

MINUTES

CITY OF LOGANVILLE
Regular Council Meeting
Thursday, February 12, 2015 7:30pm
Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, February 12, 2015 at 7:30pm in the Council Chambers. Mayor Dan Curry and Council Members Chuck Bagley, Skip Baliles, Mark Kiddoo and Rey Martinez were present. Council Members Jay Boland and Mike Jones were not able to attend.

Mayor Dan Curry called the meeting to order at 7:32pm.

Reverend Foley Beach gave the invocation and Boy Scout Aaron Cheatwood led the pledge to the flag.

Council Member Chuck Bagley made a motion to removing items 4 and 6 from the consent agenda and placing them under their respective departments and adopt the agenda with noted correction. Council Member Rey Martinez seconded the motion. Motion carried 4-0.

Council Member Mark Kiddoo made a motion to approve the consent agenda with previous corrections as follows:

1. Last Month's Minutes
2. Last Month's Financial Report
3. City Hall Roof Repairs - Goliath Exteriors \$ 45,687.70
4. ~~Fire Truck Financing Resolution~~ was moved to Public Safety
5. Vehicle Purchase - Police Department \$33,322.95
6. ~~Stormwater Litter Ordinance Amendment~~ was moved to Public Utilities
7. 2016 CDBG Grant Resolution
8. Set / Approval of 2015 Qualifying Fees

Council Member Chuck Bagley seconded the motion. Motion carried 4-0.

Council Member Skip Baliles nominated Chuck Bagley for Vice Mayor. Council Member Rey Martinez nominated Mark Kiddoo for Vice Mayor. Council Member Rey Martinez made a motion to close nominations. Council Member Skip Baliles seconded the motion. Motion to close nominations carried 4-0. Mayor Dan Curry then called for a vote on the two nominations. Chuck Bagley and Skip Baliles voted in favor for Chuck Bagley. Council Members Mark Kiddoo and Rey Martinez voted in favor of Mark Kiddoo. Vote tied 2-2. Mayor Dan Curry voted in favor of Mark Kiddoo to breaking the tie. Mark Kiddoo appointed Vice Mayor.

Council Member Mark Kiddoo made a motion to sign the three-year Engagement Letter with CLHP to perform the City's Audit for 2015, 2016 and 2017. Council Member Rey Martinez seconded the motion. After discussion motion was rescinded. Council Member Mark Kiddoo made a motion to allow the Mayor to sign the Engagement Letter with CLHP to perform the Audit for FYE 6/30/2015. Council Member Chuck Bagley seconded the motion. Motion carried 4-0.

Council Member Rey Martinez made a motion to allow the Mayor the authority to sign any and all documents necessary to complete the transaction for financing on the new fire trucks approved at the January meeting. Council Member Mark Kiddoo seconded the motion. Motion carried 4-0.

Council Member Chuck Bagley made a motion to table discussion on the Litter Ordinance Amendment until March. Council Member Mark Kiddoo seconded the motion. Motion carried 4-0.

Council Member Chuck Bagley made a motion to approve resolution regarding HB 170 in opposition to the legislation regarding transportation to be signed by the Mayor and Council. Council Member Rey Martinez seconded the motion. Motion carried 4-0.

Council Member Skip Baliles made a motion to table the Economic Incentive Policy for Small Businesses at this time. Council Member Rey Martinez seconded the motion. Motion carried 4-0.

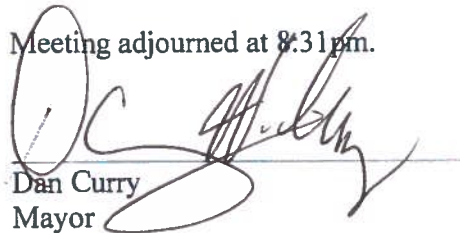
Council Member Mark Kiddoo made a motion to approve HB 170 Resolution presented by City Manager Bill Jones joining together with the other Cities in Walton County in opposition to this legislation and its negative impact to LOST and SPLOST revenues. Council Member Chuck Bagley seconded the motion. Motion carried 4-0.

Council Member Chuck Bagley made a motion to allow City Manager Bill Jones the authority to negotiate real estate transactions as discussed in Executive Session held on Monday, February 9, 2015. Council Member Skip Baliles seconded the motion. Motion carried 4-0.

With no further business to discuss, Council Member Rey Martinez made a motion to adjourn. Council Member Mark Kiddoo seconded the motion. Motion carried 4-0.

Meeting adjourned at 8:31 pm.

Dan Curry
Mayor



Bill Jones
City Manager

