

REGULAR COUNCIL MEETING

The regular meeting of the Baxley City Council was held on September 26, 2018, at 8:30 a.m., with the following members present: Mayor Tim Varnadore; Mayor Pro Tem Esco Hall, Jr. Councilmembers: Betty Livingston, Mickey Bass, Pat Williams, Adam Thomas and Santina Fryer.

Other city officials present were: Reid Lovett, City Manager; Reba Cash, City Clerk; Alex Johnson, City Attorney; David Gore, Street Supervisor; and Chief of Police James L. Godfrey

Members of the news media present were: William Gardner representing the Baxley News Banner and Jan Crosby representing WBYZ 94.5 Radio Station.

Councilman Thomas gave the invocation

Councilman Bass made a motion approving the minutes of the Called Council meeting of September 11, 2018, at 6:00 p.m. This motion was seconded by Mayor Pro Tem Hall and carried unanimously

Councilwoman Livingston made a motion approving the minutes of the Regular Council meeting of September 12, 2018, at 8:30 a.m. This motion was seconded by Councilman Thomas and carried unanimously.

BE IT AND IT IS HEREBY RESOLVED that the City of Baxley’s Fiscal Year Budgets for October 1, 2017 through September 30, 2018, are hereby amended as follows, upon a motion by Councilman Bass, seconded by Councilwoman Livingston and carried unanimously.

GENERAL GOVERNMENT	APPROVED FY2018 BUDGET	AMENDMENTS BUDGET	AMENDED FY2018 BUDGETS
REVENUES	\$3,884,556.00	+\$32,702.00	\$3,917,258.00
EXPENDITURES			
Governing Body	\$122,546.00	+\$2,754.00	\$125,300.00
Clerk of Council	\$84,122.00	-\$339.00	\$83,783.00
Mayor	\$23,262.00	+668.00	\$23,930.00
City Manager	\$129,160.00	+17,700.00	\$146,860.00
Financial Administration	\$411,432.00	+\$2,006.00	\$413,438.00
Better Hometown	\$36,100.00	-\$823.00	\$35,277.00
Recorder’s Court	\$15,726.00	-\$500.00	\$15,226.00
Police Department	\$1,017,654.00	+\$1,486.00	\$1,019,140.00
Fire Department	\$213,001.00	-\$4,701.00	\$208,300.00
Animal Control	\$44,103.00	-\$15,552.00	\$28,551.00
Street Department	\$1,014,300.00	-\$1,540.00	\$1,012,760.00
Sanitation Department	\$385,000.00	+\$9,700.00	\$394,700.00
Planning & Zoning	\$86,490.00	-\$12,366.00	\$74,124.00
Airport	\$162,660.00	+\$160,219.00	\$322,879.00
Contributions	\$14,000.00	-\$1,010.00	\$12,990.00
Contingency	\$125,000.00	-\$125,000.00	0
Total Expenditures	\$3,884,556.00	+32,702.00	\$3,917,258.00

WATER/SEWER REVENUE	APPROVED FY2018 BUDGET	AMENDMENTS BUDGET	AMENDED FY2018 BUDGETS
REVENUES	\$1,776,700.00	-\$15,021.00	\$1,761,679.00
EXPENDITURES			
Sewer	\$446,705.00	+\$54,782.00	\$501,487.00
Administrative	\$95,688.58	+\$1,640.00	\$97,328.58
WWTP	\$757,316.00	-\$6,635.00	\$750,681.00
Water	\$587,877.00	+\$45,636.00	\$633,513.00
W/S Debt Service	\$228,336.00	0	\$228,336.00
Total Expenditures	\$2,115,922.58	+\$95,423.00	\$2,211,345.58

Councilman Williams made a motion to approve the recommendation from Croy Engineering at the Baxley Municipal Airport to Trinity Electrical Service to supply and install new PAPI-II System for runways 8 & 26 for \$25,800.00 and the cable replacement be delayed and done with a future project, if needed. This motion was seconded by Mayor Pro Tem Hall and carried unanimously.

Councilman Bass made a motion to set a public hearing date for Tuesday, October 23, 2018, at 6:00 p.m. on rezoning property filed by Shaun White requesting the property located at 1750 Ben Carter Road, be rezoned from the current Business Residential (BR-1) to a Residential (RM-10) Zone in voting district 2. This motion was seconded by Councilwoman Fryer and carried unanimously.

Councilman Thomas made a motion increasing the reinstatement charge for disconnected water from the current amount of \$20.00 to \$50.00. This motion was seconded by Councilwoman Livingston and carried unanimously.

Mayor Pro Tem Hall made a motion to hold a closed session at the end of this meeting to discuss potential litigation/acquisition of real estate. The motion was seconded by Councilwoman Fryer and carried unanimously.

Mayor's Report

1. Mayor Varnadore attended a DAR meeting on August 17th for Constitution day.
2. Mayor Varnadore thanked the Baxley Police Department, Appling County Sheriff's Department, EMA, Teachers and staff of the educational system for the recent incident on Monday, September 24th.

City Manager's Report

1. City Lovett thanked the department heads and staff for their hard work in getting the budget amended.

Mayor Varnadore recessed the regular council meeting and called the Closed Session to order.

There being no action taken in the closed session, Mayor Varnadore declared the meeting closed and called the meeting back to order.

Councilman Bass made a motion to authorize the Mayor and City Clerk to sign an encroachment agreement with Appling County Healthcare for the purpose of parking lot paving. This motion was seconded by Mayor Pro Tem Hall and carried unanimously.

There being no further business, Mayor Varnadore declared the meeting adjourned.

City Clerk