

MINUTES

CITY OF LOGANVILLE Called Council Meeting Friday, March 23, 2018 9:00am Council Chambers

The Mayor and Council for the City of Loganville met for a Called Council Meeting on Friday, March 23, 2018 at 9:00am in the Council Chambers. Mayor Rey Martinez and Council Members Skip Baliles, Jay Boland, Linda Dodd, Danny Ford and Anne Huntsinger were all present. Council Member Lisa Newberry was unable to attend.

Mayor Rey Martinez called the meeting to order at 9:00am.

Council Member Anne Huntsinger made a motion to adopt the agenda as presented. Council Member Danny Ford seconded the motion. Motion carried 5-0.

City Manager Danny Roberts explained that an error was made on the invoice that was approved last month for the purchase of (4) Ford F-150 Utility Trucks for the Utility Department. He explained that the difference in the price was \$3,589 more per truck due to Loganville Ford applying two incentives to the invoice in error. This would make the purchase price of the trucks \$28,325.16. Council Member Skip Baliles made a motion to approve the total difference in the original amount approved of \$14,356 for all four of the trucks. (Total cost of 4 trucks \$113,300.64) Council Member Anne Huntsinger seconded the motion. Motion carried 5-0.

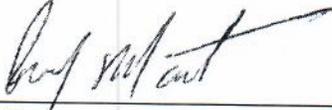
City Manager Danny Roberts explained that the City's server crashed and would need to be replaced. The cost to replace the server is \$8,923.00. Council Member Skip Baliles made a motion to approve the purchase of a new server for \$8,923.00. Council Member Jay Boland seconded the motion. Motion carried 5-0.

City Manager Danny Roberts explained that a potential data security breach may have occurred on or about March 15, 2018. He explained that the server may have been breached by an outside person or entity and that personal information such as Social Security Numbers and banking information may have been accessed. He explained that this information does not appear to be the target of the breach but only that this information was accessible to the person or entity affecting the breach. In an abundance of caution, he explained that he would like to ask the council to approve contracting with a company that specializes in computer forensics to further assess the breach at a cost not to exceed \$16,500.00. Council Member Anne Huntsinger made a motion to approve the request not to exceed \$16,500.00. Council Member Skip Baliles seconded the motion. Motion carried 5-0.

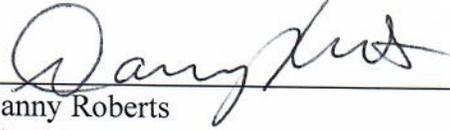
City Manager Danny Roberts explained that the Historical Society has requested that they be allowed to place some display cases in the community room at City Hall to display documents and artifacts for public display. This matter was discussed by the Council and the consensus of the Council was to allow them a small area in the room. They expressed their concern that they do not want to give the impression that the room does not belong to the City.

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

Meeting adjourned at 9:52am.



Rey Martinez
Mayor



Danny Roberts
City Manager

City of Loganville

Since 1887
where people matter

Main Street District Map

