

MINUTES

CITY OF BAINBRIDGE, GEORGIA

COUNCIL CHAMBERS OF CITY HALL

TUESDAY, MARCH 15, 2005

6:30 P.M.

PRESENT: MAYOR B. K REYNOLDS, PRESIDING

ALDERMEN: ROSLYN PALMER, MARK HARRELL, LUTHER H. CONYERS, JR., JOE SWEET, AND ROLFE HUNT

OTHERS: CITY MANAGER CHRIS HOBBY, DIRECTOR OF GENERAL ADMINISTRATION / CITY CLERK STEVE A. MCKOWN, DIRECTOR OF LEISURE SERVICES AL KELLEY, DIRECTOR OF COMMUNITY DEVELOPMENT AMANDA GLOVER

GUESTS: DIANNE HAIRE, BOB GARDNER, CHERYL FORD, RAYMOND MILES, BRENDA MUSGROVE, MYCLA PALMER, BRENNAN LEATHERS, TRAVIS DEBARDELABEN, DIANE ATKINS, DANNY RITTER, JOHN ROLLINS, AND DR. CHARLES HOLLAND

ABSENT: ALDERMAN GREG WADDELL

INVOCATION AND PLEDGE TO THE FLAG

Mayor Reynolds called the meeting to order at 6:30 p.m. After the call to order, Dr. Charles Holland gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF MINUTES FOR REGULAR SESSION—MARCH 01, 2005

Upon motion by Alderman Hunt, seconded by Alderman Conyers, and unanimously carried, the Council approved the minutes of the March 01, 2005 session with the change of the garbage generated from free trash pickup from 2-3 tons to 200-300 tons.

RECOGNATION OF VISITORS AND DELEGATIONS

PUBLIC HEARING FOR CITIZEN INPUT

COMMUNITY DEVELOPMENT BLOCK GRANT

Mayor Reynolds opened up a public meeting for citizen input concerning application to the State Department of Community Affairs for U. S. Department of Housing and Urban Development grant funding, known as a Community Development Block Grant (CDBG). The City's grant administrator suggested a curb and gutter / resurfacing project located in the Eureka Heights neighborhood. Alderman Conyers inquired as to whether the project would be in any of the McCord subdivision. After minor discussion, it was concluded by the City Manager and Engineer that the McCord subdivision would not be included in

this project. City Manager Hobby discussed that the major hurdle in obtaining CDBG funding was for 70% of the area's residents to be classified in the low to moderate income ranges. With no public comments and upon motion by Alderman Harrell, seconded by Mayor Pro Tem Sweet and unanimously carried, the Council voted to seek CDBG funding for the curb and gutter / resurfacing project in the Eureka Heights subdivision.

CLOSING THE PUBLIC HEARING

Upon motion by Alderman Harrell, seconded by Alderman Palmer and unanimously carried, the Council closed the public hearing.

RECOGNIZE EMPLOYEE OF THE QUARTER

DIANNE HAIRE OF THE COMMUNITY DEVELOPMENT DIVISION

Dianne Haire was before the Mayor and Council in recognition of her being named by her peers as the Employee of the Quarter. Mrs. Haire is the Administrative Assistance to the Director of Community Development, Amanda Glover. Mrs. Glover and City Building Inspector Bob Gardner accompanied Mrs. Haire for the presentation of a plaque commemorating the occasion. Mrs. Haire also received a check for \$50.00

STREET CLOSURE REQUEST – MIKE CONDER

ADOPTION OF A RESOLUTION

[At the last session of the Mayor and Council, Mr. Conder's request was delayed until tonight's meeting for the necessary legal work to be conducted.] The City's attorney,

Tom Conger (also representing Mr. Conder), drafted a resolution for consideration by the Mayor and Council. The resolution indicates that the City has no interest in either of the two unopened roads that abut Mr. Conder's property and any public use of the roads has long since been abandoned and/or there is nothing to indicate the city ever accepted the road property. Upon motion by Alderman Hunt, seconded by Alderman Palmer and unanimously carried, the Council passed the resolution.

[Resolution Attached]

**CONSIDERATION OF EASEMENT – DEED FROM CITY TO DDA –
ENTRANCE AT CHENEY GRIFFIN PARK**

City Manager Hobby request City Attorney Tom Conger to do some work regarding an easement request submitted by Erwin Harrell and Jeff Wethersby (Pineland Associates, LLC) on behalf of their condominium development at the entrance of Cheney Griffin Park. [The Mayor and Council previously awarded an easement to DeHildren Development for the same purpose, but this easement was never executed.] City Attorney Conger recommends for the City to deed the property to the Downtown Development Authority (DDA) and allow the DDA to sale the desired easement. Upon motion by Mayor Pro Tem Sweet, seconded by Alderman Conyers and unanimously carried, the Council voted to deed the subject property to the DDA.

**ACTION ON PLANNING COMMISSION RECOMMENDATIONS
SPECIAL PERMISSION REQUESTS**

LINCOLN STREET

The Planning Commission recommended the approval of special permission for the Bowen Baptist Association to locate a church on the 15.5 acre tract owned by the church (Tax Map B80, Parcel 18; Tax Map B80A, Parcel 103) (currently zoned R-1 – Single Family Residential).

1011 CUMBERLAND COURT

The Planning Commission recommended the approval of special permission for Brenda Musgrove to locate an art studio in a portion of her existing residence (Tax Map B69, Parcel 70-3) (currently zoned R-1A – Single Family Residential). The studio would generate no direct customer contact.

ACTION

Upon motion by Alderman Conyers, seconded by Alderman Harrell and unanimously carried, the Council granted both special permission requests.

CONSIDERATION OF PROPOSAL FROM YORK & ASSOCIATES ENGINEERING, INC. – PHASE II – CAST IRON GAS PIPE REPLACEMENT PROJECT

Based upon the City's Master Plan for Cast Iron Replacement, City Engineer Jim York submitted a proposal for Phase II of the project. Accordingly, Mr. York stated the construction cost of this phase is budgeted for \$1,447,950, with allowable engineering of 7.125% of the construction cost, namely \$103,166.44. For this amount, Mr. York agreed

to do the field survey, prepare the plans and specifications, prepare the DOT permits, conduct the bidding, and evaluate the bids with a recommendation made to the City. Upon motion by Alderman Harrell, seconded by Mayor Pro Tem Sweet and unanimously carried, the Council accepted Mr. York's proposal for engineering services for Phase II of the Cast Iron Gas Pipe Replacement Project.

ACCEPTANCE OF DEPARTMENT OF TRANSPORTATION

STREET RESURFACING CONTRACT

Upon motion by Alderman Harrell, seconded by Mayor Pro Tem Sweet and unanimously carried, the Council authorized the City Manager to execute the contract with the DOT for the resurfacing of various streets within Bainbridge.

DIVISION PRESENTATION – LEISURE SERVICES

Al Kelley was before the Mayor and Council to present the accomplishments of his Division over the course of the last year. Mr. Kelley's senior staff including Travis DeBardelaben, Diane Atkins, Danny Ritter, and John Rollins accompanied Mr. Kelley. The Mayor thanked them all for the excellent job they do for the City.

CONSENT AGENDA

The Mayor and Council considered the following bids, bills, and addendum to the bids:

Bids:

- | | | |
|----|---------------------------|-------------|
| 1. | BLISS PRODUCTS & SERVICES | |
| | ATLANTA, GA | |
| | PLAYGROUND EQUIPMENT | \$21,148.00 |

2.	NEECE TRUCK TIRE CENTER TALLAHASSEE, FL STOCK REPLACEMENT	\$ 4,349.20
3.	NATIONAL WATERWORKS TALLAHASSEE, FL WATER METERS	\$ 5,298.90
4.	STOCKHAUSEN GREENSBORO, NC POLYMER	\$ 2,376.00
5.	CUSTOM PUMPS & CONTROLS INC. JACKSONVILLE, FL GRINDER PUMP FOR EDGEWOOD LIFT STATION	\$ 2,150.00
6.	SOUTHERN TIRE & BATTERY BAINBRIDGE, GA STOCK REPLACEMENT	\$ 1,070.82

Bills:

1.	GULF 104 FM TALLAHASSEE, FL LYNYRD SKYNYRD ADVERTISING	\$ 3,000.00
2.	NANTZE SPRINGS, INC. DOTHAN, AL BOTTLED WATER	\$ 1,440.00
3.	GMEBS – RETIREMENT TRUST FUND ATLANTA, GA ADMINISTRATIVE FEE	\$15,913.41
4.	BOB ROBERSON & ASSOCIATES MOULTRIE, GA PROJECT #: 03p-x-043-2-2861	\$ 2,000.00
5.	GIRMA ATLANTA, GA LOSS FUND REIMBURSEMENT	\$ 3,056.37

6.	YORK & ASSOCIATES ENGINEERING, INC. BAINBRIDGE, GA	
	INVOICE #: 115	\$ 105.00
	INVOICE #: 117	\$ 2,517.50
	INVOICE #: 118	\$ 1,260.00
	INVOICE #: 119	\$ 90.00

Addendums to the Bids:

1.	TAILORED BUSINESS SYSTEMS (SUBCONTRACTED TO CAPITAL DATA) STATESBORO, GA REPLACEMENT OF FIREWALL	\$4,900.00
2.	TAILORED BUSINESS SYSTEMS STATESBORO, GA SOFTWARE UPGRADE	\$1,500.00
3.	CSX TRANSPORTATION JACKSONVILLE, FL LICENSE FEE	\$4,750.00

Upon motion by Alderman Palmer, seconded by Mayor Pro Tem Sweet and unanimously carried by Council, the Council accepted all the bids, agreed to pay the bills, and accepted the addendums to the bids.

APPOINTMENTS

Mayor Reynolds recommended the appointments of Dean Burke to the Planning Commission and Vera Custer, John Monk, and Woody Warr to the Tree Committee.

Upon motion by Alderman Palmer, seconded by Mayor Pro Tem Sweet and unanimously carried the Council approved the appointments.

COUNCIL COMMENTS

Alderman Palmer requested the City Manager to invite Sally Bloom of Mediacom come to an upcoming session of Mayor and Council to discuss Mediacom's continual rate increases. Alderman Harrell added that he would like to inquire of her why Mediacom is not providing cable to new subdivision within the contractual time frame.

ADJOURNMENT

With there being no further business, Mayor Reynolds adjourned the meeting.

BY: _____
B. K. REYNOLDS, MAYOR

ATTEST: _____
STEVE A. McKOWN, CITY CLERK