

The Mayor and Council of the Town of Centralhatchee met in regular session Tuesday, **September 12, 2017**, at 7:00 p.m., at City Hall with Mayor Barbie Crockett presiding.

Council present were Eley Loftin, Julia Hand, Pepper Jackson, Barbara Norwood, Walt Wiggins, and Clerk, Linda Rogers.

Visitor present: William Faulk.

1. Mayor Crockett called the meeting to order, Pepper Jackson gave the invocation and Walt Wiggins led the pledge.
2. Public Comments - Visitor William Faulk spoke of the need for shelters during inclement weather conditions for families residing in mobile homes. Following a discussion and options that might be available in the surrounding area, the Clerk will contact Chief Steve Wirth to discuss this subject and see what plans Heard County might have in place. The fact that Fire Station 4 was built to withstand high winds and has a loft area will also be mentioned to Chief Wirth.

Minutes

1. Minutes from August 7, 2017, meeting approved as presented. There was a motion and second (E. Loftin/J. Hand). The vote was unanimous.

Old Business

Library Renovations Update

- a. Mayor Crockett reported Roni Tewksbury retired from West Georgia Library following the August Council meeting. City Clerk provided the following information:
 1. Meeting between Mayor Crockett, City Clerk, Lee Dollar and Steve Schaffer, Interim Manager, will be scheduled to discuss expense responsibilities.
 2. An Agreement between Centralhatchee and the West Georgia Regional Library System will need to be signed and in place before renovations can begin.
 3. Martha Goodson will be assisting with the hiring process. Approximately 20 applications have been received, however; we are uncertain about the number received at the other library locations.

City Hall Update

- b. Mayor Crockett reported Mike was unable to attend due to a School Board Meeting and provide the following:
 - a. Punch List
All items on the Punch List have been satisfactorily completed.
 - b. Final Payment Request
Mayor Crockett stated we are currently dealing with warranty issues involving sheetrock, however; this problem does not affect the request for final payment, which will be processed.

Sheriff's Office Alliance Monthly Report

- c. No incidents to report for August.

Mayor Crockett reported a phone call was placed to Tammy Teal, Clerk of Court, regarding the damage to the Park bathrooms and learned the Sheriff's office would need to prepare and file the complaints. Clerk notified Jane Olinger of our desire to pursue this in Court and was advised she would notify Investigator Hester of our decision and have him prepare and submit the necessary reports. Payments from 3 of the children involved have been received since the last meeting.

Right-of-Ways on Centralhatchee Parkway

- d. Mayor Crockett reported no additional information was available.

Mural

- e. Mayor Crockett reported Laurie made the corrections to the mural, but informed us she would not be able to paint the mural in the Community Center. Therefore, we have contracted with Kelly Brown for this project.

Sign Update

- f. Clerk reported she and Mike Crockett held a conference call with Tim Billingsley from SignWorks Pro, who indicated they hoped to install the new sign by the end of the week, with Hannah Electric completing the electrical portion of this project as well.

Playground Equipment

- g. Subject tabled to the next meeting to obtain quotes for fencing around the playground area.

Bronzing Boots

- h. Mayor Crockett reported quote received from Keith Giles, Hearn Monument, for bronzing boots and placement in glass box.

3/8 Glass Box	\$ 575.00
Boots Double Bronzed, with shipping	\$ 675.00
Polished Base	<u>\$1,525.00</u>
Total Cost	\$2,775.00

The type of glass to be utilized for this project discussed, as there was a concern about the glass holding up to child's play.

There was a motion and second (P. Jackson/J. Hand) to move forward with bronzing boots as stated above. The vote was unanimous.

Other Old Business

Welcome Sign

- i. Mayor Crockett reported a meeting has been scheduled with David Neighbors to look at the area for relocating the Welcome Sign along Hwy 27.

Planning Commission

- j. Mayor Crockett stated the Planning Commission are working to finalize their review of the ordinances.

Slate for Fencing

- k. Mayor Crockett reported this project was completed.

New Business

SPLOST 5

- a. Mayor Crockett reported a list of suggested items for SPLOST 5 funds have been compiled for review and discussion.

Following a discussion, there was a motion and second (P. Jackson/J. Hand) to approve the SPLOST 5 suggestions as presented. The vote was unanimous.

Nuisance/Noise Ordinance

- b. Subject tabled to the next meeting to allow additional time to review the ordinance.

Deputy Satellite Office

- c. Mayor Crockett reported the following bids were received:

Southern Standards	\$31,635.00
Southeast Siding (Clint Miller)	\$16,880.00

There was discussion regarding the need for an additional exit for safety reasons. Drawing will be revised to include this suggestion.

There was a motion and second (B. Norwood/J. Hand) to award the project to Southeast Siding. The vote was unanimous.

Other New Business

Directional Signs

- d. Mayor Crockett distributed directional sign examples for review and discussion. The signs would be placed at the Centralhatchee Parkway entrances and along Highway 27 and stated Mike would be discussing the location of these signs when he met with David Neighbors.

There was a motion and second (P. Jackson/B. Norwood) to proceed with placement of directional signs. The vote was unanimous.

There being no other business to discuss and on motion and second (P. Jackson/E. Loftin) the meeting adjourned. The vote was unanimous.