



AGENDA
CITY OF CAMILLA COUNCIL MEETING
4th FLOOR CONFERENCE ROOM
LIVE BROADCAST - CITY OF CAMILLA FACEBOOK PAGE
MONDAY, JUNE 13, 2022 ~ 6:00 P.M.

1. Call to Order; Roll Call
2. Opening Prayer and Pledge
3. Approval of Agenda
4. Approval of Minutes: May 9, 2022 Council Meeting
5. Speaker Appearances
6. Presentation – State of Georgia Law Enforcement Certification
7. Action Items:
 - a. Resolution No. 2022-06-13-1 – Budget Amendment for FY 2021/2022
 - b. Ordinance No. 2022-06-13-1 – Centennial Stadium Name Change
8. Other:
 - a. Tyson Foods - Effluent Pump Purchase
9. City Manager's Report
10. Mayor's Announcements
11. Adjourn

**MINUTES – REGULAR MEETING
CITY OF CAMILLA, GEORGIA
MAY 9, 2022**

The regular meeting of the Mayor and City Council of the City of Camilla was called to order at 6:30 p.m. on Monday, May 9, 2022 by Mayor Owens.

Roll call indicated the following present: Councilmember Tucker, Councilman Burley, Councilman Morgan, Councilman Pollard, and Councilman Palmer.

City Attorney Tommy Coleman and Interim City Manager/City Clerk Cheryl Ford were also present.

OPENING PRAYER AND PLEDGE

Mayor Owens gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-in Sheet Attached.

APPROVAL OF AGENDA

Mayor Owens stated they should have received an email related to ECG and the charging of electric vehicles (EV) on the 19 corridor/route. They are asking for us to give them some indication in terms of our interest by tomorrow. He asks they add that particular discussion to tonight's agenda after the regular course of business. He asked for a motion to amend the agenda to include a discussion related to the possibility of the City of Camilla participating in adding EV charging station along US 19 in Camilla. Councilmember Tucker made a motion to approve the agenda with the amendment of adding the EV corridors to the end of the agenda. The motion was seconded by Councilman Burley and passed unanimously.

APPROVAL OF MINUTES

Mayor Owens asked for a motion to approve the minutes from the March 23, 2022 Called Council Meeting, March 29, 2022 Called Council Meeting, April 11, 2022 Called Council Meeting and April 11, 2022 Council Meeting. A motion was made by Councilman Burley and seconded by Councilman Pollard. The motion passed by a unanimous vote.

SPEAKER APPEARANCES

Mayor Owens stated the first speakers are Joe Thomas and Paul Robinson. Mr. Thomas introduced himself and stated he is from the Housing Authority of the City of Camilla and wanted to let them know some of the things they have been doing. He has been visiting housing authorities across the country and a lot of them of moving to what is called RAD – rental assistance demonstration. He visited other authorities to see what they have been doing to move forward and has been quite impressed. He visited housing authorities in Rome, LaGrange, Hawkinsville and others. They are partnering with SEPIA Transformation Partnership and Mr. Paul Robinson. Mr. Robinson stated it is a very complicated process of what they go through to use low income housing tax credits and the combination of using RAD makes it more compli-

SPEAKER APPEARANCES (cont.)

cated. RAD stands for rental assistance demonstration and he has been in the industry for 25 years and never been so excited about what is taking place in the affordable housing industry since the last 7 or 8 years. RAD came around in 2012 and the administration basically said they have got to find a way to renovate or restore 1.2 million public housing units across the country. At that time it was estimated there was about \$25 billion backlog of deferred maintenance. Today it is about \$70 billion. Each year it just keeps accumulating because most of the units were built in the 1930s, 40s, 50s, and 60s. In Camilla they were built in the 1950s and capital funds are not enough to restore the housing authority's to sustainable levels. The administration said they would have to figure out a way for housing authorities to put debt on their properties and partner with developers who are familiar with all of the affordable housing resources out there such as low income housing tax credits, federal home loan bank money, capital magnet fund money and there is a plethora of money out there used for affordable housing but the housing authorities could not use that money. In 2012 with 60,000 units available for RAD conversion, it was so successful that they ended up bumping it to \$185,000. That is when he said there is no part of the government growing by three times that amount. There is something going on when both sides of the aisle really liking what is taking place with RAD. At that time he changed RAD from rental assistance demonstration to republicans and democrats like it. It is a very sweet mix, which you can't say about many things. Republicans like it because it saved the federal government \$7 billion over the last ten years. Democrats like it because it takes care of marginalized communities that have been underserved in terms of maintenance and things that go on with public housing authorities. It is a sweet spot that went from 60,000 in 2014 to \$185,000 and in 2017 went to 217,000 and right now it is at 500,000 units available for RAD. He met Joe in 2015/2016 and at that time had closed three deals in RAD. He was going around to housing authority conferences trying to convince people this is the best thing he has seen in terms of renovating housing authority property. He worked with Northwest Georgia Housing Authority in Rome and the LaGrange Housing Authority where they did three deals there at about \$40/\$50 million of development work in a small city of 30,000 people. What he began to connect with is the Georgia Department of Community Affairs also wanted community transformation to take. He saw synergy between what RAD was trying to do, what the Department of Community Affairs was trying to do, and said why don't they combine these two and use housing as at a catalyst for individual and community transformation. He saw the flag go up and at Jester Homes they will see some development take place in the next two to three months for a hundred units of rehab. It will be almost \$90,000 to \$120,000 worth of gut rehab work and are putting in an application for Furlow/New Jester/Walker. It is an eighty-one unit development that will be new construction and is a competitive application and why he is here. He wants to make sure the city understands everything that is going on. Mayor Owens commented when he mentioned the \$90,000 to \$120,000 it is per unit and the amount being put in the inside. Mayor Owens stated for full disclosure he asked Paul to come and talk about this because they will be putting shovels in the ground soon and important for the public to understand they will be getting some serious rehab at Jester. He wanted the Council to know a document he will be signing is they just received about \$17 million in tax-free financing related to the deal at Jester. It is not something they have to vote on and a TERFA hearing that happened in April and is already done. He just needs to sign it and wants the Council and public to be aware, especially dealing with the good work that will be happening at Jester.

SPEAKER APPEARANCES (cont.)

Barbara Reddick was recognized as the next speaker and Mayor Owens commented he asked Barbara to come and talk about PlanFirst and where we are. She commented PlanFirst is a program that rewards and recognizes communities that successfully have a pattern of following their comprehensive plan. It has to be demonstrated and documented. Camilla applied last year to be a PlanFirst community. There are a lot of rewards go along with it and you can apply for certain grants rather than every other year, you can apply every year. You get points on different applications from the Georgia Department of Community Affairs (DCA) and that can be huge, one point can make a lot of difference. The application submitted last year was not successful and we got comments. She met extensively with the Mayor and other City officials trying to beef up the application. She put in a call to DCA and knows how heavily they lean on the comprehensive plan and you have to really demonstrate it. They only do about a couple designations annually and it is stiff competition. Camilla has a comprehensive plan but it was not as robust as it should have been. It did not include a lot of things being done and there is no way at this point to add it. We are working on our comprehensive plan and can add those things and apply next year. If those things are not included in your current plan, she was told by a reliable source at DCA the review team will not even look at it. Her recommendation is to wait until next year, beef up the comprehensive plan, put the things we know will get the bells and whistles, and reapply next year. It is an annual application cycle about mid-May and her recommendation is to delay it, strengthen the comprehensive plan, and apply again next year rather than trying to apply this year and not making the mark because the activities are not in there. We did a lot of things but they are not listed in the comprehensive plan. You have to demonstrate those things or activities they plan on doing over the next five years, and she did work with us on the last comp plan but is working with us now, she can beef up the comp plan to the degree it will put us in a better position to get the designation next year. Mayor Owens commented what they just heard is something extremely important. We have a comp plan completed about five years ago. Inside of that comp plan is basically our vision where we see ourselves five years from now. In that comp plan there was nothing about a splash park, rehabbing Toombs Park, some of the other things such as façade grants, and things we are doing now and over the last couple years. Even though we have been doing some great work in the city, five years ago that was not visualized. We can't claim it this year because it was not on the plan five years ago. What we have to do now is to wait until next year to include all the good stuff we have been doing over the last couple years. He wanted to make sure they heard it from a third, independent party on why they would not be submitting PlanFirst this year which would potentially put them in the neighborhood of being able to apply for CDBG every year. We have to wait until next year and why it is important we demonstrate vision. As we are finding out now we are paying the price for that.

Fire Chief Jamie Sullivan provided an overview of our emergency management in the city. Chief Sullivan commented he has been with the city for ten years and in his 40th year of public safety. He is a certified Georgia Emergency Manager. With the city we are not the emergency management agency of record and is required by State statute under the county. We provide the services for the city to make sure we are meeting the goals that the city requires. Preparedness is planning. Last week was National Hurricane Preparedness Week and ended Saturday. June 1 starts the hurricane season. We are 135 miles inland but we experienced Hurricane Michael and need to be prepared now for hurricanes. Every June 1 they fuel every generator in the city. Of the five deep water wells our drinking water comes from, three have generators on them. The public

SPEAKER APPEARANCES (cont.)

safety complex has a generator as well as our radio tower for our new radio system. It is a benchmark and public awareness they do every June 1 and maintenance is performed throughout the year. The city ordinance one-year anniversary is today signed by Mayor Owens for the new emergency management. It is not new in changing what they do or have done and will do. It updated dated terminology such as civil defense instead of emergency management. The updated ordinance matches the current terminology and protocols for Georgia Emergency Management Agency (GEMA) and the Federal Emergency Management Agency. They have a hazard mitigation plan in the county and all city councils approve it by resolution every couple years. This is to let them know as leaders and policy makers what we could face. It does not describe we are going to have a tornado and if we have one, what tornadoes do. We are prepared for hurricanes, floods, tornadoes, and have other issues that could happen: drinking water concerns and wastewater failures. As a city we have to look after and be prepared if we have those kind of disasters. We could have long-term power outages and the hazard mitigation is not how to mitigate or go after it and combat or fight it, but these things could happen in our community. There is also a local emergency operation plan and the City signs on each time it comes around. The emergency operation plan is how they, as responders, go to the event and take care of them. They have emergency service functions throughout the community. There are fifteen stated emergency service functions in the emergency operation plan and the City of Camilla has roles in ten of them and a vital part of responding to the community. EMA handles all four cities in the county and Camilla has a big role in helping respond with our resources. They are the lead for fire in the county and have other roles in the ones they participate in. State of emergencies happen and could just be in Camilla and we have to have a state of emergency declaration. The Mayor is authorized by policy to do that. It goes through the chain to Atlanta to the governor if we need assets from outside our community. The clerk has a resolution ready to fill in the blanks and he also has a copy. If it is a wide spread event it will tag on with the county and go to GEMA and they get it approved immediately to get the assets started. It gets State DOT help, Georgia Forestry Commission, DNR, State Patrol and the State of Emergency makes that happen. It could be for a disaster or disorder or anything they could declare as a state of emergency which is outlined in our ordinance. They have an emergency operation center (EOC) at the county 911 center. If they have a big event disaster they will have representatives there and it is not a command and control but a flow. It keeps things organized and equipment going in the right direction. EOC handles the flow of equipment and resources and gets the resources back where they belong when the event is over. He has a tactical operation center at the public safety building where they monitor the weather along with other things. They keep track and monitor situations. He has a direct link to the National Weather Service in Tallahassee and GEMA at the State Operations Center in Atlanta for communication and situational awareness. They also look at the rail traffic in town and monitor a good count on what type of products are coming through the community on rail along with truck traffic. They keep track of flammable fluid coming through in the event of train derailment or car crash and are prepared for that. He spoke of how they communicate with the community to get certified, qualified, proper and legitimate information to the public. They use Facebook, the scroll, and email. If they have a disaster a lot of those will not work. They then rely on National Weather Service radios and try to use Facebook when it works. They use reverse 911 system called CodeRed and encouraged everyone in the community to keep their phones updated with CodeRed. Everyone thinks it is just weather but they can also send out messages. It has been used when they had a natural gas problem and

SPEAKER APPEARANCES (cont.)

had to shut down part of the grid and able to send out a CodeRed message with that information. He is working with 911 to get IPOL and can have access to that in our local community. If they go through IPOL through FEMA, and have a qualified disaster, they can send out that message. Out of state drivers driving through Camilla phones will go off. It is a great tool to have such as a train derailment and needed to evacuate or divert traffic they can have the message go out. It will hit the cell towers in the community and really helps with communication. Public information offices, such as the Marketing/ Communications Department, can help get messages out after disasters. As a Council and policy makers they can help with training. They have a training called National Incident Management System (NIMS) 402 and the playbook all first responders use to coordinate incidents. In his line of communication the new radio tower helps with communication and has regional channels with Albany and Thomasville and national channels built in. In the event of a disaster they have a bank of channels set up nationwide. Those programs help communicate to the public and get the message back to the City and they can relay the information. Camilla has had two Type 1 disasters: the Valentine's Day tornado in 2000 and Hurricane Michael. We were declared by Presidential declaration as Type 1. Every event will not be that and some we will have to handle on our own. There is a threshold to get declared and right now it is \$14 million in uninsured property damage. With a straight-line wind event we probably would not meet the threshold to get a Presidential declaration to get funds from FEMA. But when we do get funds from FEMA it is great to be prepared to receive them. Every one wants to build back as we are today or better. Recovery is not just building back but a whole community approach. An example of building back better is we want to use underground utilities. If we don't have that in the plan, FEMA will not allow us to do that out of recovery. We will have to go back with wooden poles in the air. If we have a plan of how we want to look in the future, FEMA will let us spend that money doing that and is an important role. Councilman Morgan asked about communication and CodeRed and if it was a subscription. Chief Sullivan stated it was free of cost and we have a portal on the City's website homepage. You can use cell phone and home phone numbers and receive either by text or phone call. Councilman Morgan stated if they could to put on social media to get the word out. Chief Sullivan stated if they have time on Saturday to have a class, GEMA has a representative that will come and teach a class in pre-disaster recovery planning. Mayor Owens commented the idea throughout the rest of the year is to have him come back and speak on other subjects as it relates to emergency management. With each season there is a different threat and important they stay abreast of all the latest technology and what they can do as a community and governing authority to keep our citizens safe. Councilman Pollard commented there has been conversation some departments have not received information what they would do in the case of an emergency and emergency evacuation plans. With him being Chief representing the City of Camilla, how often does he visit the departments and ensure they are aware of some of the evacuation plans to aid them in what they should do in case something happens. Chief Sullivan asked if he was talking about the map to get out of the building. Councilman Pollard replied yes and Chief Sullivan stated every building manager should have it posted. He will look and make sure they have it posted. Councilman Pollard stated it would make them feel safe and know what to do. Chief Sullivan stated as part of the building inspections throughout the year they will make sure it is posted.

ACTION ITEMS

RESOLUTION NO. 2022-05-09-1 – MUNICIPAL COMPETITIVE TRUST FLEXIBLE ACCOUNT

The Mayor and Council discussed the use of funds from the Municipal Competitive Trust Flexible Account for the following projects:

\$1.5 MILLION	BOYS and GIRLS CLUB/SENIOR CENTER
\$1.5 MILLION	SPRAYFIELD POND REPAIR
\$300,000	ADDITIONAL PAVING
\$700,000	ECONOMIC DEVELOPMENT
\$4.0 MILLION	TOTAL

A public hearing was conducted at the May 2, 2022 Work Session to receive citizen input and comments on use of the funds. The flexible trust fund has a current balance of \$8,986,284.94 and the transfer of funds for projects as presented is \$4 million. The City also has \$6,182,059.15 in a restricted generation trust account. The Council recommends approving Mayor Kelvin Owens and Interim City Manager Cheryl Ford be authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee via Resolution No. 2022-05-09-1 and authorizes the Mayor to sign. The expiration date for Cheryl Ford will be May 10, 2023 and for Mayor Kelvin Owens the expiration date will be December 31, 2023. A motion was made by Councilman Burley and seconded by Councilman Morgan. Councilman Pollard asked if something was added. Mayor Owens commented on the signature page, even if the Council approves and he along with the City Manager could sign, there are expiration dates that need to be added. Councilmember Tucker commented to reiterate what she conveyed at the last meeting with respect to the trust fund, they all represent a different constituency. What they hear from their constituents might be completely different what she hears from her constituents. She can only share what she hears and the representation she brings to the table. Taking money from the trust fund is borrowing from future generations of Camilla residents. The residents of Camilla have paid into the trust fund for decades to protect future generations. Last year they used \$1.2 million of the trust fund to do what it was intended to do, stabilize utility rates. Her question is what will they need this year or next year because they do not have that answer until they have a rate study completed to know what their needs are. It is a trust fund and paid in to for the future and dedicated for rate stabilization. She realizes it is a flexible account and can be used for anything but has been entrusted to them for the purpose of rate stabilization. With respect to the Boys and Girls Club, there is no doubt the time has come for either a renovation or a new facility. They have a lot of unanswered questions. At the March meeting it was presented to them from JRL General Contractors 12,135 square feet and was a proposal of needed space for the Boys and Girls Club facility. In the letter dated March 14th it states the construction costs current market conditions are \$250 to \$275 a square foot which could put the proposed building at \$3 million to \$3.34 million. Questions posed to her by the public are if we are using \$1.5 million of the trust fund for the facility, where will the remaining funds come from to build a 12,000 sq.ft. facility. The contractor talks about construction costs but does not include paving, the cost for maintenance and if it will be on us. What is the additional cost of insurance and who will that be on, along with furnishings. There are a lot of details they yet know and would like for them to take a step back. The building they are currently

RESOLUTION NO. 2022-05-09-1 – MUNICIPAL COMPETITIVE TRUST FLEXIBLE ACCOUNT (cont.)

in, and she is well aware of the condition, is not suitable for the Boys and Girls Club and it needs to be addressed. The director has been pointing it out for the past 15 years the city needs to address it. If we abandoned the building do we have blight left in that community or will we demolish the building. If we demolish the building we do not have a cost for demolition. To compare is what is the total cost of renovating the 4000 sq.ft. space they are occupying vs. the demolition cost. There are a lot of unanswered questions she wishes they had answers to. She was able to find out about a recent bid for a 20,000 sq.ft. building for a new roof. That bid was \$300,000. The Boys and Girls Club, she believes, will exceed that but they do not know and need a lot of questions answered to make a good decision. Everyone knows she supports the Boys and Girls Club and no doubt her family has been supporters for the 12 years they have lived here. She recommends they table the item until the time they can have a joint meeting with the Boys and Girls Club Board of Directions and the City Council and reach a resolution on a proper source of funding. Using the trust fund is not that proper source of funding. Councilman Palmer commented this is poor planning and poor management and the information they have to use the money is as vague as you can get. It has already been brought out they have an estimate that was done in March of approximately \$3.5 million and where is the other \$1 million coming from. Since they have no plans they don't know what it will be. This is the first he has heard about a senior center and been told the senior citizens centers in Pelham, Newton and Baconton have been closed. They may come to Camilla but he does not know. Lack of information. At the sprayfield there are three ponds and two are working. It was said last Monday night we only had one working and that is not correct. The other item is the paving and we do not have information about what streets or what it will cost other than the \$300,000. The last item is economic development which is a \$700,000 request to add to the \$500,000 we already have. It appears going through the agenda these action items tonight for numerous items to be funded the money is coming out of economic development. He is suggesting they change it to economic development/slush fund because it sounds like that is where the money is coming from. The worst part is pulling \$4 million out of our \$8.9 million trust fund that was set aside for debt service on Vogtle. It has been revealed to him if we don't raise rates and use all of that money, it was said in here last Monday night the money would last 8 or 9 years. He has been told it would last 5 years without rate increases. At the end of five years we have no idea where our utility rates will be. Councilman Morgan stated with regard to the paving one of the very last documents provided by the previous city manager sent to the full council was the streets that would be paved with the amounts. Mayor Owens stated the points brought up related to the comments from Councilwoman Tucker and Councilman Palmer are valid points. He thinks they have talked about, even with Mrs. Reddick in terms of our comprehensive plan, there were four items we said we would do. None of them included the things we have done over the past two years: splash park, Toombs, some of the repairs related to our sewer system. This is the vision that has been established since about 2020. We cannot use the good things we have been doing because four or five years ago it was not envisioned. It is very hard to us to move forward when there is no vision. The trust started in 1999, about 23 years ago. We are talking about the state of the Boys and Girls Club. If tackled ten years ago, we would not be having this conversation

RESOLUTION NO. 2022-05-09-1 – MUNICIPAL COMPETITIVE TRUST FLEXIBLE ACCOUNT (cont.)

today. He needs them to understand, for him and he suspects for a majority of the Council, they are tired of talking. It is time to get to work and the longer they continue to wait the larger the bill will be. In terms of how much it will cost, he mentioned last week the projected cost is somewhere between \$120 and \$200 per sq.ft. He included some of those numbers established in that report. The letter the councilwoman read from said to the city manager and city council. The city council did not get that document. The previous city manager did not share with them. They got the second page and it said 12,000 sq.ft. They had that document and one of the ways you find out how much something will cost is you have to bid it out. Georgia law states if it costs more than \$100,000 you have to put it out for bid. It is impossible for us to know what something will cost unless we bid it out. One of the things they have been talking about since the beginning of the year is pre-engineered/pre-fabricated buildings. The cost of that is that is 30% to 50% cheaper than traditional buildings. They are hoping once they put the Boys and Girls Club out for bid they get a nice group of companies that operate in pre-engineered buildings. There is a real good chance that estimate from the architect will not be valid. If the Council approves the drawdown they are going to have a conversation with the Boys and Girls Club to see what can be removed or modified. All these things need to happen first but the money has to be allocated. There are other funds, such as the fund for the splash park (SPLOST), there are numerous funding opportunities to use if they have to. But it is important to understand one thing for sure: there will be a new Boys and Girls Club built by the City of Camilla. They will start the process soon after tonight if the motion passes, to figure out exactly what they can do with value-engineering, how you can do something cheaper without reducing the quality. It is something the City of Camilla has used numerous times over the last few years. They at least have to get there to do that and passing the motion is part of that process. In terms of the sprayfield, if some councilmembers want to deal in semantics as it relates to the sprayfield and ponds, he will leave that up to them. As Mayor he does not have that luxury and is here to lead. For the record he stated there are three ponds. Two of the three ponds has either failed, is failing or expected to fail. He is not waiting for anything to fail, at all. Those are the facts. Economic development is the one-dimensional mindset that is extremely frustrating for him, and for many sitting around the table. They have two other arms of our government, per se, the Camilla Development Authority and the Downtown Development Authority. The one-dimensional mind convinces you when you draw the money down the only thing we can do with is something the council can do with. That type of one-dimensional stuff is the thing that has us putting on the shelf our PlanFirst application this year. There are members here that are part of the CDA and DDA. If you are part of the DDA you will remember this Mayor sat in the meeting and listened to, going around the table, how they were going to raise taxes on business owners that own property downtown. For those in the DDA they heard this Mayor say why are we doing that when they had over \$600,000 in the economic development fund with the City of Camilla. The City of Camilla can't go to a private business and say fix your façade. The DDA can and is why we have these authorities. When the authorities are used in the right way you can get a lot of stuff done. He knows because right now in downtown it is happening. All it took for the first time in Camilla's history, because it was said in this room we have never done that before, they transferred \$150,000 to the DDA

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and they executed the program to perfection and many of the buildings downtown are now getting a nice and needed facelift. When you hear economic development, what they are talking about is using all of our partners. First Baptist Church they got the road at the hair place and clinic. It is those types of partnerships where we can use our resources to fix stuff like that (the road). If things go right tonight they are going to fix the road. They are moving forward in this city and it is disappointing that some cannot see the overall vision of what they are trying to do. He thinks in time, like with the splash park and Toombs Park, you see kids playing. Eight months ago all you had was a bunch of dead tree limbs and splintered playground equipment for kids to play on. Today it is modernized and we did that by partnering with the Housing Authority. We are moving forward. The motion on the floor is we have \$1.5 million for the Boys and Girls Club/Senior Center, \$1.5 million for the sprayfield pond repair, \$300,000 for additional paving, and \$700,000 for economic development for a total of \$4 million which will be taken out of the flexible trust which currently has a balance of almost \$9 million. Authorized to make the drawdowns is the Mayor and Interim City Manager and that will authorize the Mayor to sign. The expiration date for the Interim City Manager is May 10, 2023 and for the Mayor it will December 31, 2023. Voting in favor of the motion: Councilman Morgan, Councilman Burley, and Councilman Pollard. Voting against the motion: Councilmember Tucker and Councilman Palmer. Mayor Owens commented per our Charter the Mayor gets to vote twice: one of the times is when there is a tie, typically 3:3. The other time is when his or her vote is needed to go for or against an item. In this case tonight, the Mayor votes yes and the motion carries.

GEORGIA ENVIRONMENTAL FINANCE AUTHORITY LOAN MODIFICATIONS

The Council recommends executing documents to modify three loans with the Georgia Environmental Finance Authority (GEFA). Modification of the loans is the result of long lead times for equipment required to complete the projects. The Council recommends approving the Resolutions below with authorization for the Mayor to sign:

- Loan No. CWDRA20007 – Resolution No. 2022-05-09-2
- Loan No. CW2020003 – Resolution No. 2022-05-09-3
- Loan No. DWDRA20010 – Resolution No. 2022-05-09-4

The Council also recommends approval to authorize the Mayor to execute Modification of Promissory Note and Loan Agreement documents for the three loans. A motion was made by Councilman Burley and seconded by Councilman Pollard. The motion passed by a unanimous vote.

PAY PLAN AMENDMENT – PARK ATTENDANT

The Council discussed the need to amend the Pay Plan to add a Park Attendant position to the Public Works Department. The primary purpose of the position is to provide maintenance of city parks and oversee compliance with park/facility rules and regulations. The recommended grade for the position is Grade 18 and the position is full-time with benefits. The Council approves amending the Pay Plan to add a Park Attendant position at Grade 18. A motion was

PAY PLAN AMENDMENT – PARK ATTENDANT (cont.)

made by Councilman Burley and seconded by Councilman Pollard. Mayor Owens commented there has been some conversations related to the Council's relationship to personnel and the city manager duties. It may be a question for some why is the council voting on a personnel matter in terms of a position. He reminded everyone what they are voting for is an amendment to the position and classification plan. Every year with the budget the position and classification plan is presented with the budget. What that allows the council to do is see what is working and what is not working. There is only one entity in the City of Camilla that can create a job and one entity that can remove a job. That is the City Council and the reason why they are having the discussion tonight is because the park attendant was not part of the pay and classification plan. To add it requires council approval. They will see it again once they get into budget season. For right now, because of the splash park is opening, they need to get it changed pending approval by the Council. He felt this was important to point out. The motion passed by a unanimous vote.

AGREEMENT FOR COLLECTION SERVICES – COLLECTION BUREAU ASSOCIATES

The City utilizes the services of Collection Bureau Associates (CBA) to assist in recovery of outstanding and uncollectible utility accounts. The collection service agreement expired and CBA is now asking for a new agreement to be executed. Terms of the agreement remain the same with the exception of an automatic renewal unless the City provides notice to terminate. The Council approves executing the *Agreement for Collection Services* with Collection Bureau Associates and authorizes the Mayor to sign. A motion was made by Councilman Burley and seconded by Councilman Pollard. The motion passed by a unanimous vote.

RESOLUTION NO. 2022-05-09-5 – PROPERTY ACCEPTANCE – UNDERWOOD ST.

The Council has received complaints, along with citizen feedback, regarding a portion of Underwood Street that is in a state of disrepair and hazardous to vehicular traffic. Property owners First Baptist Church, Glam Salon, and Todd and Jill Trebony desire to convey the property and right of way described in the deed to the City via a Quit Claim Deed. The Council approves Resolution No. 2022-05-09-5 approving and accepting the quit claim deed from said property owners and authorizes the Mayor to sign. A motion was made by Councilman Burley and seconded by Councilmember Tucker. Councilman Palmer stated for clarification the portion being deeded is not Underwood Street, it is a driveway and a no name street. Mayor Owens commented he recommends to amend Councilman Burley's motion to only describe that stretch of road/drive in front of Glam Salon and leading to Harney Street. Councilman Burley restated the motion: The Council has received complaints, along with citizen feedback, regarding a portion of a drive in front of Glam Salon. City Attorney Coleman commented the attorney called it a street and the deed has been signed. The quit claim deed states dedication of a street and right-of-way in the City of Camilla in the legal description. Mayor Owens stated the deed is the controlling factor and they want to make sure the record is right. Councilman Burley restated the motion: The Council has received complaints, along with citizen feedback, regarding a portion of a street in front of Glam Salon in a state of disrepair and hazardous to vehicular traffic. Property owners First Baptist Church, Glam Salon, and Todd and Jill Trebony desire to convey the property and right of way described in the deed to the City via a Quit Claim Deed. The Council

**RESOLUTION NO. 2022-05-09-5 – PROPERTY ACCEPTANCE – UNDERWOOD ST.
(cont.)**

approves Resolution No. 2022-05-09-5 approving and accepting the quit claim deed from said property owners and authorizes the Mayor to sign. A motion was made by Councilman Burley and seconded by Councilmember Tucker. The amended motion passed unanimously.

AIRPORT CONSULTANT SELECTION – PASSERO ASSOCIATES

A request for statements of qualifications for Airport consulting services for Planning/Environmental and Design/Construction was advertised by the City in March of 2022. Proposals were received from two qualified consulting firms: Croy Engineering and Passero Associates. A Selection Committee was established and evaluated and scored the proposals based on selection criteria provided by the Georgia Department of Transportation. Staff recommends awarding the consulting service for Planning/Environmental and Design/Construction to Passero Associates, LLC. The Council recommends entering into a Master Consulting Services Agreement with Passero Associates, LLC for a five-year period to provide said services with authorization for the Mayor to sign the Services Agreement. A motion was made by Councilman Burley and seconded by Councilman Pollard. The motion passed by a unanimous vote.

AMERICAN RESCUE PLAN ACT (ARPA) – EMPLOYEE HOURLY RATE

The Council discussed approved uses of American Rescue Plan Act (ARPA) funds and chose to provide premium pay to City employees for work performed during the pandemic for a period of one year beginning June 1, 2022 and ending June 1, 2023. Employees will receive premium pay as shown below:

<u>Per Pay Period</u>	<u>Hours</u>	<u>Premium Pay</u>
Standard hours	80 hours (65% of staff)	\$1.00/hour
Investigators	80 hours	\$1.00/hour \$1.50/hour
Patrol Officers	84 hours	\$1.50/hour
Fire Fighters	106 hours	\$1.50/hour
Part Time	Multiple variables (avg. of 35 to 50 hours)	\$1.00/hour

The Council recommends approval for the use of ARPA funds for premium pay to City employees for a one-year period commencing on June 1, 2022 and ending on June 1, 2023. Estimated funding cost is \$250,000. [*Clerk's Note: A typographical error has been corrected for Investigators premium pay. This group of employees are considered emergency responders along with patrol officers and fire fighters. The corrected amount represents the amount included in the \$250,000 estimated funding.*] A motion was made by Councilman Burley and seconded by Councilman Pollard. Councilman Palmer stated this needs to be done in the form of a one-time bonus and it will give the employees this time of the year with summer coming on they can go on vacation or buy a boat and go fishing or do whatever they need to do and will have money to do that. If approved tonight the cost to the City is going to be \$250,000 and where is the money going to come from next year in the budget. Mayor Owens stated one of the things happening is every employee in the City for the next year will be receiving \$1.00 above their current hourly rate. For police officers and fire fighters they will get an additional \$1.50/hour.

AMERICAN RESCUE PLAN ACT (ARPA) – EMPLOYEE HOURLY RATE (cont.)

This money is funded from the American Rescue Plan Act money the City received and it will cost about \$250,000. We will receive roughly \$1.8 million from ARPA. The leadership of the employees since last week have sent out information to the employees to let them know what this is. He asked for Interim City Manager Ford to speak briefly on the information sent out and the feedback. She stated she sent out a letter letting employees know this would be an agenda item and all feedback received is very positive and they understand it is only for a year. They will be told it begins June 1st and ends June 1, 2023 if approved tonight. They are all very appreciate and thankful for the Council doing this for them. Mayor Owens commented to the Councilman's point why this is not in the form of a bonus, part of this is acting as a recruiting tool. If we give a bonus today to employees here today and we hire someone tomorrow, it will be sideways to give that employee who starts on day one a bonus. We are giving our HR department, fire chief, police chief and other department heads an opportunity if there is an opening they are coming in potentially making \$1.00 more than a surrounding city. It is not only a retention tool but a recruiting tool and why it has been recommended it stay as an hourly rate and not a bonus. Councilman Pollard if it could be reconsidered on a yearly basis and Mayor Owens commented it absolutely could. The motion passed by 4-1 vote with Councilman Palmer voting no.

AMERICAN RESCUE PLAN ACT (ARPA) – UTILITY BILLS/PARTNERSHIP WITH FAMILY CONNECTIONS

The Council discussed the use of ARPA funds to provide financial relief for City utility bills through a partnership with Family Connections to administer the relief program. ARPA funds in the amount of \$10,000 will be used to provide \$200 per household for financial assistance for utility bills. The money will be allocated as follows:

- \$5,000 for citizens
- \$5,000 for senior citizens

Participants are required to wait 12 months from date of funding to reapply for assistance. Family Connections will charge a 3% fee to administer the program on behalf of the City of Camilla and applicants will be required to meet their criteria for participation along with being a resident residing within the corporate limits. The Council recommends approval to use \$10,000 of ARPA funds to provide a utility relief program administered by Family Connections. A motion was made by Councilman Burley and seconded by Councilman Morgan.

Councilmember Tucker asked for clarification if it went as a credit on the utility bill or a check to the family and they can use to offset. Councilman Burley commented Family Connections will handle and provide the funds to the City. Councilmember Tucker asked if Family Connections would have the funds, provide them directly to the city, and the citizen never receives a check but a credit. Mayor Owens commented one reason they are providing the 3% administration fee to them is for them to operate and it is in the motion. The 3% fee to administer the program on behalf of the City of Camilla and applicants will be required to meet their criteria for participation. We are paying them \$300 out of the \$10,000 to administer the program as they see; however, the only stipulation we have given them is however they do that to make sure that whoever the funding is given to in whatever form, they are residents of the city of Camilla. Councilmember Tucker asked if the \$200 was a direct credit toward their utility bill. Mayor Owens commented however that is administered and why we are paying the 3% administrative fee. The only stipulation they have received is to make sure they are a resident of Camilla.

AMERICAN RESCUE PLAN ACT (ARPA) – UTILITY BILLS/PARTNERSHIP WITH FAMILY CONNECTIONS (cont.)

Councilmember Tucker commented she would be willing to do more money if she knew it was going as a credit to the utility bill because it would benefit the citizen by getting a credit. She wants to make sure the money is going to offset the utilities, not just a direct check and what she is trying to clarify. Mayor Owens commented if the concern is a citizen is going to receive \$200 and not pay their utility bill, the motion is to pay Family Connections three-percent to administer the program. Whatever that process is they have, the only stipulation and per this motion is to make sure that household or resident is within the corporate limits of the City. If she has those particular concerns he recommends she talk with Family Connections to get more information on that. We are paying them three percent to administer as is. Councilmember Tucker commented she has no problems at all with the staff at Family Connections. What she is trying to determine is if we are providing \$10,000 is it coming back to the City through utility credits. Mayor Owens commented Family Connections would be the entity to ask. The way she is interpreting it is a credit to their utility bill and a beneficial program because the funds are coming back to the city and why wouldn't we do more. Mayor Owens commented last week they had a work session and had all the time in the world to make that point then. If the question is Family Connections going to cut a check to the City of Camilla or is Family Connection going to walk the individual over and deposit the check themselves, those details are embedded in the three percent administrative fee as it relates to Family Connections. Councilman Palmer stated he wants to know what the term is and it does not say what the term is. Mayor Owens commented each household has a max of \$200. Councilman Palmer asked how long the program would last. Mayor Owens stated until the \$10,000 is gone. Next month they have another work session and if folks are feeling generous to let them know and we will put in on the agenda. Councilman Pollard said the lady from Family Connections came twice to speak to them and if they really wanted to do more or find out how it would be administered they could have asked those questions during that time. If approved tonight they have a number they can direct call and find out the answers. He also asked if they are paying three percent fee to them, was it being paid from the funds allocated to them. If paying out of the funds, they don't have a true \$5,000 for each citizen group represented. Mayor Owens stated he was right. If they are paying the \$300 out of the \$10,000 it would leave \$9,700. They have the option to amend the motion. Mayor Owens asked Councilman Burley if he would like to amend his motion to \$10,300 and Councilmember Tucker if she would like to increase the amount. She replied she would wait and see how the program is going to work and all she was seeking was more detail. When you are in this position you are entitled to details because this is funds they are responsible for. It is perfectly within her scope to ask questions and details. Councilman Burley amended and restated his motion: Participants are required to wait 12 months from date of funding to reapply for assistance. Family Connections will charge a 3% fee to administer the program on behalf of the City of Camilla and applicants will be required to meet their criteria for participation along with being a resident residing within the corporate limits. The Council recommends approval to use \$10,350 of ARPA funds to provide a utility relief program administered by Family Connections. A motion was made by Councilman Burley and seconded by Councilman Pollard. Councilmember Tucker asked what the \$350 was for and three percent is \$300. Mayor Owens commented the discussion related to Councilman Pollard's concern if they were at \$10,000, three percent would be \$300 and that would reduce the number below \$10,000 and would not be \$5,000 for citizens and \$5,000 for senior citizens. The \$350 is added to make up for that. The motion carried by a unanimous vote.

AMERICAN RESCUE PLAN ACT (ARPA) – FUTURE PARK DEVELOPMENT

The Council also discussed an approved use of ARPA funds to assist in future park development. Three hundred thousand dollars (\$300,000) will be allocated to assist in the development and implementation of City parks. The Council recommends approval to use \$300,000 of ARPA funds for park development. A motion was made by Councilman Burley and seconded by Councilman Pollard. Councilman Palmer stated this was all the information they have been given and wants to know where the parks are going to be, what kind of parks-walking or dog parks, and how much it will actually cost. Mayor Owens commented the money to be allocated to this is \$300,000 and the funds are to assist in future park development. They can no longer operate on a one-dimensional or linear situation. The world has changed and they are not operating in an economy that is now asymmetrical and if they don't adjust they will fall behind. They don't have to take his word for it. Prior to the façade grants and the splash park, they saw the state of the city. The proof is in the pudding and what they are saying is they are allocating money for future park development. With the money allocated they now have the ability to sit down and start planning what they can do with that, but first the money has to be allocated. These are funds sent to the City of Camilla for this very specific purpose. This is unbudgeted money sent from the federal government who said we just went through a once in a lifetime pandemic. The global economy has forever changed and we are sending you \$1.8 million to prepare for that. Voting in favor of the motion: Councilman Burley, Councilman Morgan and Councilman Pollard. Voting against the motion: Councilmember Tucker and Councilman Palmer. Mayor Owens voted yes and the motion carried.

POLICY ADOPTION FOR CITY PARKS

The Council reviewed a Park Policy to provide rules and regulations for the use of public parks owned and maintained by the City of Camilla. The Council recommends approval of the policy with an effective date of May 9, 2022. A motion was made by Councilman Burley and seconded by Councilman Morgan. The motion passed by a unanimous vote.

JUNETEENTH EVENT – BUDGET SUPPLEMENTAL

The Council discussed a Juneteenth event to be presented by the City of Camilla on June 18th and June 19th. The budget to hold the festival is estimated to be \$12,157 and the current budgeted amount is \$1,600. The Council recommends approval to allocate an additional \$12,157 to the event. The Economic Development account will be the funding source. A motion was made by Councilman Burley and seconded by Councilman Morgan. Councilmember Tucker stated she was reading over the proposal and stated she did not see a location where the festival would be held and what the Committee has planned. Councilman Morgan commented they are looking at the downtown areas and to hear the official reports back from Mr. Gray and the Planning Committee. She asked if the total budget is \$13,757 and Councilman Morgan stated that was correct. Councilman Palmer stated they put \$1,600 in the budget and if this is passed tonight, it is 88% over budget. In normal circumstances any item like that would be turned down. If they are going to do things like this they need to have accurate figures. It is so far off it is not even in the ballpark. Mayor Owens stated he was absolutely right and promised him that this year's budget discussions will be the most robust they have seen in the city in decades. They are going to make sure they don't have to do this again. They will make sure it is going to get squared away. The \$12,157 are unbudgeted funds coming from the economic development fund and there is no

JUNETEENTH EVENT – BUDGET SUPPLEMENTAL (cont.)

budget amendment. The \$1,600 already allocated will remain the same. The unbudgeted funds will not impact the budget of Camilla for this particular fiscal year. Councilmember Tucker asked if the Planning Committee was aware the budget was \$1,600. Mayor Owens stated that budget belongs to the Downtown/Main Street line item and they were aware since October. Councilman Morgan stated they [the Committee] just now found out they needed a budget update but staff knew. Mayor Owens commented there would be a few changes in the upcoming budget season. Voting in favor to allocate an additional \$12,157 to the Juneteenth event: Councilman Burley, Councilman Morgan, and Councilman Pollard. Voting no: Councilmember Tucker and Councilman Palmer. Mayor Owens voted yes and the motion carried.

ORDINANCE NO. 2022-05-09-1 – COUNCIL MEETING TIME CHANGE

The Council discussed and recommends changing the time of Council Meetings from 6:30 p.m. to 6:00 p.m. Ordinance No. 2022-05-09-1 provides for the time change and is recommended for approval, waive the second reading, and authorization for the Mayor to sign. A motion was made by Councilman Burley and seconded by Councilman Pollard. The motion carried by a unanimous vote.

MENTAL HEALTH MONTH PROCLAMATION

Mayor Owens stated every year mental health, especially in a post-Covid world or in the middle of a post-Covid world, the State of Georgia passed historic legislation this legislative season related to mental health in our State. This is going to have to be a community effort related to mental health going forward. Just as with our economy, everything else at this particular point as it relates to Covid has become asymmetrical on top of the regular issues dealing with mental health. The City of Camilla will always be committed to supporting this effort. Mayor Owens read the Proclamation into the record and presented it to Mr. Jonathan Walker and Mr. Todd Jones. On behalf of the City of Camilla he thanked them for all they do and continue to do and wanted them to know they have a partner in the City of Camilla.

CITY CARNIVAL – BUDGET SUPPLEMENTAL

The Council received information from Downtown Manager Don Gray at their May 2nd work session regarding a carnival to be presented by the City of Camilla and scheduled for May 26th through May 30th. The proposed carnival will include rides and attractions, vendors, bands, talent show and a pageant. The unbudgeted event is estimated to cost \$8,500 and the Council recommends approval to allocate \$8,500 from the Economic Development fund to host the event. A motion was made by Councilman Burley and seconded by Councilman Morgan. The motion carried by a unanimous vote.

ELECTRIC CITIES OF GEORGIA – ELECTRIC VEHICLE CHARGING CORRIDORS

Mayor Owens commented as he mentioned before ECG has become aware that the Georgia Department of Transportation will be looking for funding to help fund certain corridors in the State and US 19 is one of those corridors for recharging electric vehicles. Because we are an ECG city they want to know our interest in doing this. It will be coming online in about two years and the cost to the City will be between \$60,000 and \$100,000 for the utility infrastructure.

ELECTRIC CITIES OF GEORGIA – ELECTRIC VEHICLE CHARGING CORRIDORS (cont.)

He asked for an indication from Council if this is something the City of Camilla would be willing to participate. He asked for a motion, not to allocate funds, but to have the Interim City Manager contact representatives of ECG to let them the City of Camilla is interested in this program. A motion was made by Councilman Burley and seconded by Councilman Morgan to have the Interim City Manager contact ECG to let them know the City of Camilla is interested. Councilman Palmer asked what level of participation they were asking for. Mayor Owens stated at this particular time it is only the utility infrastructure – transformer, primary wires, and cables. It is a 750kva transformer and the price right now is between \$50,000 and \$60,000, not including the primary wiring and cable, and could be up to \$100,000. This is for four, Type 3, super charging stations. About 90% will be covered with the funding GDOT is going after. Councilman Palmer commented EMC already has one station and have had it for a while. Mayor Owens commented there are three types and one being proposed here is Type 3 and a fast charger. They have identified four corridors and one is US 19, which goes from Jonesboro, Georgia down to Florida. Councilmember Tucker asked if we were communicating we are interested in exploring and not committing the money. Mayor Owens replied that even though we are not allocating any money tonight, if we tell ECG this is something we are interested in at some juncture in a couple years the expectation is this is something we want to do. There is not an allocation of funds this evening and he does not anticipate any for a while. Councilman Palmer commented with us being in between Albany and Thomasville, the mileage on the stations and how far they are a part is a key question to this. If Albany is going to put in fifteen or twenty and Thomasville is going to put in ten or twelve, do we need to put any in? Mayor Owens commented it is his understanding they are supposed to be about 50 miles apart and this is just US 19. If Thomasville or Albany have some in town, and it was just mentioned EMC has one, and they are not on 19, he thinks the idea is what are we doing on 19. He can say they may have a little leverage where end up being. He supports this and it is a great thing. Councilman Pollard commented he is comfortable agreeing with it and today's society has forever changed. We are looking at technology with the new cars such as Tesla. When talking about economic growth, we have doctors, nurses, and lawyers passing through Camilla all the time. When looking at the future of Camilla he hears his constituents talk about what if, can we have this or that, grocery stores, new food places, places for kids to go. He supports those things that can be for Camilla's future. The motion is to authorize the Interim City Manager to communicate with ECG the City of Camilla is interested. Voting in favor of the motion: Councilman Burley, Councilman Morgan and Councilman Pollard. Councilmember Tucker stated she did not feel she has enough information. She received an email right before she got to the meeting and has not had enough time to read it. She stated she is abstaining. Councilman Palmer stated he did not have enough information and is abstaining. Mayor Owens reminded the Council and public an abstention counts as a negative vote. Councilmember Tucker stated she just read the email and did not have time to review. Mayor Owens voted yes to allow the Interim City Manager to communicate to ECG the City of Camilla is interested. The motion carried.

INTERIM CITY MANAGER'S REPORT

City Manager Ford commented for citizens residing in the 2022 Community Development Block Grant area letters were mailed requesting participation in a survey and writing a letter of support

INTERIM CITY MANAGER'S REPORT (cont.)

for the CDBG project. We have not received a lot of response and city staff will be visiting the neighborhoods and knocking on doors requesting survey completion and support of the project. The target area includes Palmer, Butler, a portion of MLK, and a portion of Worley Street.

The independent financial consultant, Susan Roberts, will be in on Thursday to help with reports and provide other financial/accounting assistance as needed.

The splash park is still on schedule for a grand opening on Memorial Day weekend. A malfunctioning controller board was replaced today and minor items remain on the punch list and are expect to be cleared this week. A soft opening is being planned and we are looking forward to that.

The pre-construction meeting was held for the gateway signs and the contractor has ordered the materials. When a firm date of construction is made available the Council will be notified.

A copy of the cemetery lots sold from March 9th to May 9th is in the packet.

The Burson Road semi-truck parking area signs have been ordered and should arrive tomorrow. Staff will make the lot available for public use and will be putting notice out to people in violation the area is available.

Councilman Pollard questioned the letters of support for the CDBG project and what we are looking for. City Manager Ford responded when she sent the letters in the target area she provided five samples to give them an idea of what they were looking for. It is a sewer project and some residents may be experiencing sewer backups, flooding or drainage issues. It is a letter stating they have experienced some or all of the issues and provided as a sample. Councilman Pollard asked if help was needed and would be glad to assist. City Manager Ford stated she could use help and they would be on foot and knocking on doors.

She mentioned they would be starting a campaign to encourage customers to sign up for ebills. She has been notified by the supplier who produces our utility bills and mail outs there is a nationwide paper shortage and they will be increasing the cost of our envelopes and potentially the paper to print the bills. She hopes they do not have to pass the cost to the customer and it is expected to last a year or longer. Paige is working with the customer service manager to get a campaign to encourage people who will to sign up for ebill. Mayor Owens commented depending on the cost we could bring it back to Council.

MAYOR'S COMMENTS

Mayor Owens commented for about 45 days or so he has watched daily the interim city manager come to work every day and she is still the city clerk. She has led the city with her employees and a true partnership with the elected and executive side of the house. We have not skipped a beat and if you look at tonight's agenda, it is not a half-pager. She has done it without blinking, without complaining, and they are thankful for her. Interim City Manager Ford thanked them and stated it has been a pleasure. She reminded and encouraged everyone to come out and early vote.

MAYOR'S COMMENTS (cont.)

He commented this weekend he went to a play put on by folks from this city. In June he will come back to Council and figure out how we can support that type of creativity and entertainment. They take it on the road in this region representing the city of Camilla. He will come back and ask how we support folks like this to continue to do things like this.

As he mentioned in January the operational tempo of the city is going to increase and it has. It is important for everyone to understand it will continue.

Councilman Pollard stated the name of the stage play is Tofany Entertainment.

ADJOURNMENT

The meeting adjourned at 8:30 p.m. on motion by Councilman Pollard.

BY: _____
KELVIN M. OWENS, MAYOR

ATTEST: _____
CHERYL FORD, CLERK

AGENDA ITEM #7 - ACTION ITEMS

June 13, 2022

Councilman Morgan

- a. The Mayor and Council discussed the need to amend the budget for fiscal year FY 2021-2022. The Water and Sewer Department Repairs and Maintenance Infrastructure line item requires a \$72,000 amendment due to the unexpected purchase of chemicals used in the sewer treatment process at the sprayfields. The Council recommends approving Resolution No. 2022-06-13-1 to amend the Water and Sewer Departmental budget in the amount of \$72,000 for a total of \$10,869,640.

MOTION: _____

SECOND: _____

- b. The Mayor and Council discussed renaming Centennial Stadium at their June 6th Work Session. The discussion centered around the marketing of the stadium and additional fields as a venue for entertainment and sports activities. The Council recommends renaming Centennial Stadium and adjoining fields to the “The Centennial Fields of Camilla, Georgia” by the adoption of Ordinance No. 2022-06-13-1, to waive the second reading, and authorization for the Mayor to sign.

MOTION: _____

SECOND: _____

- c. Tyson Foods has two effluent pumps at their treatment plant. The pumps provide discharge from the wastewater plant at Tyson to our sprayfield. One of the pumps went down approximately 30 days ago. The Council recommends approving the repairs to the pump at a cost of \$28,333 and using economic development as the funding source.

MOTION: _____

SECOND: _____

CITY OF CAMILLA, GEORGIA
Resolution No. 2022-06-13-1

RESOLUTION AMENDING THE BUDGET
FOR THE 2021-2022 FISCAL YEAR

WHEREAS, the City Council has reviewed its revenues and expenditures for the Water and Sewer Department departmental budget for fiscal year ending September 30, 2022 and determined amendments are needed as follows:

Expenditures - Net Increase	\$ 72,000
Repairs & Maintenance Infrastructure/Sewer	\$ 72,000

WHEREAS, the City of Camilla hereby resolves to amend its Water and Sewer Expenditures budget for fiscal year 2021-2022 for a total budget amount of \$10,869,640.

SO RESOLVED this 13th day of June, 2022.

CITY OF CAMILLA

By: _____
Kelvin M. Owens, Mayor

CITY SEAL

Attest: _____
Cheryl Ford, City Clerk

Sewer			
Account Number	Account Name	Budget	Available
505-4331-52-2201	Repairs Maint Machine	\$25,000.00	\$11,894.40
2202	Repairs Maint Veh	\$7,000.00	\$3,864.70
2203	Repairs Maint Comp	\$10,580.00	\$9,781.36
2204	Repairs Maint Bldg	\$7,000.00	\$5,069.42
2206	Repairs Maint Lift	\$50,000.00	\$25,797.12
2205	Repairs Maint Infas	\$58,000.00	\$49,538.67
	Net		\$6,868.33
	Net Less Infas		\$56,407.00
Water			
2201	Repairs Maint Machine	\$50,000.00	\$42,406.71
2202	Repairs Maint Veh	\$7,000.00	\$5,505.54
2204	Repairs Maint Bldg	\$25,000.00	\$22,612.61
2205	Repairs Maint Infas	\$30,000.00	\$4,786.29
2203	Repairs Maint Comp	\$7,880.00	\$3,861.70
	Net		\$71,449.45
	Net less Comp		\$75,311.15

CITY OF CAMILLA, GEORGIA
ORDINANCE NO. 2022-06-13-1

AN ORDINANCE AUTHORIZING THE RENAMING OF CENTENNIAL STADIUM TO “THE CENTENNIAL FIELDS OF CAMILLA, GEORGIA”; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the City Council of the City of Camilla desires to officially rename Centennial Stadium to *The Centennial Fields of Camilla, Georgia*; and

WHEREAS, after discussion the City Council hereby offers the renaming of Centennial Stadium to *The Centennial Fields of Camilla, Georgia* for consideration.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Camilla, Georgia as follows:

- Section 1. *The Centennial Fields of Camilla, Georgia* is the official name of the former Centennial Stadium and adjoining fields located at 50 Industrial Drive.
- Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SO ORDAINED this 13th day of June, 2022.

CITY OF CAMILLA

BY: _____
Kelvin M. Owens, Mayor

[CITY SEAL]

Attest: _____
Cheryl Ford, Clerk

First Reading: June 13, 2022
Second Reading: Waived



30 East Broad Street
Post Office Box 328
Camilla, Georgia 31730
Phone 229-336-2220 Fax 229-336-2224
www.camillaga.net



To: Cheryl Ford
From: Mike Atkinson
Date: 06/10/2022
Re: Effluent Pump at Tyson Foods

Cheryl,

Tyson Foods has an effluent pump to our knowledge this pump is around 30 years old. This pump provides discharge from the waste water plant at Tyson to our Sprayfield. This pump went down approximately 30 days ago. We had this pump pulled and sent for assessment to get a repair cost. Completion of the repair cost assessment was estimated to be \$28,333.

Tyson plant has two pumps at their treatment plant and the pump that is in current operation will need to be assessed at a later date. The City of Camilla holds the permit for operation of the treatment plant, which is operated by Tyson staff. It is my recommendation that we proceed with repairs as soon as possible.

Thanks,

Mike Atkinson
Utilities Director

FUNDING SOURCE: Economic Development

A FULL SERVICE CITY

Southeast Drilling, LLC

821-B Edgewood St
Tallahassee, FL 32303
(850)596-6250
southeastdrillingllc@gmail.com
FL license 3231
GA license 682

QUOTE

City of Camilla

May 29, 2022

(1) 2-stage 14WS American Marsh bowl assembly
(1) 10" S/S threaded basket strainer
(1) 1 ½" X 84" S/S head shaft with coupling
(1) 1 ½" X 5" S/S line shaft with coupling
(1) 10" X 2 ½" X 1 ½" retainer and insert
Repair 1 ½" peerless packing box
Sandblast and paint pump discharge head
Rebuild and rewind 1 125HP TEFC motor
Reinstall

TOTAL

\$28,333.00

Quote valid for 30 days.

Tyson EFF. Pump