

UNOFFICIAL MINUTES
CITY OF BAINBRIDGE, GEORGIA
COUNCIL CHAMBERS OF CITY HALL
TUESDAY, NOVEMBER 7, 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, JAMES DOLLAR, II, BRAIN DONALSON,
SHANE KELSEY, RICHARD AND SHALOM MORRISON,
MICHAEL LOVE, NICK GREEN, DAN BOLLINGER,
SUZANNE ANGELL, LAUREN MILLER, AND WALTER
LANDRUM.

INVOCATION AND PLEDGE TO THE FLAG

Mayor Harrell called the meeting to order at 6:30 p.m. After the call to order, Alderman Conyers 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 17, 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 17, 2006.

RECOGNIZE VISITORS AND DELEGATIONS

None.

EMPLOYEE OF THE YEAR RECOGNITION – JAMES DOLLAR

Mayor Harrell recognized James Dollar, an investigator in the Public Safety Division, has been selected by his peers for the Employee of the Year 2006. James has worked for the since September 15, 2002. Mayor Harrell presented a plaque and City Manager Hobby presented him a check for his achievement.

RECOGNIZE SCHEDULED VISITOR – RICHARD MORRISON

Richard Morrison was before the Mayor and Council to ask for help correct a problem with barking dogs through the day and night in the area of Washington Street. He stated Public Safety had done all they could. One offender is presently waiting on a hearing on his second charge and another has voluntarily given up his dogs. Mr. Morrison stated his home should not be invaded with the sound of howling dogs when he wakes up, when he gets home and when he goes to bed. The Council agreed and stated they hoped increasing penalties issued by the judge, who could be up to \$1,000 and 6 months in jail, would take care of his problem.

RECOGNIZE SCHEDULED VISITOR – DAN BOLLINGER, SWGA RDC

Dan Bollinger from the SWGA RDC was before the Mayor and Council to give them an update on the Comprehensive Plan and to clear up the confusion of a newspaper article. Mr. Bollinger introduced three staff members of the SWGA RDC, Shane Kelsey, Suzanne Angell and Lauren Miller. Mr. Bollinger also apologized for not coming sooner to visit the Bainbridge Council.

CONSIDERATION OF AMENDMENTS TO FY 2006 OPERATING BUDGET

Lisa Bryant, Director of General Administration presented to the Mayor and Council budget amendments to FY 2006 for General Fund. The State of Georgia requires the city to be within their budget at the legal level. The total amount of the Budget for FY 2006 did not change from \$7,703,543. The funds were redistributed throughout General Fund. The legal levels are General Government, Judicial, Community Development, Public Works, Public Safety and Leisure Services. Upon motion by Alderman Hunt, seconded by Alderman Reynolds, and unanimously carried, the Council in a 5-0 decision to approve the budget amendments as presented.

CONSIDERATION OF ALCOHOLIC LICENSE APPLICATIONS:

Melcher Munoz dba San Marcos Mexican Grill – 1408A Tallahassee Highway:

***On premises Beer/Wine/Whiskey Alcoholic Beverage License**

***Spirituuous Liquor Pouring License**

Upon motion by Alderman Hunt, seconded by Alderman Conyers, and unanimously carried, the Council in a 5-0 decision to approve on premises beer/wine/whiskey alcoholic beverage license and spirituous pouring license.

MARINA DISCUSSION

City Manager Hobby stated the City only received one additional bid for the Marina project. City Manager Hobby explained to the Council the bid can be handled as a Qualified Based Selection. Once a contractor has been qualified, the city may negotiate the price with them. The other way to handle the construction is for the city to act as the contractor. This means the city would procure all materials needed, hire the subcontractors for the construction and oversee the project. This would save money, but also take many resources to accomplish. City Manager Hobby stated he would be back before the Mayor and Council at the December 19, 2006 meeting.

CONSIDERATION OF STREET CLOSURE REQUEST – WATER STREET FROM BROAD STREET TO WEST STREET – DECEMBER 7, 2006 – 5:00 P.M.

UNTIL 8:00 P.M.

Upon motion by Alderman Reynolds, seconded by Alderman Palmer, and unanimously carried, the Council in a 5-0 decision to approve the request from the Community Development Division to accommodate activities associated with the 20th Annual Candlelight Walking Tour and for all business owners along these streets to be contacted.

CONSIDERATION OF EMPLOYEE CHRISTMAS BONUS

Upon motion by Alderman Conyers, seconded by Alderman Reynolds, and unanimously carried, the Council in a 5-0 decision to approve \$100 Bainbridge Bucks to all city employees as a Christmas bonus.

CLOSED SESSION – PERSONNEL DISCUSSION

Upon motion by Alderman Palmer, seconded by Alderman Sweet, and unanimously carried, the Council in a 5-0 decision to go into a closed session to discuss a personnel matter. No action was taken. Upon motion by Alderman Palmer, seconded by Alderman Reynolds, and unanimously carried, the Council in a 5-0 decision to go back into open session. {Attachment}

CONSENT AGENDA:

The Mayor and Council considered the following bids and bills:

Bids:

- | | | |
|----|--|-------------|
| 1. | REYNOLDS CUSTOM PAINTING
BAINBRIDGE, GA
FIBERGLASS COATING FOR ROOF | \$ 8,452.00 |
| 2. | CHAPMAN’S PAINT & BODY
BAINBRIDGE, GA
REPAIRS TO UNIT 76 | \$ 1,244.77 |
| 3. | ACTION GM
BAINBRIDGE, GA
2007 GMC SIERRA w/EXTENDED CAB | \$56,333.95 |
| 4. | TRUCK EQUIPMENT SALES, INC.
CANTONMENT, FL
SIDE LOADING REFUSE COLLECTION BODY | \$71,203.00 |

5.	CONSOLIDATED DISPOSAL SYSTEMS, INC. SMYRNA, GA FRONT LOADING REFUSE COLLECTION BODY	\$64,467.17
6.	PEAVY & SON HAVANA, FL ASPHALT	\$ 1,590.00
7.	HOMESTEAD CAIRO, GA T-SHIRTS FOR TENNIS TOURNAMENT	\$ 1,635.00
8.	BAINBRIDGE ENGRAVING BAINBRIDGE, GA PLAQUES FOR TENNIS TOURNAMENT	\$ 1,150.56
9.	ALL AMERICAN GRINDING EQUIP. GAINESVILLE, GA MOBILE GRINDER PARTS	\$ 1,012.24
10.	GULF STATES DISTRIBUTORS MONTGOMERY, AL 25 CASES AMMUNITION	\$ 3,725.00
11.	SMORACY REMUS, MI STOCK REPLACEMENT FOR BANDIT GRINDER	\$ 9,952.64
12.	UNIVERSAL CONCEPTS CUMMING, GA CHRISTMAS SUPPLIES	\$ 1,323.00
13.	CHAPMAN'S PAIN AND BODY 1992 PUBLIC SAFETY BUS	\$ 4,000.00

Bills:

1.	YANCEY BROTHERS COMPANY ATLANTA, GA EQUIPMENT RENTAL	\$ 9,000.00
2.	HODGE ENTERPRIZES INC. LOGANVILLE, GA SUPPLIES FOR LAKE PLACE SUBDIVISION	\$ 6,875.00
3.	PUBLIC RISK UNDERWRITERS OF GEORGIA LAKE MARY, FL GENERAL LIABILITY INSURANCE	\$26,281.00

4.	GENESIS GROUP TALLAHASSEE, FL INVOICE #: 39537	\$ 2,028.24
5.	BATES ENGINEERS/CONTRACTORS BAINBRIDGE, GA FINAL PAY REQUEST	\$10,382.00
6.	DONALD SMITH COMPANY HEADLAND, AL INVOICE #: 3060912 (WELL #2)	\$33,564.00
7.	YORK & ASSOCIATES ENGINEERING, INC. BAINBRIDGE, GA INVOICE #: 229 INVOICE #: 231 INVOICE #: 230	\$16,461.11 \$11,727.50 \$ 1,205.00
8.	TAILORED BUSINESS SYSTEMS UTILITY BILLING CARDS	\$ 1,423.12

Upon motion by Alderman Reynolds, seconded by Alderman Sweet, and unanimously carried, the Council in a 5-0 decision to accept the bids and bills.

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