

MINUTES

CITY OF LOGANVILLE
Called Council Meeting
Thursday, January 19, 2017 11:00am
Council Chambers

The Mayor and Council for the City of Loganville met on Thursday, January 19, 2017 at 11:00am for a Called Council Meeting to discuss the Audit, Speed Humps on Teresa Lane and a personnel matter. Mayor Dan Curry and Council Members Skip Baliles, Jay Boland, Linda Dodd, Danny Ford and Mark Kiddoo were all present. Council Member Rey Martinez was not present.

Mayor Dan Curry called the meeting to order at 11:00am.

Ken Neil with CLHP presented the FYE 6/30/2016 Audit report to the Mayor and Council. After the presentation, Council Member Mark Kiddoo made a motion to approve the engagement letter with CLHP for the FYE 6/30/2017 Audit. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Linda Dodd made a motion to approve speed hump on Teresa Lane at a cost of approximately \$1,000 per speed hump. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Council Member Danny Ford made a motion to close the open session and enter into Executive Session to discuss a personnel matter with City Attorney Robyn Webb. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Mayor and Council entered into Executive Session at 11:20am.

Mayor and Council returned from Executive Session at 11:56am.

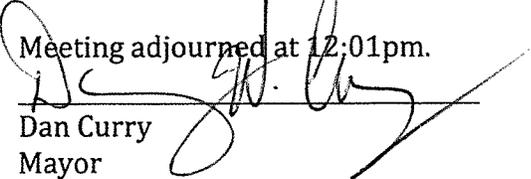
Council Member Skip Baliles made a motion to re-open the meeting. Council Member Danny Ford seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to appoint Danny Roberts as City Manager effective March 1, 2017. Council Member Danny Ford seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to authorize the Mayor to sign Mr. Roberts' Contract as prepared by City Attorney Robyn Webb. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

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

Meeting adjourned at 12:01pm.


Dan Curry
Mayor


Bill Jones
City Manager

MINUTES

CITY OF LOGANILLE
Regular Council Meeting
Thursday, January 12, 2017 6:30pm
Council Chambers

The Mayor and Council for the City of Loganville met on Thursday, January 12, 2017 at 6:30pm for their regularly scheduled Council Meeting. Mayor Dan Curry and Council Members Skip Baliles, Jay Boland, Linda Dodd, Danny Ford and Mark Kiddoo were all present. Council Member Rey Martinez arrived at the meet at 7:01pm after all business was conducted during the State of the City Address.

Mayor Dan Curry called the meeting to order at 6:30pm.

Rev. Mickey Oliver from New Testament Baptist Church gave the invocation and members of Boy Scout Troop #536 led the pledge to the flag.

Council Member Jay Boland made a motion to move the State of the City address to the bottom of the agenda and approve the agenda. Council Member Danny Ford seconded the motion. Motion carried 5-0.

Council Member Jay Boland made a motion to approved the consent agenda as follows:

- a. Last Month's Minutes
- b. Last Month's Financial Report
- c. Replacement Hydraulic Pump - \$9,655.89
- d. Emergency Repairs for Main Break - \$57,862.00
- e. Walton County Water Contract
- f. Phone System Bid - \$13,016.00
- g. Rental Fee Rates :
 - i. Rock Gym - \$800 / \$500 Deposit (Refundable)
 - ii. Ag Building - \$500 / \$500 Deposit (Refundable)
 - iii. Rock Gym and Ag Building - \$1,250 / \$500 Deposit (Refundable)
 - iv. Anna Holbrook - \$150 (No deposit required)

Council Member Linda Dodd seconded the motion. Motion carried 5-0.

At this time Mayor Dan Curry opened the floor for nominations for Vice Mayor. Council Member Danny Ford nominated Council Member Mark Kiddoo. Council Member Jay Boland nominated Council Member Rey Martinez. Council Member Linda Dodd made a motion that nominations be closed. Council Member Jay Boland seconded the motion. Motion carried 5-0.

Mayor Dan Curry called for a vote for each nominee. Council Members Mark Kiddoo, Skip Baliles and Danny Ford voted in favor of Mark Kiddoo. Council Members Jay

Boland and Linda Dodd voted in favor of Rey Martinez. Council Member Mark Kiddoo will be the Vice Mayor for 2017.

Council Member Skip Baliles made a motion to appoint Charlotte George to the Library Board. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

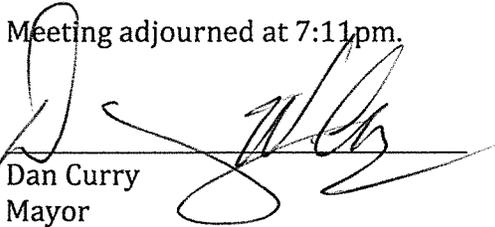
Council Member Mark Kiddoo made a motion to authorize the LDA to advertise and conduct a sale of the surplus school equipment/furniture acquired from the purchase of the elementary school. Council Member Linda Dodd seconded the motion. Motion carried 5-0.

Council Member Mark Kiddoo made a motion to allow the LDA to utilize the funds from the surplus school equipment/furniture to be used for their operating capital. Council Member Jay Boland seconded the motion. Motion carried 5-0.

At this time, Mayor Curry gave the State of the City Address.

With no further business, Council Member Linda Dodd made a motion to adjourn. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Meeting adjourned at 7:11pm.


Dan Curry
Mayor


Bill Jones
City Manager