

City of Summerville

P.O. Box 180

Summerville, GA 30747

Harry Harvey, Mayor

David Ford, Seat 1

Lloyd "Buddy" Windle, Seat 2

Earl H. Parris, Seat 3

Joe Money, Jr., Seat 4

Zachary Martin, Seat 5

AGENDA

Regular Called Meeting

August 12, 2019

5:00 P.M.

- (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
- ii. Other announcements/comments

- a. Main Street - Susan Locklear
- b. Code Enforcement - Joey Norton
- c. Water Treatment Plant - Jason Greene
- d. Wastewater Treatment Plant - Chris Tuggle
- e. Public Works/Utilities - Terry Tinney
- f. Recreation - Bo Chamlee
- g. Police - Stan Mosley
- h. Fire - Robbie Lathem

- i. City Attorney - Albert Palmour
- j. City Manager - Janice Galloway

- i. Financial Report (Attachment)
- ii. Comments

(8) Unfinished Business

- a. Consider authorizing City Manager, Janice Galloway to proceed with a Request For Proposal (RFP) for a Water & Sewer Rate Study:

- i. Discussion
- ii. Action

(9) New Business

- a. Approve minutes from July 8, 2019 meeting:

- i. Discussion
- ii. Action

- b. Consider approving the re-appointment of Melvin Mosley, as Commissioner for the Housing Authority of the City Of Summerville for a five-year term (see attachment):

- i. Discussion
- ii. Action

- c. Consider appointing Dan Mosteller as a New Library Board Member:

- i. Discussion
- ii. Action

- d. Consider approving a Quit Claim Deed between the City of Summerville and Ragland Oil Co. (see attachment):

- i. Discussion
- ii. Action

- e. Authorize City Manager, Janice Galloway to proceed with a Request For Proposal (RFP) for Solid Waste Services:

- i. Discussion
- ii. Action

- f. Consider approving a one-year minimum agreement between Courtware Government Software Solutions and the City of Summerville, as the Records Management Software, for the Police Department and the Municipal Court:
 - i. Discussion
 - ii. Action

- g. Consider approving CCR Environmental, Inc to conduct Environmental Monitoring for the Wastewater Treatment Plant In the amount of \$10,480 to be paid from technical services (see attachment):
 - i. Discussion
 - ii. Action

- h. Consider approving the Summerville Fire Department to sell 19 Survivair self-contained breathing apparatus (SCBA) and 37 SCBA Cylinders that are out of service on GovDeals:
 - i. Discussion
 - ii. Action

- i. Consider approving Allen-Smith Consulting to conduct Uniform Appraisal Act for the ARC Grant to be paid out of the ARC Grant Funds (walking trail):
 - i. Discussion
 - ii. Action

- j. Presentation from Code Enforcement Officer Joey Norton concerning clean and lien properties:
 - i. Discussion

- k. Discuss Sewer Collection lines. (reports attached from two groups of engineers):
 - i. Discussion

- l. Discuss finding and funding a designated area to be used as a dog park:
 - i. Discussion

m. Discuss signage for vicious dogs:

i. Discussion

n. Discuss and hear updates on the Streetscape Project:

i. Discussion

o. Consider the reorganization of the Utilities/Public Works Department. As these departments have grown and become more complex, the need to define the departments into two divisions has become necessary. The divisions will be as follows:

- Water Distribution Lines, Sewer Collection Lines, and Gas System
- Street Department

i. Discussion

ii. Action

p. Executive Session:

i. Discussion

ii. Action

q. Consider approving Allen-Smith Consulting as Grant Writers and Administrators for the Redevelopment Fund Grant for the Montgomery Knitting Mill property:

i. Discussion

ii. Action

r. Consider approving Carter Watkins Associates Architects, Inc for Architectural Services for Historical Properties for the design of the Montgomery Knitting Mill property for the Redevelopment Fund Grant:

i. Discussion

ii. Action

(10) Public Comments

(11) Adjournment