



MINUTES

REGULAR COUNCIL MEETING

July 09, 2019, 6:30 PM

REGULAR MEETING:

Call to Order: The July 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, Wayne Braswell, City Attorney Andrea Grant, City Manager Ed Andrews and City Clerk Sharleen Ayers.

Approval of All Outstanding Minutes: Keith Turman made a motion to approve the June 11, 2019 Regular Meeting Minutes & June 22, 2019 Work Session; Matt Fields seconded the motion; motion carried 6-0.

Additions or Deletions to Agenda: None

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

Main Street Update – Michael Crump: Michael informed council that the Farmer's Market 7AM – 12PM had been moved to the Parking Lot by the Library. Fall Festival Planning is underway. Applications for Vendors to be sent out first of August. DDA Board did not meet in July. Aug meeting is to include a planning session. The Date & Time will be sent to council and all are encouraged to attend. Centerfield Coffee is asking about movie nights in the small park area near their shop. The Railroad will need to be given notice. Bike Shop Building was purchased by a stained-glass artist who is currently moving in. Michael intends to investigate Royston being added to the Broad River Arts Trail that will include Franklin, Hart, Madison, and Stephens Counties. Mayor added that Saturday July 27 a Back to School Bash will be held at the Royston Wellness Park. Backpacks for school will be given out. The Royston PD & FD will be on site. A meeting to discuss more details & resources will be held at City Hall Wednesday morning.

New Business:

A. GMEBS: Adoption Agreement of Restated Plan: CM Ed Andrews:

- a. City Manager informed council GMA had sent out a Memo to restate the GMEBS Retirement Plan due to the IRS sending a favorable determination letter. This created a need for an updated Ordinance to approve the existing Plan. Mayor read the ordinance & Signed. Approved copy due back to GMA by Aug 15. Keith Turman made a motion to adopt the Ordinance as given by GMA. Matt Fields seconded the Motion. Motion Carried 6-0.
- b. A Pension Committee also needs to be set. City Manager proposed the following members: City Clerk Sharleen Ayers, City Manager Ed Andrews, Mayor Pro-Tem Keith Turman Personnel Committee, Wayne Braswell Personnel Committee Chair, Employee Representative Jammie

Cawthon Water Dept Supervisor, Employee Representative Jan Pearson HR Manger. Kenneth Roach made a motion to accept the proposed members of the Pension Committee. Matt Fields seconded the motion. Motion carried 6-0.

B. Franklin County Comprehensive Plan Update Announcement: CM Ed Andrews: City Manager Informed Council of an update to the process of the Local Comprehensive Plan. This will be to update for Capital Projects that have been completed, are still in process, and need to be added. These will need to be changed in relation to ways we are working with the county. These documents have to be updated in order for the City to be considered for Federal or State Funding. Information had been forwarded to citizens agreeing to be on the committee. Mr. Andrews invited any interested parties to attend as these are open meetings. The next meeting has been set for Thursday July 11th at 6PM in the Royston City Hall Council Room to be led by Adam Hazell of Ga Mtn Regional Commission. Contact information was read out during the meeting & given to the local media.

Old Business: None

Other Business – City Manager Update: WWTP Update: About 80% complete at this point. Electrical next week, final grading in the next couple weeks, EDI supervise installation of laterals the end of July. Tentative to be online start up Aug 1st -2nd. Punch List for Contractor the day after. Around 60% of draw on loan. City has outstanding to purchase aeration and a few small things such as grading & crush run. Running about 2 or so weeks behind. Will not reschedule EDI again, on contractor to get it done. LMIG work to be scheduled in the next month. Gas Dept still have a few things to do about future expansions. Legal work to be done to finalize last parts of alcohol ordinance for special events, wineries, and breweries. Update with a traffic enforcement officer the DOT about Truck traffic at the red light. Mayor suggested revising the signage. DOT Engineer has made some recommendations. DOT owes us a clean up of sidewalks, etc. Mayor mentioned some sidewalk clean up for areas beyond the DOT area also.

Executive Session:

Adjourn: Keith Turman made a motion to adjourn; Lee Strickland seconded the motion; motion carried 6-0. Meeting adjourned at 6:57 PM.

Mayor David L. Jordan

Sharleen Ayers, City Clerk

(SEAL)

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