



CITY OF SUMMERVILLE SPECIAL CALLED MEETING SEPTEMBER 25, 2013



CALLED TO ORDER: Mayor Harvey called the meeting to order.

ROLL CALL: Mayor Harry Harvey gave roll call. Mayor Pro Tem Lloyd "Buddy" Windle, Council Members David Ford, Dale Housch, Joe Money, Jr., and Zachary Martin were present. Also present was City Manager Russell Thompson.

CALLED TO ORDER: Mayor Harry Harvey called the meeting to order.

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member Dale Housch led the pledge of allegiance.

MEETING AGENDA: Mayor Harvey asked if there were any additions or deletions to the meeting agenda. City Manager Thompson said that there needed to be a brief work session before the council discussed the equipment needs. Also, the representative from Red Cross was not able to attend the council meeting, so that agenda item needed to be removed. The mayor said he would like to delete the Executive Session from the agenda, as there is not enough information at this time. Council Member David Ford made a motion to approve the agenda as requested. The motion was seconded by Council Member Joe Money, Jr. and carried unanimously.

MAYOR'S COMMENTS: Mayor Harvey welcomed everyone attending the September 25th Special Called Meeting. The next regular scheduled council meeting will be October 14th at 5:00 pm. The municipal election will be held on November 5th. Citizens will have until October 7th to register to vote.

GARBAGE BID CONTRACT: Council was asked to authorize the mayor to enter into a 3 year contract with the awarded contractor. The city received bids from the following three contractors: Wright's Sanitation, Republic Services, and White's Sanitation. Staff recommendation is to contract with Wright's again. City Manager Thompson told the council that Wright's is a local company and there haven't been any problems with Wright's Sanitation during his tenure. Wright's was \$0.55 (less than 10%) higher than White's Sanitation the low bidder. City Manager Thompson said that since the bid price is higher than the current price, the City of Summerville will absorb the difference that is estimated between \$7,000 and \$12,000 the first year. The City's rate will be the same for the citizens this fiscal year. Thompson said that he would like to revisit the garbage rate we charge citizens at next year's budget preparation. Council Member David Ford made a motion for the mayor to enter into a 3 year contract with Wright's Sanitation. The motion was seconded by Council Member Dale Housch and carried unanimously.

EQUIPMENT PURCHASE: The council was asked to authorize the mayor to execute funding resolution and accompanying documents to borrow \$256,593.70 at 2.320% interest from the Georgia Municipal Association for the purpose of various pieces of equipment. This is a three year note and the payments would be \$89,037.18 per year. The council reviewed a list of new verses used equipment including a backhoe, tractor, mini excavator, asphalt roller and trailer, dump truck, trench box, grapple truck, bucket truck and dump truck.

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EQUIPMENT PURCHASE CONTINUED: Council member Dale Housch stated that using a backhoe for brush wears out the equipment. He would prefer that money be spent on a grapple truck. With the grapple truck there could be redistribution of labor force. Councilman Housch also stated that money could be saved on some equipment and then the City could spend a little more on other equipment. City Manager Thompson and Director of Utilities and Public Works, Tony Carroll agreed that the grapple truck would be the most efficient for brush pick up. Council member Dale Housch made a motion to authorize Mayor Harvey to sign a funding resolution for \$325,000 with the 3 year plan, which includes the purchase of a grapple truck. The motion was seconded by Council member David Ford and carried unanimously.

ADJOURN: All business having been concluded Mayor Pro Tem Lloyd "Buddy" Windle made a motion to adjourn. The motion was seconded by Council Member Zachary Martin and carried unanimously.

HARRY HARVEY – MAYOR

Attest:

BRANDY BENNETT – ACTING CLERK