by her peers as the Employee of the 3rd Quarter. Ms. Crew is the Executive Assistance to the City Manager, Chris Hobby. Lisa Taylor accompanied Ms. Crew for the presentation of a plaque commemorating the occasion.

Zoning Change Request- 815 Evans Street

The City of Bainbridge Planning Commission submitted a zoning change request for the property (Tax Map B48, Parcel 49) located at 815 Evans Street from UR-9 (Urban Medium Density, Residential District) to NB (Neighborhood Business). The Planning Commission recommended approval of this zoning change due to the existing use of this property. Upon motion by Alderman Conyers, seconded by Alderman Burke and unanimously carried, the Council approved the request.

CONDITIONAL USE PERMISSION-1504 EVANS STREET

Dr. Sidney Cochran presented an application seeking conditional use permission to expand his existing business located at 1504 Evans Street. The Planning Commission has recommended approval of this application. Upon motion by Alderman Conyers, seconded by Alderman Palmer and unanimously carried, the Council approved the request.

CONDITIONAL USE PERMISSION- 1420 EVANS STREET

Mr. Edward Reynolds presented an application seeking conditional use permission to expand his business located at 1420 Evans Street. At this time Alderman Reynolds excused himself from the meeting due to owning the business requesting the conditional use. The Planning Commission recommended approval of this application. Upon motion by Alderman Conyers, seconded by Alderman Sweet and unanimously carried, the Council approved the request. Alderman Reynolds was then asked to return to the meeting.

CONDITIONAL USE PERMISSION-223 WATER STREET

Mr. Artie Pelletier has requested that his conditional use application for the property located at 223 Water Street where he was seeking permission to establish a motorcycle sales and service establishment be withdrawn. Planning Commission considered the application and made a recommendation to deny the request due to the potential for excessive noise to be generated by a business of this type. In that the Planning Commission has taken action on this application the Council did not acknowledge the request for withdrawal and proceeded to take final action on the request. Upon motion by Conyers, seconded by Alderman Reynolds and unanimously carried, the Council denied the request.

DIVISION PRESENTATION-PUBLIC SAFETY

Assistant Director of Public Safety Dennis Mock was before the Mayor and Council to offer a report on the accomplishments of the Public Safety Division over the course of the last year. Assistant Director Mock spoke about the different types of fires, response time, and fire safety. Assistant Director Mock's staff included Major Landrum with the Patrol Division, Frank Green with the Investigation Division, Ryan Wimberley with the Training Division, and Jim Schfiner with Inmate Services. The Mayor thanked them all for the excellent job they do for the City and the Community.

**MAYORAL APPOINTMENTS:
Hospital Authority
Housing Authority
Convention and Visitors Authority**

Upon motion by Alderman Reynolds, seconded by Alderman Conyers, and unanimously carried, the Council in a 6-0 decision voted to approve the Mayoral nominations of Charles Tyson, Vic Pemberton, and Jimmy Dickson to the Hospital Authority. Mayor Harrell also nominated Tynesee Butler for the Housing Authority and Chris Hobby, Charles Tyson, Roslyn Palmer, Matt Palmer, and Alesia Brinson to the Convention and Visitors Authority. Mayor Harrell asked Beth Crew to prepare a updated list of all city boards, commissions and authorities with the names of city appointees and there terms of service; to be provided to the council at the next regular meeting.

Bids:

- | | |
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| 1. ACTION TARGET INC.
PROVO, UT.
TARGET SYSTEM PACKAGE | \$3603.00 |
| 2. NEAL'S MEASUREMENT SERVICE, INC.
PELAHATCHIE, MS.
TESTIN METERS | \$3938.00 |
| 3. REFRIG PACIFIC COMPANY
LAWRENCEVILLE, GA.
COLLECTION CONTAINERS | \$15,594.00 |
| 4. ROSE CITY GARAGE DOORS INC.
THOMASVILLE, GA.
SHOP ROLL UP DOORS | \$4,659.00 |

Bills

- | | |
|---|----------------------------|
| 1. OXFORD CONSTRUCTION
ALBANY, GA.
ASPHALT FOR COLLEGE STREET | \$65,339.31 |
| 2. GENESIS GROUP
TALLAHASSEE, FL.
INVOICE # 45450 | \$5924.86 |
| 3. YORK & ASSOCIATES ENGINEERING, INC.
BAINBRIDGE, GA.
INVOICE # 325
INVOICE # 326 | \$15,000.00
\$10,500.00 |

Addendum to the Bills:

- | | |
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| 1. GRADY ELECTRIC MEMB. CORP.
CAIRO, GA
CONSTRUCTION IN AID | \$4,395.20 |
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Upon motion by Alderman Reynolds, seconded by Alderman Waddell, the council in a 6-0 decision voted to accept the bids and pay the bills.

COMMENTS FROM THE MAYOR

Mayor Harrell discussed the up coming dates of the Legislative Tour on October 9th, and Fall Training on October 20, 2008. Also, announced a called meeting on July 30, at 4:00 p.m. to adopt the FY 2008 ad valorem tax rate.

ADJOURNMENT

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

BY: _____
MARK HARRELL, MAYOR

ATTEST: _____
BETH CREW, ACTING CITY CLERK