MINUTES

CITY OF LOGANVILLE Regular Council Meeting Thursday, April 8, 2014 7:30pm Council Chambers

The Mayor and City Council for the City of Loganville met for their regularly scheduled Council Meeting on Thursday, April 8, 2014 at 7:30pm. Mayor Dan Curry and Council Members Chuck Bagley, Skip Baliles, Mike Jones, Mark Kiddoo and Rey Martinez were present. Council Member Jay Boland was absent due to illness.

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

John Jordan with the Christian Motorcycle Association gave the invocation and the pledge to the flag was led.

Council Member Mike Jones made a motion to approve the agenda with the addition of appoints to the Planning Commission under Planning & Development. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Skip Baliles made a motion to approve last month's minutes. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to adopt last month's financial report. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Mike Jones made a motion to appoint Michael Lynch and Arnold Jones to the Planning Commission. Council Member Chuck Bagley seconded the motion. Motion carried 5-0.

Council Member Mike Jones made a motion to allow City Manager Bill Jones the authority to submit application to rezone the Rock Gym property from R44 to CH. Council Member Chuck Bagley seconded the motion. Motion carried 5-0.

Council Member Skip Baliles made a motion to allow the Mayor the authority to join with other cities to support the Walton Municipal Association project with Communities in Schools (no commitment of any resources or funds unless voted on by the council at a later date.) Council Member Mike Jones seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the purchase of air packs for the fire department for \$11,340. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the purchase of 11 SCBA bottles for a total of \$9,735. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the purchase of 3 Conex boxes for a training burn center not to exceed \$3,000 each. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve moving \$10,000 to the Fire Fund to allow the City to obtain a grant from the Walton County Healthcare Foundation for \$61,737.20 to purchase medical equipment. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the purchase of a Bullex Fire Extinguish System for \$7,090. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to purchase a Thermal Imaging Camera and appropriate budget adjustments for \$9,100. Council Member Mike Jones seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the use of reclaimed water for the fire training facility. Council Member Chuck Bagley seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the purchase of a vehicle for the police department for \$26,648.91. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Mike Jones made a motion to approve the following annual contracts: asphalt and paving to Stewart Brothers, Concrete to Southern Concrete and Finishing, Bulk Chemicals to Polytech Inc. and to re-advertise and bid the contract for water and sewer materials. Council Member Mark Kiddoo seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to approve the annual water tank maintenance contract for \$11,217.26. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Mike Jones made a motion to approve the Fox Chase 2015 CDBG Grant Resolution and authorize the Mayor to the sign the application. Council Member Rey Martinez seconded the motion. Motion carried 5-0.

Council Member Rey Martinez made a motion to approve the contract for the paving at Fox Chase through 2013/2014 CDBG Grant to Allied Paving to include additional streets from the original grant due to paving prices coming in lower than expected

for a total contracted price of \$403,497. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

With no further business, Council Member Skip Baliles made a motion to adjourn. Council Member Mike Jones seconded the motion. Motion carried 5-0.

Meeting adjourned at 8:15pm.

Dan Curry Mayor Bill Jones

City Manager