

MINUTES

CITY OF LOGANVILLE
Regular Council Meeting
Thursday, May 11, 2017 6:30pm
Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, May 11, 2017 at 6:30pm. Mayor Dan Curry and Council Members Skip Baliles, Jay Boland, Linda Dodd, Danny Ford, Mark Kiddoo and Rey Martinez were all present.

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

Rev. Henry Baldwin with Holy Cross Anglican Church gave the invocation and Council Member Rey Martinez led the pledge to the flag.

Council Member Jay Boland made a motion to amend the agenda to change the amount of trucks and trailer to be purchased under item (f) on the consent agenda to \$106,000 based on new quote. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve the consent agenda as follows:

- a. Last Month's Minutes
- b. Last Month's Financial Report
- c. Approval to increase the approved amount of the school renovations from \$200,000 to \$250,000
- d. City Manager Car Allowance - \$350/pay period
- e. Annual Walton County BOE SRO Contract - 46,231.00
- f. Purchase of two trucks and 1 heavy-duty trailer. (SPLOST) - \$116,243.00
- g. Plan Review - Culvert Project on Lee Byrd Road - \$13,375.00
- h. Paving new road at the school. (SPLOST) - \$184,754.10 (not to exceed)
- i. Annual Purchase / Service Contracts -
 - i. Water & Sewer Materials: Ferguson Inc
 - ii. Concrete Services: Southern Concrete and Finishing
 - iii. Chemical Supplier: Polytec Inc.
- j. Engineering Fees for Cown Drive Sewer Line Project \$22,496
- k. Repair to Smith & Loveless Influent Pump Station (Pebblestone Dr Station I) - \$17,602.10
- l. Seal Coat//Crack Fill School Parking Lot - Tri-State \$8,900
- m. Lawn Mower Purchase - S & C Repair Shop \$6,043.84

Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve Case #R17-004 of Mahaffey Pickens Tucker, LLP to rezone 37.02 acres on Claude Brewer Road R22-CSO (change in conditions) reducing the rows Leyland Cypress Trees required under the current conditions from two to one. Council Member Linda Dodd seconded the motion. There was no opposition to this case. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to adopt the FYE 6/30/2018 Budget and Appropriations Ordinance as presented. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to allow the Finance Director the authority to make the necessary year-end budgets adjustments as needed. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

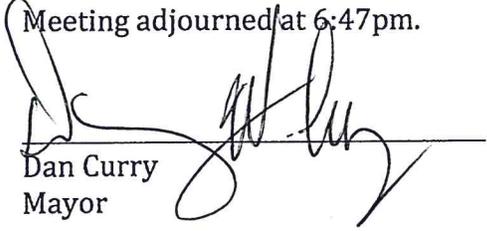
Council Member Jay Boland made a motion to approve the installation of two culverts on Lee Byrd Road (Capital Project) for \$518,410.23 by Georgia Development Partners, LLC. Council Member Danny Ford seconded the motion. Motion carried 6-0.

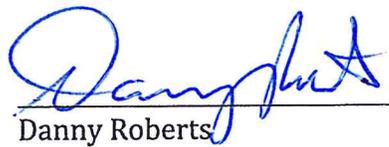
Council Member Danny Ford made a motion to transfer \$32,500 to the LDA from the school equipment sale proceeds to be used for their operating expenses. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve the LCI Resolution allowing the City to apply for the grant in the amount of \$1.9 million (20% match - \$400,000). Council Member Linda Dodd seconded the motion. Motion carried 6-0.

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

Meeting adjourned at 6:47pm.


Dan Curry
Mayor


Danny Roberts
City Manager