

City of Summerville

P.O. Box 180

Summerville, GA 30747

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

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

AGENDA

Regular Called Meeting and Teleconference Meeting

February 14, 2022

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
Dr. Damian J. Elder, Ed.D - Future Problems Solvers,
Summerville Middle School

(7) **Reports and Presentations**

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

(8) **Old Business**

- a. Discuss and consider joining Top of Georgia, and approve a contribution amount:
 - i. Discussion
 - ii. Action

- b. Second Reading and adoption of the FY 2020-2021 Year-End Budget Ordinance (see attachment):
 - i. Discussion
 - ii. Action

- c. Consider approving payment of \$28,928 to Rodney Bright Construction for the installation of two batting cages on old tennis courts (see attachment):
 - i. Discussion
 - ii. Action

(9) New Business

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

- b. Adopt the Chattooga County Hazard Mitigation Plan update for 2022:
 - i. Discussion
 - ii. Action

- c. Consider approving the purchase of remaining decking on playground equipment at Dowdy Park from GameTime in the amount of \$9,216.08 (see attachment):
 - i. Discussion
 - ii. Action

- d. Approve membership to the Georgia Utility Training Academy for \$9,600 a year for certification and training of seven full-time employees and three employees requiring partial certification and training (see attachment):
 - i. Discussion
 - ii. Action

- e. Approve water line extension from Echols Rd to Garvin Rd with associated cost to be paid by customer:
 - i. Discussion
 - ii. Action

- f. Approve payment of \$5,450 to Consolidated Pipe, for meter bars and risers (see attachment):
- i. Discussion
 - ii. Action
- g. Consider approving the purchase of two new 25 HP Aerators from Aqua Aerobic Systems, Inc. in the amount of \$28,450 (see attachment):
- i. Discussion
 - ii. Action
- h. Consider approving payment of \$12,879 to Vanasse Hangen Brustlin, Inc. for the 2022-2023 Wastewater Treatment Plant Watershed Protection Plan (see attachment):
- i. Discussion
 - ii. Action
- i. Approve payment of \$11,521.75 to Carter & Sloope for Outfall Sewer Evaluation (see attachment):
- i. Discussion
 - ii. Action
- j. Approve payment of \$5,927.50 to Carter & Sloope for engineering services for SR 48 bridge widening project (see attachment):
- i. Discussion
 - ii. Action
- k. Approve payment to Carter & Sloope for the following engineering invoices:
- Invoice #25989 Deep Well Water Line - \$1,526.25
 - Invoice #25985 WWTP Improvements Corrective Action Plan - \$1008.75
 - Invoice #25991 Groundwater Withdrawal Permit - \$4,073.75
 - Invoice #25992 Water Loss Control Program - \$1,440.00
 - Invoice #25988 PFOS/PFAS Evaluation - \$1,812.50
 - Invoice #25987 General Consulting - \$4,398.75

Total amount of Invoices \$14,260

- i. Discussion
- ii. Action

1. Executive Session-Personnel, Litigation, and Land Acquisition

- i. Discussion
- ii. Action

(10) Public Comments

(11) Adjournment