



**CITY OF SUMMerville
SPECIAL CALLED MEETING
DECEMBER 17, 2019
5 p.m.**

CALLED TO ORDER: Mayor Harvey called the meeting to order at 5:00 p.m.

ROLL CALL: Mayor Harry Harvey gave roll call. Council Members David Ford, Mayor Pro Tem Lloyd "Buddy" Windle, Joe Money, Jr., and Zachary Martin were present. Also present was City Attorney Albert Palmour. Council Member Earl H. Parris and City Manager Janice Galloway was absent.

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member Zachary Martin led the pledge of allegiance.

AGENDA: Mayor Harvey stated he would like to add the discussion of a failed Ras pump at the Wastewater Treatment Plant to the meeting agenda. Mayor Harvey stated this item would be discussed under new business. Mayor Harvey asked if there were any other changes to the agenda needed. Council Member David Ford made a motion to approve the meeting agenda with the addition of the Ras Pump under new business. Council Member Joe Money, Jr. seconded the motion, which carried unanimously.

WELCOME: Mayor Harvey welcomed everyone to the Special Called Meeting. Mayor Harvey requested visitors sign in listing name, and reason for attending. Mayor Harvey asked visitors to limit their comments to three to five minutes. Mayor Harvey stated visitors would be offered the opportunity to speak at the end of the meeting.

CHARLIE BENNETT: Mr. Bennett explained he worked at the Depot on Thursday and Friday and participated in the train ride on Saturday. Mr. Bennett stated he has a new outlook on the activities held at the Depot, and the number of people that participate is a great thing.

ANNOUNCEMENTS: Mayor Harvey stated the Santa Train Rides and Mistle Toe Market would continue this weekend. Mayor Harvey encouraged visitors to attend. Mayor Harvey stated the next regular council meeting would be held on January 13, 2020.

CITY ATTORNEY: City Attorney Albert Palmour wished everyone a Merry Christmas.

UNFINISHED BUSINESS

SECOND READING FY 2019-2020 MID-YEAR BUDGET: Mayor Harvey explained the second reading of the mid-year budget would be held at this time, and a public hearing will be held to allow visitors and council to address any concerns. Mayor Harvey stated at this time the budget is balanced with \$17,538,183.40 in proposed expenditures and revenues, noting a change in the 2014 SPLOST funds amount.

**PAGE 2
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PUBLIC HEARING-OPEN: Mayor Harvey opened the public hearing for concerns or questions. Visitors or council members addressed no comments, questions, or concerns.

PUBLIC HEARING -CLOSED: Mayor Harvey closed the public hearing.

Mayor Harvey read the full Ordinance to Amend the FY 2019-2020 mid-year budget, reviewing the proposed Revenues and Expenditures for the General Fund, Confiscated Drug Fund, Hotel/Motel Tax, Water & Sewer Fund, 2014 SPLOST, 2020 SPLOST, and Gas Fund. Mayor Harvey stated the total proposed expenditures and revenues for the mid-year budget is \$17,538,183.40, with a net surplus of \$0.00. Council Member David Ford made a motion to adopt the FY 2019-2020 mid-year budget. The motion was seconded by Council Member Zachary Martin, which carried unanimously.

RAS PUMP-WWTP: Mayor Harvey asked Wastewater Treatment Plant Supervisor Chris Tuggle to provide more information on this item. Chris stated this pump is crucial to the operations at the WWTP, and it has a hole in it that cannot be repaired. Chris provided two quotes for the replacement and installation of the pump with Goforth Williamson. Inc. having the lowest quote. Council Member Joe Money, Jr. made a motion to purchase the pump from Goforth Williamson, Inc for \$11,953.00 to be paid from WWTP maintenance and material. Mayor Pro Tem Lloyd "Buddy" Windle seconded the motion, which carried unanimously.

PUBLIC COMMENTS: Mayor Harvey stated it is with a heavy heart Mayor Pro Tem Lloyd "Buddy" Windle tendered his resignation. Mayor Harvey stated he appreciates the wise council over the years. Mayor Harvey read Mr. Windle's resignation letter, stating his resignation is mainly due to health reasons and will be effective December 31, 2019. Mayor Harvey thanked Mr. Windle for his twelve years of service and stated he has been instrumental in city government.

Council Member David Ford stated he has enjoyed sitting beside Mr. Windle during the years, and it has always been entertaining.

Council Member Joe Money, Jr. stated Mr. Windle will be missed and thanked him for his wise judgment over the years.

Council Member Zachary Martin stated he appreciates Mr. Windle, and all the things he has learned from him and how he always stands by his word.

Mayor Harvey stated the Mayor and Council would present a plaque and a key to the city at a later time.

ADJOURN: Mayor Pro Tem Lloyd "Buddy" Windle made a motion to adjourn. Council Member David Ford seconded the motion, which carried unanimously.

HARRY HARVEY-MAYOR

ANGIEWHITE-CITY CLERK

Attest:

