

MINUTES

CITY OF BAINBRIDGE, GEORGIA

COUNCIL CHAMBERS OF CITY HALL

TUESDAY, APRIL 05, 2005

6:30 P.M.

PRESENT: MAYOR B. K REYNOLDS, PRESIDING

ALDERMEN: ROSLYN PALMER, MARK HARRELL, JOE SWEET, AND
ROLFE HUNT

OTHERS: CITY MANAGER CHRIS HOBBY, ACCOUNTING
MANAGER BEVERLY ALLEN

GUESTS: JIM YORK, ANGIE GARLAND, JIMMY WARD, LARRY
CHAPMAN, DORIS V. COSBY, SALLY BLOOM, BRENNAN
LEATHERS, WILLIAM ROSS, GERALD MCCONNELL AND
JOEL MCCONNELL

ABSENT: DIRECTOR OF GENERAL ADMINISTRATION & FINANCE /
CITY CLERK STEVE A. MCKOWN, ALDERMAN GREG
WADDELL, AND ALDERMAN LUTHER CONYERS

INVOCATION AND PLEDGE TO THE FLAG

Mayor Reynolds called the meeting to order at 6:30 p.m. After the call to order, Mayor Reynolds read a thought for the day and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF MINUTES FOR REGULAR SESSION—MARCH 15, 2005

Upon motion by Alderman Sweet, seconded by Alderman Palmer, and unanimously carried, the Council approved the minutes of the regular session held March 15, 2005.

APPROVAL OF PLANNING RETREAT MINUTES

Alderman Palmer requested that City Manager Hobby include additional information on Bryan Barnett and Frank Jenkins such as who they are and what positions they hold. City Manager Hobby said that it could be added. With that assurance, Alderman Palmer made the motion to accept the minutes of the planning retreat. Alderman Sweet seconded the motion and it was unanimously carried.

[SEE ATTACHED]

CONSIDERATION OF ALCOHOLIC BEVERAGE LICENSE APPLICATION

City Manager Hobby submitted the following alcoholic beverage licenses for approval by the Mayor and Council: Latona Little of Steamer's Seafood Restaurant for on-premises

beer consumption and Baljeet Singh of Singh Food Mart for off-premises beer sales. Alderman Hunt made the motion for approval of both licenses. The motion was seconded by Alderman Harrell and unanimously carried by the Council.

MEDIACOM UPDATE

Sally Bloom from Media com was before the Mayor and Council to update them on progress made by the cable company. Ms. Bloom advised the Council that Media com now has 217 Channels, High Speed Internet, HD TV, Digital video recorder, and that 6 million dollars had been spent on the infrastructure. Ms. Bloom also advised the Council that Media Com is in the process of launching telephone services. Alderman Harrell asked Ms. Bloom if she could tell the Council why cable was not available to the newer subdivisions. Ms. Bloom advised the council that if they would provide her with a list she would find out and report back to the Mayor and Council.

CONSIDERATION OF FEE ADJUSTMENT

FOR WRECKER SERVICES

Owners of the Wrecker Services that are on the call list for Public Safety were before the Mayor and Council to request a rate increase for their services. The last pay increase was in 2001. The Mayor and Council took no action on this request. It was requested that City Manager Hobby gather additional information for the next meeting.

CDBG CONSULTANT SELECTION

City Manager, Chris Hobby advised the Mayor and Council that it was time to select consulting and engineering services for the next CDBG application. City Manager Hobby is recommending the selection of Bob Roberson and Associates as Project Administrative Consultants and York and Associates Engineering as Project Engineering Consultants. Upon motion by Alderman Harrell, seconded by Alderman Palmer and unanimously carried the recommendation was approved.

CONSIDERATION OF SUPPORT AND RESOLUTION

JT Development, owners of the Briarwood I Apartments located at 921 Palmetto Street submitted a letter soliciting the city's support of an application to be submitted to the Georgia Department of Community affairs seeking funding for renovation. The City would show their support in the form of a letter and the adoption of a resolution. Upon motion by Alderman Hunt and seconded by Alderman Harrell and unanimously carried, the Mayor and Council approved the action.

REQUEST FOR STREET CLOSURES

The Cathy Cox for Governor Campaign submitted a request for the closure of Water and Broughton Street adjacent to Willis Park on Tuesday, April 9th, 2005 between the hours of 3:30 P.M. and 6:00 P.M. This closure would accommodate a campaign rally to be held in Willis Park. The motion to grant the request for street closure was made by Alderman Hunt; it was seconded by Alderman Palmer and unanimously carried. The Bainbridge High School classes of 1955 through 1966 has requested the closure of Water Street

between the east side of West Street to the West side of Broad Street from 9:00 A.M. to 2:00 P.M. on Saturday, May 14th, 2005. The motion to grant the request for street closure was made by Alderman Harrell; it was seconded by Alderman Hunt and unanimously carried.

CONSIDERATION OF ALLOWABLE MILEAGE RATE

City Manager Hobby brought his research findings concerning the mileage rate paid by the City for reimbursement of private vehicle usage. City Manager Hobby said that the State was currently using the rate of 28 cents per mile and the Internal Revenue Service uses 37.5 cents per mile. The City's current rate is 25 cents per mile. City Manager Hobby recommends tying the rate to either the State or the IRS. Alderman Hunt made the motion that the City would increase the mileage rate to 28 cents per mile and hereafter the rate would be tied to the State. The motion was seconded by Alderman Harrell and unanimously carried.

OAK CITY CEMETERY

The City has been looking for ways to increase the burial sites in Oak City Cemetery. Danny Ritter has suggested that closure of 8th Ave, which does not go all the way through the cemetery, could be closed. City Manager Hobby advised the Mayor and Council that it would provide approximately 40 burial sites. Alderman Palmer made the motion to close the road. The motion was seconded by Alderman Sweet and unanimously carried.

CONCERNED CITIZEN

Doris Cosby was before the Mayor and Council with concerns that she has about the back up of traffic on Broad Street, tickets being issued in the Central Business District, businesses being open, but not having an Occupational Tax Certificate, and demolition of houses. Ms. Cosby requested something be done concerning the traffic backup on Broad Street around the dance studio. City Manager Hobby said he would have Public Safety look into it. Ms. Cosby was advised that there was a 2 hour parking limit in the Central Business District and that tickets were issued if cars parked for longer periods. City Manager Hobby advised Ms. Cosby that Southern Belle was shut down until the zoning issue was resolved. Ms. Cosby was also advised that demolishing houses would be stopped because of the landfill situation, but that completion of started projects would be completed.

CONSENT AGENDA

The Mayor and Council considered the following bids and bills:

Bids:

- | | | |
|----|--|-------------|
| 1. | NATIONAL WATERWORKS
TALLAHASSEE, FL
WATER METERS | \$ 2,246.80 |
| 2. | TRI-STATE OFFICE PRODUCTS
BAINBRIDGE, GA
COPIER FOR SHOP | \$ 3,903.00 |
| 3. | POWER & PUMPS
ALBANY, GA
GRINDER PUMP FOR LIFT STATION | \$ 1,768.50 |

Bills:

1.	WKMX DOTHAN, AL ADVERTISING FOR CONCERT	\$ 1,275.00
2.	GEOCONEX KNOXVILLE, TN COMPUTER PROGRAMMING/SERVICES	\$ 9,048.50
3.	GMEBS –RETIREMENT TRUST FUND ATLANTA, GA COST STUDY	\$ 1,100.00
4.	GIRMA ATLANTA, GA LOSS FUND REIMBURSEMENT	\$ 2,437.06
5.	MASSANA CONSTRUCTION LLC MARIETTA, GA MARINA DREDGING – FINAL PAY REQUEST	\$ 72,427.20
6.	DECATUR COUNTY COMMISSIONERS BAINBRIDGE, GA LANDFILL/INMATE EXPENSE	\$49,827.00
7.	PDC CONSTRUCTION BAINBRIDGE, GA PAY REQUEST 4 – TENNIS COMPLEX	\$72,748.91
8.	SUNBELT ASPHALT SURFACES, INC. PAY REQUEST NO. 1 – TENNIS COMPLEX	\$75,799.77
9.	RIVERBEND FORD BAINBRIDGE, GA REPAIRS TO PUBLIC SAFETY VEHICLE	\$ 1,724.01
10.	BAINBRIDGE MACHINE CO BAINBRIDGE, GA REPAIR PARTS	\$ 1,528.00

11. DEPT. OF ADMIN SERVICES
ATLANTA, GA
PICK UP TRUCK \$ 1,268.00

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

ADJOURNMENT

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

BY: _____
B. K. REYNOLDS, MAYOR

ATTEST: _____
BEVERLY ALLEN, FOR CITY CLERK MCKOWN