

MINUTES

CITY OF LOGANVILLE
Regular Council Meeting
Thursday, December 8, 2016 6:30pm
Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, December 8, 2016 at 6:30pm. Mayor Dan Curry and Council Members Skip Baliles, Jay Boland, Linda Dodd, Danny Ford, Mark Kiddoo and Rey Martinez were all present.

Mayor Dan Curry called the meeting to order at 6:30pm.

Pastor Ken March with World Conquering Ministries gave the invocation and Council Member Danny Ford led the pledge to the flag.

Council Member Mark Kiddoo made a motion to add a presentation to the agenda under the Mayor and Council. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Police Chief Mike McHugh and Assistant Chief Lowry presented Mrs. Janice Tribble with a check for over \$10,700 for Walton County Special Olympics from the Doughnut Dash.

Council Member Skip Baliles made a motion to adopt the revised Georgia State Minimum Standard Codes for Construction. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to give the finance department the authority to make any necessary year-end budget adjustments. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve FY 15/16 Audit Adjustments in the amount of \$9,475.00 as requested. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to amend the FY16/17 Budget as necessary for the Special Election to be held March 21, 2017. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Rey Martinez made a motion to approve the purchase/construction of cabinets for Station 16 for \$6,700.00. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Jay Boland made a motion to approve the purchase of a replacement truck for one that was wrecked for approximately \$41,000.00. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Rey Martinez made a motion to approve last month's minutes and financial report as presented. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo a motion, regarding the GMA loan for the Old Loganville Elementary school, as per Article II section 2.1 paragraph (k), on page 7, or any other relevant place in the document. As long as the GMA loan is open, the City Manager or his designee has the authority to relocate any governmental entity to the Old Loganville Elementary School at his discretion. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Linda Dodd made a motion to approve the sprinkler system for the old Loganville Elementary School at a cost of \$40,895.00. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to approve the upgrades to the water line at the old Loganville Elementary School to looping the line to Lucy Street and CS Floyd for \$38,000.00. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve the annual support contract with Harris Computer Systems for \$54,460.00. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

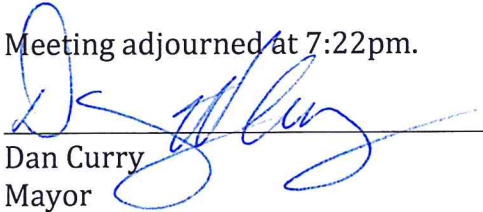
Council Member Mark Kiddoo made a motion to go into executive session to discuss real estate matters. Council Member Danny Ford seconded the motion. Motion carried 6-0.

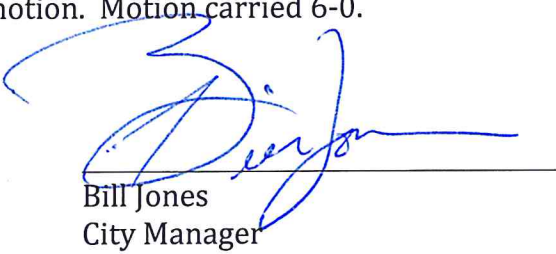
Council Member Danny Ford made a motion to go back into open session. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Rey Martinez made a motion to allow City Manager Bill Jones the authority to move forward with the property that was discussed in executive session. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

With no further business, Council Member Rey Martinez made a motion to adjourn. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Meeting adjourned at 7:22pm.


Dan Curry
Mayor


Bill Jones
City Manager