

**UNOFFICIAL MINUTES**  
**CITY OF BAINBRIDGE, GEORGIA**  
**COUNCIL CHAMBERS OF CITY HALL**  
**TUESDAY, FEBRUARY 5, 2008**  
**6:30 P.M.**

PRESENT: MAYOR MARK HARRELL, PRESIDING

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

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

GUESTS: BRENNAN LEATHERS, LARRY STEINER, DENNIS MOCK,  
WHEAT KIRBO, JIM YORK, WALTER LANDRUM, AND  
LARRY FUNDERBURKE.

**INVOCATION AND PLEDGE TO THE FLAG**

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

**APPROVAL OF MINUTES OF REGULAR SESSION – JANUARY 15, 2008**

Upon motion by Alderman Waddell, seconded by Alderman Burke and unanimously carried, the Council in a 6-0 decision approved the minutes of the regular session held January 15, 2008.

**CONSIDERATION OF ANNEXATION REQUEST – ARMINDA HUNT PROPERTY**

Upon motion by Alderman Waddell, seconded by Mayor Pro Tem Palmer, and unanimously carried, the Council in a 6-0 decision to approve annexation request from Arminda Hunt and send to Planning and Zoning for zoning.

**CONSIDERATION OF PUBLIC SAFETY OPERATIONS MANUAL ADOPTION**

Upon motion by Alderman Reynolds, seconded by Alderman Conyers, and unanimously carried, the Council in a 6-0 to approve the Public Safety Operations Manual.

**ADOPTION OF ORDINANCE #603 - ESTABLISHMENT OF FRANCHISE FEE FOR STATE ISSUED CABLE OR VIDEO FRANCHISES**

Upon motion by Alderman Burke, seconded by Mayor Pro Tem Palmer, and unanimously carried, the Council in a 6-0 decision to adopt ordinance #603 establishing franchise fees of 5% of gross revenues generated within the city for state issued cable or video franchises.

**CONSIDERATION OF COMMODORE PARK USAGE REQEUST – TERRY THOMAS (MAY 24-MAY25, 2008)**

Upon motion by Alderman Conyers, seconded by Alderman Reynolds, and unanimously carried, the Council in a 6-0 decision to approve the request from Terry Thomas to use Commodore Park for May 24-25, 2008 for a car show.

**CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH USRY CONSULTING, INC.**

Upon motion by Alderman Conyers, seconded by Alderman Sweet, and unanimously carried, the Council in a 6-0 decision to approve the agreement with an amended start date of February 1, 2008.

**CONSIDERATION OF RESOLUTION TRANSMITTING LOCAL LEGISLATION TO THE GEORGIA GENERAL ASSEMBLY FOR BAINBRIDGE AREA CONVENTION AND VISITORS AUTHORITY**

Upon motion by Mayor Pro Tem Palmer, seconded by Alderman Reynolds, and unanimously carried, the Council in a 6-0 decision to adopt the resolution to transmit local legislation to the Georgia General Assembly for Bainbridge area Convention and Visitors Authority.

**PRESENTATION OF WATER/SEWER INSTALLATION SCHEDULE**

City Manager Hobby stated in August 1997, the City adopted a sewer master plan and has been working with that plan. The present schedule would take eighteen years to complete sewer throughout the city. The Sewer projects: In progress, Alice Street

Sewer, Fall of 2008, Douglas East Sewer, Fall of 2009, Douglas West Sewer and Fall of 2010, Flint River Sewer. The sewer projects would cost \$14,089,604, FY09 Sewage Treatment Plant Upgrade \$954,000 and FY 09 Automated Meter Reading, \$1,014,000 which equals \$16,065,379. Upon motion by Alderman Reynolds, seconded by Alderman Burke, and unanimously carried, the Council in 6-0 decision to approve City Manager Hobby to negotiate a bond underwriting agreement.

**CONSENT AGENDA:**

*Bids:*

- |   |              |
|---|--------------|
| 1. OXFORD CONSTRUCTION COMPANY<br>ALBANY, GA<br>ASPHALT | \$ 19,099.01 |
|---|--------------|

*Bills:*

- |   |                             |
|---|-----------------------------|
| 1. GEORGIA MUNICIPAL ASSOCIATION<br>ATLANTA, GA<br>WORKERS' COMP SELF-INSURANCE FUND        | \$165,291.00                |
| 2. LANIGAN & ASSOCIATES, P.C.<br>THOMASVILLE, GA<br>PROFESSIONAL SERVICES                   | \$ 24,985.14                |
| 3. YORK & ASSOCIATES ENGINEERING, INC.<br>BAINBRIDGE, GA<br>INVOICE #: 299<br>INVOICE#: 300 | \$ 10,000.00<br>\$ 8,700.00 |
| 4. GENESIS GROUP<br>TALLAHASSEE, FL<br>INVOICE #: 44516                                     | \$ 4,833.00                 |
| 5. TAILORED BUSINESS SYSTEMS<br>STATESBORO, GA<br>ANNUAL SUPPORT/LICENSE FEE                | \$ 6,605.00                 |
| 6. BOB ROBERSON & ASSOCIATES, INC.<br>MOULTRIE, GA<br>PROJECT #: 02gq-043-2-4099            | \$ 7,000.00                 |
| 7. SOUTHWEST GA. WELCOME CENTER   |                             |

BAINBRIDGE, GA  
PAY REQUEST (OPERATING BUDGET)

\$ 35,000.00

Upon motion by Mayor Pro Tem Palmer, seconded by Alderman Sweet, and  
unanimously carried, the Council in a 6-0 decision to approve the bids and pay the bills.

**CONSIDERATION OF STREET CLOSURES A PORTION OF PLANTER  
STREET (BETWEEN CLARKE & CLAY STREETS) FEBRUARY 23, 2008  
FROM 8 A.M. UNTIL 5 P.M.**

Upon motion by Alderman Sweet, seconded by Alderman Waddell, and unanimously  
carried, the Council in a 6-0 decision to approve the street closure for Saturday,  
February 23, 2008 from 8 a.m. until 5 p.m. for a small open-air/farmers market event for  
the Phoenix Affaire RISE.

**ADJOURNMENT**

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

BY: \_\_\_\_\_  
MARK HARRELL, MAYOR

ATTEST: \_\_\_\_\_  
LISA TAYLOR, CITY CLERK