

MINUTES

CITY OF LOGANVILLE
Regular Council Meeting
Thursday, November 14, 2013 7:30pm
Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, November 14, 2013 at 7:30pm in the Council Chambers. Mayor Dan Curry and Council Members Skip Baliles, Jay Boland, Mike Jones, Mark Kiddoo, Michelle Lynch and Rey Martinez were all present.

Mayor Dan Curry called the meeting to order at 7:30pm.

Council Member Mike Jones made a motion to remove the lighting quotes from the agenda, add the purchase of a bucket truck for the Public Works Department and approve the agenda. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve last month's minutes as presented. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to adopt last month's financial report as presented. Council Member Michelle Lynch seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve the engagement letter with CLHP to perform the FYE 6-30-2014 audit at a cost of \$38,000. Council Member Michelle Lynch seconded the motion. Motion carried 6-0.

Council Member Mike Jones made a motion to approve the appointment of Nancy Curry to the O'Kelly Memorial Library Board. Council Member Skip Baliles seconded the motion. Motion carried 5-0. (Mayor Dan Curry recused himself from presiding over this matter.)

Council Member Michelle Lynch made a motion to approve the request of JR Homes of Alabama LLC Case #V13-009 to allow for the use of Hardy Plank masonry siding. Council Member Jay Boland seconded the motion. The applicant was present and with no opposition to this case, motion carried 6-0.

Council Member Jay Boland made a motion to approve the Utility Department's Leak Policy as presented. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Jay Boland made a motion to approve the changes to the water and sewer specifications allowing for the use of PVC piping in the less stressed locations. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Jay Boland made a motion to reapprove the Storm Water Maintenance Plan as presented to be submitted to the state. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Mike Jones made a motion to approve the purchase of a bucket truck for the Public Works Department not to exceed \$45,000 and allow City Manager Bill Jones the authority to finalize purchase as necessary. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

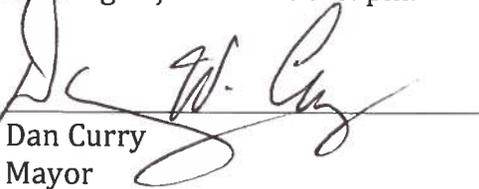
Council Member Mike Jones made a motion to approve the 2014 LMIG Allotment for \$85,845.42 and the City's 30% matching amount of \$25,754.22 for the repaving of Sharon Church Road and Ashton Manor. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

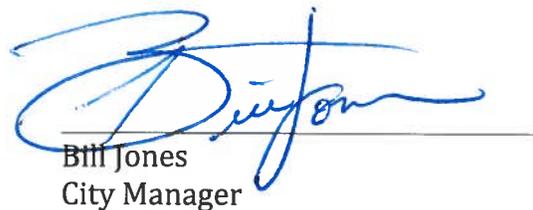
Council Member Michelle Lynch made a motion to approve the 2013 Fox Chase CDBG Project including Phase 1 and Phase 2 street improvements for \$425,417. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Michelle Lynch made a motion to approve the resolution presented by City Attorney Robyn Webb to allow the City of Loganville to sell the stage to the City of Grayson for \$800. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

With no further discussion, Council Member Rey Martinez made a motion to adjourn. Council Member Michelle Lynch seconded the motion. Motion carried 6-0.

Meeting adjourned at 8:49pm.


Dan Curry
Mayor


Bill Jones
City Manager