

## MINUTES

### CITY OF LOGANVILLE Regular Council Meeting Thursday, April 11, 2019 6:30pm Council Chambers

The City of Loganville Mayor and Council met for their regularly scheduled Council Meeting on Thursday, April 11, 2019 at 6:30pm. Mayor Rey Martinez and Council Members Skip Baliles, Jay Boland, Linda Dodd, Danny Ford, Anne Huntsinger and Lisa Newberry were all present.

Mayor Rey Martinez called the meeting to order at 6:30pm.

The invocation was given by the Pastor of the Loganville World Society Mission Church and Mayor Rey Martinez let the pledge to the flag.

Council Member Skip Baliles made a motion to amend the agenda to include invoices for the gate and plant expansion to the agenda under public utilities. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to approve the consent agenda as follows:

- a. Last Month's Minutes
- b. Last Month's Financial Report
- c. Water Tank Maintenance Contract – Utility Services \$13,322.58
- d. GA Power LED Street Light Contract
- e. Failure to Appear Ordinance

Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve the amendment to the alcohol ordinance as drafted by City Attorney Robyn Webb regarding distance requirements, open container and defining restaurants / bars. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Jay Boland made a motion to approve the purchase of shelving for the evidence room from Uline for \$8,457.99. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Jay Boland made a motion to approve vehicle purchase for the Fire Department not to exceed \$38,000 under state contract pricing. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to award the 2018 CBDG Pecan Street Project to the Dickerson Group for \$536,025.00. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Council Member Danny Ford made a motion to allow City Manager Danny Roberts the authority to sign off on Plant Expansion Invoices for Phase II. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

Council Member Anne Huntsinger made a motion to approve the invoice for the gate at the Plant for \$20,761.72. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

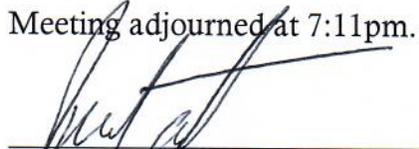
Council Member Lisa Newberry made a motion to accept the property located at the corner of 78/Main Street. Council Member Anne Huntsinger seconded the motion. Motion carried 6-0.

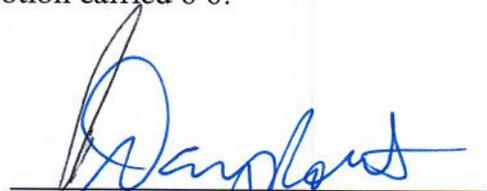
Council Member Skip Baliles made a motion to allow Keck & Wood to develop Standard Drawings / Specifications for Water & Sewer System not to exceed \$39,000. Council Member Danny Ford seconded the motion. Motion carried 6-0.

Council Member Lisa Newberry made a motion to table the approval of a proposed economic incentive package until all the necessary information is received. Council Member Linda Dodd seconded the motion. Motion carried 6-0.

With no further business, Council Member Danny Ford made a motion to adjourn. Council Member Lisa Newberry seconded the motion. Motion carried 6-0.

Meeting adjourned at 7:11pm.

  
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Rey Martinez  
Mayor

  
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Danny Roberts  
City Manager