

MINUTES
CITY OF LOGANVILLE
Regular Council Meeting
Thursday, August 11, 2016
Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, August 11, 2016 at 6:30pm in the Council Chambers. Mayor Dan Curry and Council Members Skip Baliles, Jay Boland, Linda Dodd, Mark Kiddoo and Rey Martinez were all present.

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

Rev. Brent Ross gave the invocation and Council Member Rey Martinez led the pledge to the flag.

Council Member Council Member Mark Kiddoo made a motion to approve the agenda with removal of retiree life insurance and Motorola radio purchase from the agenda. Council Member Skip Baliles seconded the motion. Motion carried 4-0.

Council Member Skip Baliles made a motion to approve last month's minutes. Council Member Jay Boland seconded the motion. Motion carried 4-0.

Council Member Mark Kiddoo made a motion to approve last month's financial report as presented. Council Member Rey Martinez seconded the motion. Motion carried 4-0.

Council Member Skip Baliles made a motion to appoint Lisa Newberry to the Planning Commission to fill the seat vacated by Michael Lynch. Council Member Rey Martinez seconded the motion. Motion carried 4-0.

(Council Member Linda Dodd arrived at this time.)

Council Member Rey Martinez made a motion to approve the purchase of Tasers for the Police Department from state forfeiture funds for \$34,038.06. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approve Cedar Chem to provide Aluminum Chloride and dewatering polymer for the treatment plant for the year. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approve the yearly contract with Polytech, Inc. to provide Chlorine, Sulfur Dioxide and Lime for the treatment plant. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approve the contract with Ferguson Waterworks to provide water and sewer parts and materials for the year. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approve the contract with Southern Concrete & Finishing to provide concrete work for the year. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approve the contract for road patching with Tri-State Asphalt for the year. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approve the annual Drinking Water Invoice for \$10,640.00. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approve the SCADA System Annual Service Contract for \$11,382.00. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to approve the necessary funds to complete the renovations (sheetrock, flooring, kitchen equipment, furnishings, etc) to the Ag Building in an amount not to exceed \$200,000. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to approve an increase in the rate for the City Attorney by \$40 per hour. Council Member Rey Martinez seconded the motion. Motion carried 4-1 with Council Member Skip Baliles voting in opposition.

Council Member Rey Martinez made a motion to approve paving the Library parking lot at a cost of \$6,348.20. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Skip Baliles made a motion to approve the partnership with Northeast Georgia RDC to create a concept plan for the downtown area not to exceed \$10,000. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the 1st Amendment to the real estate purchase agreement for the purchase of the Loganville Elementary School Property. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

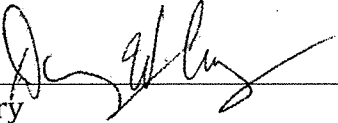
Council Member Rey Martinez made a motion to approve the financing resolution for the property at Loganville Elementary School contingent upon the

environmental study and closing on the property as extended to September 30, 2016. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion allow the Mayor and City Personnel the authority to execute any other documents necessary to effectuate the closing of the Loganville Elementary School Property. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

With no further discussion, Council Member Skip Baliles made a motion to adjourn. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Meeting adjourned at 7:24pm.



Dan Curry
Mayor

Bill Jones
City Manager