

UNOFFICIAL MINUTES
CITY OF BAINBRIDGE, GEORGIA
COUNCIL CHAMBERS OF CITY HALL
TUESDAY, OCTOBER 17, 2006
6:30 P.M.

PRESENT: MAYOR MARK HARRELL, PRESIDING

ALDERMEN: ROSLYN PALMER, EDWARD REYNOLDS, JOE SWEET,
ROLFE HUNT AND LUTHER H. CONYERS, JR

ABSENT: GREG WADDELL

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

GUESTS: LARRY STEINER, JIM YORK, TED SNELL, BRENNAN
LEATHERS, DERRY CANNON, VIRGINIA JAMES, TOMMY
KING, RONALD RITTER, WILLIE CHEATEM, ANA BAKER,
BRENDA STRICKLAND, AND STERLING WIDNER.

INVOCATION AND PLEDGE TO THE FLAG

Mayor Harrell called the meeting to order at 6:30 p.m. After the call to order, Mayor Pro Tem Sweet gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF MINUTES OF REGULAR SESSION – October 3, 2006

Upon motion by Alderman Hunt, seconded by Alderman Conyers, and unanimously carried, the Council in a 5-0 decision approved the minutes of the regular session held October 3, 2006.

RECOGNIZE VISITORS AND DELEGATIONS

None.

EMPLOYEE OF THE QUARTER RECOGNITION – WILLIE CHEATEM

Mayor Harrell recognized Willie Cheatem of the Public Works Division-Shop for being selected by his peers for the Employee of the Quarter for the city's fourth quarter. Willie has worked for the since 1986 and currently serves as a Mechanic III, making him the senior mechanic on the gas operated side of our shop. Mayor Harrell presented a plaque and City Manager Hobby presented him a check for his achievement.

CONSIDERATION OF ALCOHOLIC LICENSE APPLICATIONS:

Ms. Virginia S. James, operator/owner of Chef Jay's Pantry, has submitted an application for the sale of wine for off premises consumption. The city has conducted all necessary background investigations and knows of no reason that this application should not be favorably considered. Upon motion by Alderman Palmer, seconded by Alderman Hunt, and unanimously carried, the Council in a 5-0 decision to approved the alcoholic license application for off premises wine for Virginia S. James d/b/a Chef Jay's Pantry at 110 South Broad Street.

Mayor Harrell turned the meeting over to Mayor Pro Tem Sweet. Mayor Harrell excused himself from the meeting due to the fact his brother, Mike Harrell, owns an interest in The Charter House Inn.

Mr. Robert Cheshire Trawick, prospective operator of the lounge within The Charter House Inn has submitted an application for the sale of beer and wine and liquor pouring licenses for on premises consumption. Mr. Trawick indicates on his application that the business will operate as “The Refuge” and he has indicated that he will comply with the food service requirements of an on premises consumption license. The city has conducted all necessary background investigations and knows of no reason that this application should not be favorably considered. Upon motion by Alderman Hunt and seconded by Alderman Reynolds and unanimously carried by the Council in an 4-0 decision to approved both licenses for Robert Trawick d/b/a The Refuge at 1401 Tallahassee Highway.

{ Attachment }

ACTION ON PLANNING COMMISSION RECOMMENDATIONS:

Alderman Conyers stated before you tonight is the final subdivision plat for Earthworm, LLC – Tax Map B51, Parcel 83. The Planning Commission met on Tuesday, October 10, 2006 and has forwarded this item for consideration. Earthworm, LLC has submitted a final subdivision plat for a proposed nine lot subdivision at the intersection of Alice Street and Lake Douglas Road. The Planning Commission did note some deficiencies with this application but has suggested approval of the final plat contingent upon these being resolved. Upon motion by Alderman Reynolds, seconded by Mayor Pro Tem

Sweet and unanimously carried, the Council in a 5-0 decision to approve the recommendation of the Planning Commission for the final subdivision plat for Earthworm, LLC – Tax Map B51, Parcel 83 contingent of the deficiencies being resolved.

**CONSIDERATION OF CONTRACT WITH GEORGIA DEPARTMENT OF
TRANSPORTATION – RESURFACING OF PARKING AT GEORGIA
NATIONAL GUARD ARMORY**

City Manager Hobby presented a contract for consideration with Georgia Department of Transportation authorizing city and state cooperation in the resurfacing of the parking lot at the Georgia National Guard Armory. Upon motion by Alderman Palmer, seconded by Alderman Reynolds, and unanimously carried, the Council in a 5-0 decision to approve the contract with the Georgia Department of Transportation for resurfacing the parking at the Georgia National Guard Armory.

CONSIDERATION OF BID ACCEPTANCE – MARINA PROJECT

City Manager Hobby stated the City only received one bid for the Marina project. The sole bidder submitted by Santee Marine Construction of Sumter, S.C., proposed constructing an uncovered marina at a cost of more than \$1.2 million dollars, which exceeded the total amount of \$1.14 million allotted for the entire project. He stated he had extended the bid submission deadline by 10 days to October 26, 2006 after City Engineer York contacted the 15 contractors who requested marina plans. Several of the contractors had intended to submit bids but were unable due to various reasons. City

Manager Hobby explained the budget amount including paving for the parking lot, resurfacing of Airport Road, a fueling station and marina store in addition to the marina construction. City Manager Hobby stated he and City Engineer York expected a cost increase over the approximately \$750,000 two contractors estimated the first time the city received bids on the marina project, but they considered \$1.2 million too high of a bid to accept. City Manger Hobby told the Mayor and Council the city offered interested parties three plans: an uncovered marina, an uncovered marina with additional flotation and supports and a covered marina. The bids received next week will be presented to the Mayor and Council at their regularly schedule meeting, November 7, 2006. City Manager Hobby noted that if no bids are received, the Mayor and Council should consider whether the city should fund the entire cost of the marina itself, with the city's \$500,000 grant for the project set to expire in February 2007, or forgo the project entirely.

DEPARTMENTAL PRSENTATION – GENERAL ADMINISTRATION

The Director of General Administration Lisa Bryant presented to the Mayor and Council the department presentation. The General Administration Department is made up of the Accounting, Computer Systems, Municipal Court and Purchasing Departments. She introduced her department heads in attendance: Sterling Widner, Computer Systems, Ana Baker, Municipal Court and Brenda Strickland, Purchasing. Beverly Allen, Accounting Manager was absent due to the birth of her granddaughter.

CONSENT AGENDA:

The Mayor and Council considered the following bids and bills:

Bids:

- | | | |
|----|---|-------------|
| 1. | BLACK BOX NETWORK SERVICES
TALLAHASSEE, FL
TELEPHONE SYSTEM FOR PUBLIC SAFETY | \$10,056.00 |
| 2. | TRISTATE OFFICE PRODUCTS
BAINBRIDGE, GA
DESKS FOR FINANCE/COURT DEPT. | \$ 1,690.00 |
| 3. | BURNEY'S AUTOMOTIVE
BAINBRIDGE, GA
REBUILD TRANSMISSION | \$ 1,200.00 |
| 4. | RDK TRUCK SALES & SERVICE
TAMPA, FL
PARTS FOR FRONT LOADER BODY | \$ 2,049.96 |
| 5. | CIRCLE B
ATTAPULGUS, GA
HYDRO SEED FOR MARINA PROJECT | \$ 2,874.96 |
| 6. | SOUTHERN TIRE
BAINBRIDGE, GA
STOCK REPLACEMENT | \$16,275.42 |
| 7. | TRI-STATE OFFICE PRODUCTS
BAINBRIDGE, GA | \$ 3,316.06 |

Bills:

- | | | |
|----|---|-------------|
| 1. | SEMINOLE COUNTY TRANSFER STATION
DONALSONVILLE, GA
WASTE DISPOSAL FEES | \$ 1,025.79 |
| 2. | DONALD BELCHER, TAX COMMISSIONER
BAINBRIDGE, GA
PROPERTY TAX COLLECTION | \$10,500.00 |
| 3. | DECATUR COUNTY COMMISSIONERS
BAINBRIDGE, GA
LANDFILL CHARGES/INMATE CHARGES | \$36,030.41 |
| 4. | SOUTHWEST GEORGIA RDC
CAMILLA, GA
DUES ASSESSMENT | \$ 2,660.18 |

5.	SOUTHWEST GEORGIA RDC CAMILLA, GA PROFESSIONAL SERVICES RENDERED	\$ 3,050.50
6.	JINRIGHT, RYAN, & LYNN THOMASVILLE, GA KWILECKI BUILDING INVOICE	\$ 1,689.00
7.	BOB ROBERSON & ASSOCIATES MOULTRIE, GA PROJECT #: 05p-x-043-2-3073	\$ 2,000.00
8.	YORK & ASSOCIATES, INC. BAINBRIDGE, GA INVOICE #: 224 INVOICE #: 225 INVOICE #: 226	\$ 2,640.50 \$ 1,840.00 \$ 6,215.00

Upon motion by Alderman Palmer, seconded by Alderman Reynolds, and unanimously carried, the Council in a 5-0 decision to accepted the bids and bills, excluding the two bills from the Southwest Georgia Regional Development Center.

Upon motion by Alderman Hunt, seconded by Alderman Conyers, the Council in a 4 -1 decision, with Alderman Palmer casting the nay vote, to approve payment of the Southwest Georgia RDC for dues assessment for the quarter ending December 31, 2006.

Upon motion by Alderman Hunt, seconded by Alderman Palmer and unanimously carried, the Council in a 5-0 decision to hold the bill from the Southwest Georgia RDC for the quarterly installment for the update of the Comprehensive and Solid Waste Plans and Service Delivery Strategy as required by the Georgia Department of Community Affairs for clarification. Alderman Palmer stated she does not think the Southwest Georgia RDC has done a good job. She noted they used their Council Retreat notes for an article that was published in the Post Searchlight instead of meeting with the Mayor and Council.

MAYOR COMMENTS

Mayor Harrell stated Alderman Conyers would head up the Mayor's Motorcade this year.

Alderman Conyers stated he looked forward to each one of his fellow members to participate. The annual Mayors' Christmas Motorcade will be held Wednesday, December 13, 2006 at 10:00 a.m. in Thomasville at Southwestern State Hospital.

ADJOURNMENT

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

BY: _____
MARK HARRELL, MAYOR

ATTEST: _____
LISA BRYANT, CITY CLERK