

AGENDA
OCTOBER 17, 2016
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM

VISITORS: Scott Tigchelaar, Don Rehman, Kevin Brooks, John Thompson, Mr. & Mrs. Bill Tyre and Sarah Campbell

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Owens called the meeting to order and all stood for the Pledge of Allegiance. Mayor Owens then declared this to be an open meeting duly convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements have been met.

Mayor Owens read the Proclamation observing October 2016 as Breast Cancer Awareness Month in the City of Senoia.

2. APPROVAL OF OCTOBER 3, 2016 CITY COUNCIL MEETING MINUTES

C. Fisher made motion to approve the October 3, 2016 City Council Meeting minutes as presented & was 2nd by C. Grover. Motion carried unanimously.

APPROVAL OF OCTOBER 5, 2016 CALLED COUNCIL MEETING MINUTES

C. Graham made motion to approve the October 5, 2016 Called Council Meeting minutes as presented & was 2nd by C. Eichorst. Motion carried unanimously.

APPROVAL OF OCTOBER 8, 2016 CALLED COUNCIL MEETING MINUTES

C. Eichorst made motion to approve the October 8, 2016 Called Council Meeting minutes as presented & was 2nd by Mayor Owens. Vote to approve was 4-0-1 (C. Fisher absent from meeting).

Mayor Owens made motion to amend the agenda for the addition under New Business as 6-B for Change Order from Crawford Grading. Motion was 2nd by C. Graham and carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Consider Proposal from James L. Whitaker, P.C. for Auditing Services

Mayor Owens made motion to approve the proposal received from James L. Whitaker, P.C. for continued auditing services. Motion was 2nd by C. Grover and carried unanimously.

5. UNFINISHED BUSINESS-None

6. NEW BUSINESS**A. Consider Request from Public Works Director for Equipment Purchase**

Interim Manager Jason Edens reminded Council that acquiring this piece of equipment has been talked about for a number of years and Public Works Director Randy Padgett recently found one at a reasonable price. It is a 1998 Komatsu 300 PC Trak Hoe for \$38,000 including delivery, adding that this is not a budgeted item and an amendment will be needed. C. Eichorst added that he has spoken with Mr. Padgett and feels all of his questions regarding the purchase were answered satisfactorily and approves this purchase. Mayor Owens then made motion to approve the purchase of the 1998 Komatsu for \$38,000 & was 2nd by C. Eichorst. Motion carried unanimously.

B. Proposed Change Order from Crawford Grading.

Mr. Edens informed all that it would be beneficial to the City that work we have been anticipating at the Barnes & Travis Street locations be acted upon while the current construction is occurring. The change order consists of a curb & gutter install on Travis Street adjacent to Senoia Enterprise, LLC which will rectify the stormwater drainage issue, a sidewalk extension on the west side of Barnes heading south bound, a Handicap access to the East side and per the Development Agreement, 14 parking spaces w/pervious pavers. Mr. Edens stated that the amount of the change order for all of the above is \$101,062.00 and will complete all work on Barnes Street. C. Fisher stated that it has been over 2-years and our obligation is to meet these needs. C. Grover agrees. Mayor Owens made motion to approve the Change Order from Crawford Grading for the work on Barnes and Travis Streets as presented. Motion was 2nd by C. Fisher and carried unanimously.

7. APPEARANCES FROM THE FLOOR**8. ANNOUNCEMENTS**

- Light Up Senoia Saturday, December 3rd
- Mayor and Council for the City of Senoia have scheduled Called Council Meeting for Saturday, October 22, 2016 at 10:00 AM to hold Executive Sessions under O.C.G.A. §50-14-3 (b) (2) for Personnel, in order to interview selected applicants for the position of City Manager. This will be a closed process. This Called Meetings will be held at City Hall located at 80 Main Street. Mayor and Council will release the names of the top 3 applicants 15 days prior to a hiring decision.
- The Mayor and Council will hold a called Council Meeting for the purpose of holding the 2017 Budget Workshop on Friday October 28, 2016 at 9am. This called Meeting will be held at the Stone Lodge at Marimac Lake.
- Mayor Owens then invited all to attend the Senoia Senior Center On Wednesday, October 19th at 1:00 to celebrate Mariano Rotelle's 107th birthday!

9. ADJOURN

Mayor Owens made motion to adjourn the October 17, 2016 City Council Meeting & was 2nd by C. Grover. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk