

City of Summerville

Regular Council Meeting Agenda

Monday, April 10, 2017
6:00 PM

- (1) Call to order
- (2) Roll Call
- (3) Invocation
- (4) Pledge of Allegiance
- (5) Approval of meeting agenda
- (6) Consent agenda (reserved)
- (7) Reports and Presentations
 - a. Mayor's Comments - Harry Harvey
 - i. Introduction of guests/visitors
 - CHS 2017 Metal Fabrication State Champions
 - Recreation Dept - recognize 3 youth wrestlers
 - Kenneth Busbin - speed bumps
 - ii. Other announcements/comments
 - b. Main Street - Susan Locklear
 - c. Code Enforcement - Joey Norton
 - d. Water Treatment Plant - Janice Galloway
 - e. Wastewater Treatment Plant - Chris Tuggle
 - f. Public Works/Utilities - Terry Tinney
 - g. Recreation - Bo Chamlee
 - h. Police - Stan Mosley / Harold Tucker
 - i. Fire - Robbie Lathem
 - j. City Attorney - Albert Palmour
 - k. City Manager - Tony Carroll
 - i. Financial report

(8) New Business

- a. Approval of minutes
- b. Discussion of Oak Street speed bumps - Kenneth Busbin and neighbors
 - i. Discussion
 - ii. Action
- c. Open request for proposals for a three year paving contract
 - i. Discussion
 - ii. Action
- d. Award contract for oil changes and vehicle servicing on City vehicles
 - i. Discussion
 - ii. Action
- e. Award contract for mechanical work on City vehicles
 - i. Discussion
 - ii. Action
- f. Second reading of ordinance amendment to change regular council meeting time from 6:00pm to 5:00pm (attachment)
 - i. Discussion
 - ii. Action
- g. Public Hearing - first reading of a request for variance on the set back of the proposed garage building / records retention building on Henry Street (attachment)
 - i. Open public hearing
 - ii. Comments
 - iii. Close public hearing
 - iv. Discussion
 - v. Action
- h. Update on the RFP for digitizing records
 - i. Discussion
 - ii. Action

- i. Discuss applying for a \$200,000 LMIG OSS grant for construction of phase 2 of the Highland Ave area sidewalk project
 - i. Discussion
 - ii. Action

- j. Resolution naming voting delegates for Municipal Gas Authority of Georgia's election committee (attachment)
 - i. Discussion
 - ii. Action

- k. Set date for budget retreat.
 - i. Discussion
 - ii. Action

- l. Set date for Spring Clean-up Week.
 - i. Discussion
 - ii. Action

- m. Authorize Mayor to execute \$15,840.71 change order for Highland Avenue sidewalk project (attachment)
 - i. Discussion
 - ii. Action

- n. Approve emergency purchase to replace the bar screen at the Waste Water Treatment Plant - WestTech - \$19,605.00 (attachment)
 - i. Discussion
 - ii. Action

- o. Approve purchases of emergency gas materials from Utilities Supply - \$24,094.50 will be split between Trion, Lafayette and Summerville - \$8,031.50 per City (attachment)
 - i. Discussion
 - ii. Action

- p. Approve the lease of 2017 fully equipped police Tahoe (attachment)
 - i. Discussion
 - ii. Action

q. Discuss authorizing City Attorney to draw up an ordinance amendment changing the age of mobile homes permitted inside the City limits from 25 years old to 10 years old

- i. Discussion
- ii. Action

r. Approve part-time custodial position for City Hall, Police, Fire and Public Works offices

- i. Discussion
- ii. Action

s. First reading of an ordinance to lower retirement requirements from 55 years old and 30 years of service to 50 years old and 30 years of service (attachment)

- i. Discussion
- ii. Action

t. Approve alcohol permit for special event - Summerville Main Street Friday Night Live Event and Concert, May 12th - Los Maguey (attachment)

- i. Discussion
- ii. Action

(9) Public Comments

(10) Adjournment