

UNOFICIAL MINUTES
CITY OF BAINBRIDGE, GEORGIA
COUNCIL CHAMBERS OF CITY HALL
TUESDAY, NOVEMBER 6, 2007
6:30 P.M.

PRESENT: MAYOR MARK HARRELL, PRESIDING

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

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

GUESTS: BRENNAN LEATHERS, BRYAN BARNETT, SHELLEY
SMITH, RICKY LAMOREE, JUSTIN LAMOREE, TOMMY
KING, AND MIKE CONDER.

INVOCATION AND PLEDGE TO THE FLAG

Mayor Harrell called the meeting to order at 6:30 p.m. After the call to order Alderman Waddell 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 16, 2007

Upon motion by Alderman Palmer, seconded by Alderman Hunt and unanimously carried, the Council in a 6-0 decision approved the minutes of the regular session held October 16, 2007.

RECOGNIZE VISITORS AND DELEGATIONS

None.

PRESENTATION OF PROCLAMATION – WIREGRASS HOSPICE

Mayor Harrell presented the proclamation to Wiregrass Hospice proclaiming November as National Hospice Month within the City of Bainbridge. Ms. Shelly Smith received the proclamation. City Clerk Taylor read the proclamation. {Attachment}

RECOGNITION OF EMPLOYEE OF THE QUARTER – RICKY LAMOREE

The Mayor and City Council recognized Ricky Lamoree of the Public Works Division for his selection as the Employee of the Quarter for the fourth quarter of fiscal year 2007. Ricky is an equipment operator in the street department. Mayor Harrell presented Ricky With a plaque and City Manager Hobby presented him a check for \$50 (fifty dollars).

CONSIDERATION OF MAYORAL APPOINTMENT - PHIL LONG (PLANNING COMMISSION)

Upon motion by Alderman Reynolds, seconded by Alderman Sweet, and unanimously carried, the Council in a 6-0 decision to accept the recommendation of Mayor Harrell to appoint Phil Long to the Planning Commission.

ACTION ON PLANNING COMMISSION AGENDA

Upon motion by Alderman Conyers, seconded by Alderman Hunt, and unanimously carried, the Council in a 6-0 decision to accept the recommendations of the Planning Commission of two text amendments. 1) ZTA07-002. The City of Bainbridge Planning Commission seeks to amend Article 7, Table 7.1, of the City's zoning ordinance- Permitted and Conditional Uses for Commercial and Industrial Zoning Districts. The proposed text amendment would allow funeral homes, mortuaries, or mausoleums as a conditional use in the NB, Neighborhood Business zoning district. 2) ZTA07-003. The City of Bainbridge Planning Commission seeks to amend Article 13; Chapter 13.5.1 (a) I, of the City's zoning ordinance-Signs in Residential Zoning Districts. The proposed text amendment would allow residential neighborhood signs and additional wall or gate signage for gated subdivisions.

Upon motion by Alderman Reynolds, seconded by Alderman Hunt, and unanimously carried, the Council in a 6-0 decision to approve the zoning for applicant Mike Conder for Highway Commercial and Planned Unit Development zoning for his 142.763 acre property (Tax Map 90, Parcel 16) when annexed into the City. Highway Commercial zoning from the parcel's road frontage to an average depth of 520.2 feet (26.105 acres) and 116.658 acres zoned Planned Unit Development, for mixed-density residential development, according to his submitted site plan.

**ADOPTION OF ANNEXATION ORDINANCE #602 – MJ INVESTMENT
GROUP, LLC**

Upon motion by Alderman Waddell, seconded by Alderman Palmer, and unanimously carried, the Council in a 6-0 decision to adopt ordinance #602 to annex 142.763 acres in to the existing corporate limits of the City of Bainbridge. { Attachment }

CONSENT AGENDA

Bids:

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| 1. NAFECO
DECATUR, AL
FIREFIGHTER TURNOUT GEAR | \$ 3,469.10 |
| 2. FIRST COMMUNICATIONS, INC.
THOMASVILLE, GA
RADIO FOR PUBLIC SAFETY/PUBLIC WORKS | \$ 5,214.00 |
| 3. WASTEQUIP INDUSTRIAL
LAKELAND, FL
GARBAGE CONTAINERS | \$ 29,363.40 |
| 4. SOUTHWEST GEORGIA OIL COMPANY
BAINBRIDGE, GA
OIL AND TRANSMISSION FLUID | \$ 80,052.09 |
| 5. SOUTHERN TRIAD CONSTRUCTION
BAINBRIDGE, GA
MARINA STORE/RESTAURANT | \$269,875.00 |
| 6. NORD ATLANTIC USE
MIAMI, FL
NIGHT VISION SECURITY SYSTEM | \$ 10,372.65 |

Bills:

- | | |
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| 1. GENESIS GROUP
JACKSONVILLE, FL
INVOICE #: 43658 | \$ 5,043.75 |
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| 2. QUALITY FENCE COMPANY
BAINBRIDGE, GA
GATE FOR MARINA | \$ 3,250.00 |
| 3. CIRCLE B CONTRACTING
BAINBRIDGE, GA
INVOICE #: 18877 | \$152,578.07 |
| 4. M JORDAN ROOFING, INC.
MANCHESTER, GA
INVOICE #: 682 | \$ 6,161.00 |
| 5. YORK & ASSOCIATES ENGINEERING, INC.
BAINBRIDGE, GA
INVOICE #: 285 | \$ 4,259.50 |
| 6. PUBLIC RISK UNDERWRITERS OF GA.
LAKE MARY, FL
INSURANCE RENEWAL | \$ 25,416.00 |

Upon motion by Alderman Waddell, seconded by Alderman Reynolds, and unanimously carried, the Council in a 6-0 decision to approve the bids, except bid # 4, Southwest Georgia Oil Company, and to pay the bills.

MAYOR’S COMMENTS

Mayor Harrell reminded the Council of the Mayor’s Motorcade in December, Tennis Tournament the City is hosting this weekend, and Mayor’s Day in January. Mayor Harrell then turned the meeting over to Mayor Pro Tem Conyers to recuse himself from the cote on the Southwest Georgia Oil Company bid. { Attachment }

BID #4 SOUTHWEST GEORGIA OIL COMPANY

Upon motion by Alderman Palmer, seconded by Alderman Sweet, and unanimously carried, the Council in a 5-0 decision to approve bid #4 to Southwest Georgia Oil Company.

MAYOR PRO TEM COMMENTS

Mayor Pro Tem Conyers reminded everyone about the Mayor's Motorcade and ringing the bell for the Salvation Army in December.

ADJOURNMENT

With there being no further business, Mayor Pro Tem Conyers adjourned the meeting.

BY: _____
MARK HARRELL, MAYOR

ATTEST: _____
LISA TAYLOR, CITY CLERK