

UNOFFICIAL MINUTES
CITY OF BAINBRIDGE, GEORGIA
COUNCIL CHAMBERS OF CITY HALL
TUESDAY, APRIL 4, 2006
6:30 P.M.

PRESENT: MAYOR MARK HARRELL, PRESIDING

ALDERMEN: ROSLYN PALMER, EDWARD REYNOLDS, JOE SWEET AND
ROLFE HUNT

ABSENT: MAYOR PRO TEM GREG WADDELL AND ALDERMAN
LUTHER H. CONYERS, JR.

OTHERS: CHRIS HOBBY, CITY MANAGER, DIRECTOR OF GENERAL
ADMINISTRATION, LISA BRYANT AND ACCOUNTING
MANAGER, BEVERLY ALLEN

GUESTS: LARRY STEINER, BRANNAN LEATHERS, TED SNELL,
JOYCE BARR, GILDA BROME, JIM YORK, ROB MILBERG,
JOHN KEILLOR, DENNIS MOCK, LARRY FUNDERBURKE,
JAMES DOLLAR, TERESA DOLLAR, SARA DOLLAR,
ELAINE G. FAIN, BRIAN DONALSON, GLENN PATTERSON,
GARY MORRIS, CINDA KOULOUNGIS, DALE POLLOCK,
AND MARTY STEINER.

INVOCATION AND PLEDGE TO THE FLAG

Mayor Harrell called the meeting to order at 6:30 p.m. After the call to order, Alderman Sweet 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 21, 2006

Upon motion by Alderman Hunt, seconded by Alderman Reynolds, and unanimously carried, the Council in a 4-0 decision approved the minutes of the regular session held March 21, 2006.

APPROVAL OF MINUTES FOR THE RETREAT-MARCH 30-31, 2006

Upon motion by Alderman Reynolds, seconded by Alderman Hunt, and unanimously carried, the Council in a 4-0 decision approved the minutes of the annual retreat held on March 30-31, 2006 at Lake Blackshear.

RECOGNIZE VISITORS AND DELEGATIONS

Ted Snell addressed the Council about the Flint River Waterfront Master Plan and the Phase II Downtown Sidewalk Revitalization. He was very supportive of the waterfront plan. He stated it will take more than sidewalks to revitalize our downtown. The City should contact the landlords about maintaining their property in the Downtown Business District.

RECOGNITION OF EMPLOYEE OF THE QUARTER – JAMES DOLLAR

The Mayor and Council recognized James Dollar of the Public Safety Division as employee of the second quarter. Mr. Dollar has done an outstanding job with the CID unit for the City of Bainbridge Public Safety Division.

AUDIT REPORT PRESENTATION – LANIGAN AND ASSOCIATES

Rob Milberg and John Keillor with Lanigan and Associates presented the City of Bainbridge Annual Financial Audit to the Mayor and Council. The report was fairly stated, internal controls were in place and a single audit was performed on grants the City received with a combining total of \$500,000.

CONSIDERATION OF SPIRITUOUS LIQUOR POURING LICENSE: Cinda

Kouloungis d/b/a/ Cinda's on the Square

Upon motion made by Alderman Hunt, seconded by Alderman Reynolds, and unanimously carried, the Council in a 4-0 decision approved the Spirituous Liquor Pouring License for Cinda Kouloungis d/b/a Cinda's on the Square, 122 East Broughton Street.

**CONSIDERATION OF RESOLUTION OF SUPPORT: Courtes de Emerald II, LP
– Phase, Inc.**

Upon motion made by Alderman Hunt, seconded by Alderman Sweet, and unanimously carried, the Council in a 4-0 decision approved the Resolution of the City of Bainbridge outlining support for housing affordable to the City of Bainbridge and Decatur County families through Public/Private partnership funding.

{ Attachment A }

**CONSIDERATION OF AMENDMENT TO CHAPTER 14 – CODE OF
ORDINANCES – ELECTRICAL DISCONNECTS**

Upon motion by Alderman Palmer, seconded by Alderman Reynolds, and unanimously carried, the Council in a 4-0 decision to approve the amendment which would be captioned Article 4, Electrical, and Section 14-84 Exception to National Electrical Code.

1. The service disconnection means shall be installed at a readily accessible location outside of the building or structure.

**CONSIDERATION OF AGREEMENT WITH GENESIS GROUP –
PROFESSIONAL SERVICES – FLINT RIVER WATERFRONT MASTER PLAN
AND CONNECTIVITY ANALYSIS**

Upon motion by Alderman Reynolds, seconded by Alderman Palmer, and unanimously carried, the Council in a 4-0 decision to approve a contractual agreement with the Genesis Group for \$62,500 (to be taken from SPLOST 4 Recreation Improvement funds) to complete this important project.

**CONSIDERATION OF AGREEMENT WITH GENESIS GROUP –
PROFESSIONAL SERVICES – PHASE II DOWNTOWN SIDEWALK
REVITALIZATION**

Upon motion by Alderman Hunt, seconded by Alderman Sweet, and unanimously carried, the Council in a 4-0 decision to approve an agreement for professional services associated with Phase II of the Downtown Streetscape Program with the Genesis Group for \$89,000. The city was recently awarded \$500,000 in Transportation Enhancement Funds to complete work on Phase II of our streetscape plan. This money will be combined with \$250,000 in federal monies awarded through the federal appropriations process due to the work of Congressman Sanford Bishop. The city will provide a \$250,000 in local matching funds bringing the total cost of Phase II to \$950,000.

CONSENT AGENDA

The Mayor and Council considered the following bids and bills:

Bids:

- | | | |
|----|---|-------------|
| 1. | YANCEY BROTHERS
ALBANY, GA
CONTROL MODULE | \$ 1,939.29 |
| 2. | VERMEER SOUTHEAST SALES
McDONOUGH, GA
TRENCHER/TRAILER
\$33,875.00 | |
| 3. | BOWEN SERVICE & REPAIR
VIENNA, GA
FIRE TRUCK SERVICE | \$ 2,000.00 |
| 4. | WILO-EMU USA LLC
THOMASVILLE, GA
IMPELLER | \$ 1,037.56 |

Bids (continued):

- | | | |
|----|--|-------------|
| 5. | IDEXX DISTRIBUTORS INC.
WESTBROOK, ME
LAB SUPPLIES FOR WATER DEPT. | \$ 1,124.48 |
|----|--|-------------|

Bills:

- | | | |
|----|---|-------------|
| 1. | FLORIDA ROCK IND.
ORLANDO, FL
CONCRETE | \$1,267.20 |
| 2. | DECATUR COUNTY COMMISSIONERS
BAINBRIDGE, GA
LANDFILL/INMATE LABOR CHARGES | \$17,871.60 |
| 3. | SUNBELT ASPHALT SURFACES
FINAL PAY REQUEST (TENNIS COURT SITE) | \$37,351.71 |
| 4. | LANIGAN & ASSOCIATES, INC.
THOMASVILLE, GA
PROFESSIONAL SERVICES RENDERED | \$ 8,226.22 |
| 5. | HODGE ENTERPRIZES, INC.
LOGANVILLE, GA
GAS MAIN INSTALLATION (HUNTINGTON DR.) | \$ 9,000.00 |

Upon motion by Alderman Palmer, seconded by Alderman Sweet, and unanimously carried in a 4-0 decision, the Council accepted the bids and bills.

APPOINTMENTS

Upon motion by Alderman Palmer, seconded by Alderman Sweet, and unanimously carried in a 4-0 decision, the Council approved the appointments of Sarah Ball Miller to the Library Board and Nelson Westbrook to the Housing Authority Board.

ADJOURNMENT

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

BY: _____
MARK HARRELL, MAYOR

ATTEST: _____
LISA BRYANT, CITY CLERK