

**City of Summerville**  
**P.O. Box 180**  
**Summerville, GA 30747**

Harry Harvey, Mayor  
David Ford, Seat 1  
Seat 2

Kristy L Dennis, Seat 3  
Joe Money, Jr., Seat 4  
Zachary Martin, Seat 5

**AGENDA**

Regular Called Meeting  
Dewey Hoskins Gym  
June 8, 2020  
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

A. Mayor's Comments - Harry Harvey

- i. Announcements/Comments
- ii. Introduction of guest/visitors

(7) **Reports and Presentations**

- City Attorney - Albert Palmour
- City Manager - Janice Galloway
  - i. Financial Report (Attachment)
  - ii. Comments

(8) **Old Business**

a. Approve date and location for fireworks display:

- i. Discussion
- ii. Action

b. Discuss upcoming Depot Rentals for July:

- i. Discussion
- ii. Action

c. Discuss re-opening schedule:

- i. Discussion
- ii. Action

d. Discuss FY 2020-2021 Budget:

- i. Discussion
- ii. Action

**(9) New Business**

a. Approve minutes:

- i. Discussion
- ii. Action

b. Open Request for Proposals for mechanic and motorized fleet repair and maintenance of city vehicles:

- i. Discussion
- ii. Action

c. Open Request for Proposals for servicing of city fire trucks:

- i. Discussion
- ii. Action

d. Open Request for Proposals for oil changes and servicing of city vehicles and equipment:

- i. Discussion
- ii. Action

e. Approve changes to Election Staff:

- i. Discussion
- ii. Action

f. Approve Payments to the following:

- Chattooga County Water District for well #7 water usage in the amount of \$16,042.59 (see attachment):
- The Town of Trion for Hays State Prison water consumption in the amount of \$12,434.80 (see attachment):

- i. Discussion
- ii. Action

- g. Approve payment up to \$100,000 from the operating account to drill test well #2:
  - i. Discussion
  - ii. Action
- h. Approve payment up to \$100,000 for a GAC pilot study for two filters at the water treatment plant:
  - i. Discussion
  - ii. Action
- i. Consider approving a supplemental contract between the Municipal Gas Authority and The City of Summerville (see attachment):
  - i. Discussion
  - ii. Action
- j. Consider approving the purchase of two 2007 Chevrolet 3500 service trucks, one for the water department, one for the gas department from 2014 SPLOST in the amount of \$26,000 from North Georgia Sales, LLC.
  - i. Discussion
  - ii. Action
- k. Discuss and approve Face Cover Resolution (see attachment):
  - i. Discussion
  - ii. Action
- l. Executive Session - possible litigation:
  - i. Discussion
  - ii. Action

**(10) Public Comments**

**(11) Adjournment**