



MINUTES

REGULAR COUNCIL MEETING

April 09, 2019, 6:30 PM

REGULAR MEETING:

Call to Order: The April 09, 2019 Regular Council Meeting was called to order by Mayor David L. Jordan at 6:31 PM.

Attendance: Mayor David L. Jordan, Mayor Pro-Tem Keith Turman, Larry Bowen, Kenneth Roach, Matt Fields, Lee Strickland, Wayne Braswell, City Attorney Andrea Grant, City Manager Ed Andrews, and Sharleen Ayers City Clerk.

Approval of All Outstanding Minutes: Wayne Braswell made a motion to approve the March 12, 2019 Regular Meeting Minutes; Kenneth Roach seconded the motion; motion carried 6-0.

Additions or Deletions to Agenda: C. Resolution for Georgia Cities Week; D. WWTP Change Order

Approval of Agenda: Keith Turman made a motion to approve agenda; Kenneth Roach seconded the motion; motion carried 6-0.

Presentation to Rosie Chitwood: Mayor David Jordan presented Rosie Chitwood with a Plaque for her 20+ years of service to the City with the Royston Library.

Main Street Update – Michael Crump: Arbor Day Tree Planting at the Depot scheduled for April 11. Public Safety Festival April 13, 2019 from 9-3pm. Easter Egg Hunt April 20th. Car Show May 18th. Merchant Mix & Mingle May 16th at 5:30 to help plan for Merchants Group meetings. Depot rentals going well.

New Business:

- A. Whitworth Facility Contract – Ed Andrews:** No changes to the Contract Renewal. Contract will run from July 1, 2109 until June 30, 2020. Annual Payment of \$39,500. City Attorney suggested a mark through for Govt. Entity would perform services in Exhibit A. Dept. of Corrections responded that the Govt. Entity did have services to perform listed in Exhibit A and a change was not needed. City Attorney agreed to have contract renewed as is – clean copy. Copy of email will be included with minutes. Keith Turman made a motion to renew the contract. Larry Bowen seconded the motion. Motion passed 6-0.
- B. Paladin Wireless Tower Lease – Ed Andrews:** Ed advised Mayor and Council that the 2 Year lease was up and recommended we offer another 2 year lease with the same provisions to Paladin Wireless. Lease still includes wireless service being provided to the City of Royston. Motion was made to offer the Paladin Lease for 2 year term renewal by Matt Fields. Larry Bowen seconded the motion Motion passed 6-0.

- C. **Resolution for Georgia Cities Week April 21-27, 2019 – Mayor Jordan:** Mayor Jordan read the resolution. Wayne Braswell made a motion to pass the resolution. Keith Turman seconded the motion. Motion passed 6-0.
- D. **Approval for Change Order to Waste Water Treatment Plan Contract with Sol Construction – Ed Andrews:** Ed Andrews presented the council with a change order to the WWTP Contract to add the construction of a concrete blower pad to the services to be provided by Sol Construction at a value of \$8,373.00. Also a change of completion date from April 19 to July 15, 2019. Ed related the project seems to be moving along and the new projected end date should be achievable. The city had originally planned to construct the blower pad but with some timing issues for the labor, it was determined the price for Sol Construction to assume that construction would be recommended to achieve the completion date. Lee Strickland made a motion to approve the change order as presented. Wayne Braswell seconded the motion. Motion passed 6-0.

Old Business: None

Other Business – City Manager Update: Paving in the works-revisiting some paving projects that have not been completed. LMIG funds available that need to be closed out. Drainage issues to address once weather allows: Jordan Street & Tanglewood. Patrick doing well to resource the needed materials. Gas: talked to Mr. McFarlin in Red Hill area. City has not been contacted since then. We need a better confirmation of what is available in the area. Finalization of Budget information with the Finance Committee. Council should have a copy of the proposal in their Dropbox for the weekend to review. Work Session planned for Tuesday April 17th between 11 & 1PM. Lunch will be provided. Dept Heads will be available for questions. Still need assistance for the Comprehensive Plan & Service Delivery Strategy meetings. Susan Russell was willing to be a participant but we still need others. Mayor mentioned that T Graham Brown had nothing but good things to say about the City of Royston and the warm reception he received.

Adjourn: Kenneth Roach made a motion to adjourn; Lee Strickland seconded the motion. Motion carried 6-0. Meeting adjourned at 6:56 PM.

Sharleen Ayers, City Clerk

Mayor Pro-Tem Keith Turman

(SEAL)

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