

MINUTES
ADRIAN MAYOR AND COUNCIL MEETING
MONDAY, OCTOBER 21, 2019 AT 6:00PM
ADRIAN ANNEX, NORA BLVD., ADRIAN, GA. 31002

- I. **Call Meeting to Order: Mayor Kim Adams** called the meeting to order at 6:16pm.
- II. **Invocation and Pledge of Allegiance:** All in attendance stood for the pledge.
- III. **Adoption of Agenda: CM Yawn** stated he would like to add a few items to the agenda. Items added were personnel in executive session, the millage rate, excess money in the water account, and back property taxes. **CM Yawn** made a motion to amend and adopt the agenda. Motion seconded by **CM Hutchinson** and carried by **CM ZSumner**. Motion passed.
- IV. **Announcements:**
 - (1) **Community Center- Clerk Jean** stated that there was a leak in the community center roof and that the heating and air system also needs to be replaced. The council discussed the roof and getting a quote to replace it as well. **CM Yawn** made a motion to replace the heating and air unit for under \$10,000 with approval on warranty and price from the **Mayor**. **CM ZSumner** made a motion to table the subject until there were three bids. There was no second on either motion. **Mayor Kim Adams** tabled the matter until there are more bids for the project.
 - (2) **Water Account Excess- Clerk Jean** explained that she had been told by the city's accountant that there is an excess amount of money in the water account that must be spent. **CM Yawn** made a motion to use the excess to pay off the well loan and to put what money is left over into savings. The motion was seconded by **CM Hutchinson** and carried by **CM ZSumner**. Motion passed.
 - (3) **Budget Amendment- Clerk Jean** announced that she was done amending the budget. The council reviewed the amended budget and discussed current contracts. **CM Yawn** made a motion to reevaluate all current contracts in January. Motion seconded by **CM ZSumner** and carried by **CM Hutchinson**. Motion passed.
 - (4) **Tank Pro- Clerk Jean** updated the council and let them know that the letter has been sent to Tank Pro. They have received the letter and requested a meeting on October 29th at 10:30 am.
 - (5) **Evans- Clerk Jean** informed the council that Evans has it in the contract to increase the price of garbage by 5% this year and the two following years.
 - (6) **Tax Sale-** The council discussed the tax sale of two properties in the city. **CM Yawn** made a motion to send someone to the tax sale with a limit of 5,000 for each property using the money from the sale of the health department. Motion seconded by **CM Hutchinson** and carried by **CM ZSumner**. Motion passed.
 - (7) **Animal Shelter- Clerk Jean** was going to discuss getting a contract with the Swainsboro Animal Shelter but was informed that the shelter has been closed.
 - (8) **District 9 meeting- Clerk Jean** announced that she registered everyone for the district 9 meeting in East Dublin on October 29th.
 - (9) **DCA Report-** The accountant has filed the city's past due DCA reports and the one for 2018.
 - (10) **Millage Rate- Clerk Jean** presented the council with the millage rate paperwork. **CM Yawn** made a motion to run the millage rate in the paper as 11.130. Motion seconded by **CM Hutchinson** and carried by **CM ZSumner**. Motion passed. Three hearings will be held.
 - (11) **Back Taxes- Clerk Jean** will be working with someone to figure the back taxes owed to the city and will update the council next month.

- V. **Public Speakers:**
(1) **Lee Smallwood** – could not attend the meeting.
- VI. **Adoption of Minutes:** **CM Hutchinson** made a motion to accept the September 16th Work Shop minutes, the September 16th minutes, and the September 16th executive minutes. Motion seconded by **CM Yawn** and carried by **CM ZSumner**. Motion passed. Minutes accepted.
- VII. **Reconciliations:** **CM Hutchinson** made a motion to accept the August 2019 and September 2019 bank statements and reconciliations. Motion seconded by **CM Yawn** and carried by **CM ZSumner**. Motion passed. Bank statements and reconciliations accepted.
- VIII. **Unfinished Business:**
(1) **T-Splost- Clerk Jean** updated the council that all of the money for T-Splost has been spent.
(2) **Code Enforcement Ordinance – Mayor Kim Adams** read the second reading of the code enforcement ordinance.
- IX. **New Business:**
(1) **Budget Amendment-** Discussed under announcements.
(2) **Tank Pro Letter-** Discussed under announcements.
(3) **Water/ Maint. Position- Mayor Kim Adams** stated that interviews needed to be held this week. The council also discussed looking into temp services.
(4) **Community Center Quote-** Discussed under announcements.
(5) **Workshops- CM Hutchinson** made a motion to start having workshops as of the February 11, 2020 meeting. Motion seconded by **CM Yawn** and carried by **CM ZSumner**. Motion passed. Workshops will be held before every monthly council meeting at 5:30.
- X. **Reports:**
(1) **Department Head Reports**
(A) **Fire Department- Chief Yawn** informed the council of the training session that was held Sunday with the helicopter. He stated that everything with the department is going well.
(B) **Street/Water Department-** Personnel was previously discussed.
(C) **Police Department- Sgt. Strickland** reported how many calls and citations there were since the last council meeting.
CM Yawn made a motion to give Kyle Strickland a \$1.00 raise. Motion seconded by **CM Hutchinson** and carried by **CM ZSumner**. Motion passed.
CM Yawn made a motion to give Felicia Owen a \$0.50 raise. Motion seconded by **CM Hutchinson**. **CM ZSumner** abstained. Motion passed.
(D) **Safety Department- Felicia Owen** reported that the safety grant has been turned in. The application was for one full fire suit and 5 pairs of fire hoods and 5 pairs of fire gloves.
(E) **Recreation Department- CM Hutchinson** informed the council about the Trunk-or-Treat. Everyone will need to be lined up by 5:45pm. The event will be from 6:00pm to 8:00pm. The Police Department discussed serving food. **CM Hutchinson** then moved on to the Christmas Parade. The parade will be held on Friday, December 6th at 6:00pm. The council discussed moving the vendors to the ball field.
- XI. **Adjournment:** **CM Hutchinson** made a motion to adjourn the meeting. Motion seconded by **CM Yawn** and carried by **CM ZSumner**. Motion passed. Meeting adjourned at 7:45pm.