

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

Harry Harvey, Mayor
David Ford, Seat 1
Dana W Mosley, Seat 2

Seat 3
Joe Money, Jr., Seat 4
Zachary Martin, Seat 5

AGENDA

Regular Called Meeting and Teleconference Meeting
August 9, 2021
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

- Presentation of Plaque of Appreciation to Former Council Member Kristy L. Dennis
- Presentation of Broadband Certification
- Dee Windle - Discuss recent flooding at his 35 Union St property

ii. Introduction of guest/visitors

(7) **Reports and Presentations**

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

(8) Old Business

- a. Award Generator Bid for the water treatment plant based on staff recommendation:
 - i. Discussion
 - ii. Action

(9) New Business

- a. Approve minutes:
 - i. Discussion
 - ii. Action

- b. Consider approving the re-appointment of Mr. H. Eugene McGinnis, as Commissioner for the Housing Authority of the City of Summerville for a five-year term (see attachment):
 - i. Discussion
 - ii. Action

- c. Authorize the Mayor to sign a letter of support for Chattooga County and their application to the Fox Theater Institute for a Preservation Grant (see attachment):
 - i. Discussion
 - ii. Action

- d. Consider approving the Annual Bike Ride Across Georgia (BRAG) to camp in Dowdy Park and serve alcohol to its members on Friday, September 24, 2021, from 12:00 p.m. to 9:30 p.m. see attachment):
 - i. Discussion
 - ii. Action

- e. Consider approving payment of \$14,711.69 to GameTime for the repair of playground equipment at Dowdy Park (see attachment):
 - i. Discussion
 - ii. Action

- f. Consider approving the purchase of a portable outdoor audio system for Main Street from Sweetwater in the amount of \$8,945.40 to be paid out of capital expenses (see attachment):
 - i. Discussion
 - ii. Action

- g. Consider approving payment of \$18,079.08 to Ferguson Waterworks for four 16' valves for the water transmission line project (see attachment):
 - i. Discussion
 - ii. Action

- h. Consider purchasing a new screw press auger for the influent run down bar screen at the wastewater treatment plant from Vulcan Industries in the amount of \$27,270.00 to be paid from SPLOST (see attachment):
 - i. Discussion
 - ii. Action

- i. Consider approving the purchase of a 2022 Western Starr 4700SF dump truck in the amount of \$156,853.11 to be used on the water transmission line construction project(see attachment):
 - i. Discussion
 - ii. Action

- j. Consider approving the purchase of a JCB Excavator in the amount of \$223,924.00 for construction of the water transmission line(see attachment):
 - i. Discussion
 - ii. Action

- k. Approve purchase of an autoclave for the water treatment plant from MFI Medical in the amount of \$8,283.20 (see attachment):
 - i. Discussion
 - ii. Action

- l. Approve an amendment to extend the time frame for the current GEFA Project:
 - i. Discussion
 - ii. Action

- m. Executive Session- Discuss possible litigation and land acquisition:
 - i. Discussion
 - ii. Action

(10) Public Comments

(11) Adjournment