

## REGULAR COUNCIL MEETING

The regular meeting of the Baxley City Council was held on March 14, 2018, at 8:30 a.m., with the following members present: Mayor Tim Varnadore; Councilmembers: Betty Livingston, Mickey Bass, Pat Williams, and Adam Thomas.

Mayor Pro Tem Esco Hall, Jr was excused due to NLC in Washington.

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

John Nail, Area Managers of Republic Service out of Vidalia office was present.

Steve Simmons representing the Baxley News Banner was present.

Councilman Bass gave the invocation.

Councilman Bass made a motion approving the minutes of the Regular Council meeting of February 28, 2018, at 8:30 a.m. This motion was seconded by Councilwoman Livingston and carried unanimously.

Councilwoman Livingston made a motion approving the Second Reading / Adoption of an Ordinance adopting an "Environment Conservation, On-Site Sewage Management and Permit" to remain in compliant with the Georgia Planning Act of 1989. This motion was seconded by Councilman Bass and carried unanimously.

Councilman Bass made a motion to set a public hearing date for Tuesday, April 10<sup>th</sup>, at 6:00 p.m. on a petition for annexation filed by Jeannette & Randall King, located at 1193 Zoar Road be annexed and establishing a Residential (R-12) Zone in voting district #6 This motion was seconded by Councilwoman Livingston and carried unanimously.

Councilwoman Livingston made a motion to set a public hearing date for Tuesday, April 10<sup>th</sup>, at 6:00 p.m. on a petition for annexation filed by James and Angela Gibbs., located at 582 Russell Road, be annexed and establishing a Business Residential (BR-1) Zone in voting district #3. This motion was seconded by Councilman Bass and carried unanimously.

Councilwoman Livingston made a motion approving to accept the recommendation to purchase one Backhoe. Bids received were as follows:

| <b>Bidders</b>   | <b>Description</b> | <b>Lease-5 Annual Payments</b> | <b>Trade-In</b> |
|------------------|--------------------|--------------------------------|-----------------|
| Yancey Bros      | CAT 420F2-IT       | \$14,625.23                    | \$15,000.00     |
| Flint Equipment  | John Deere 410L    | \$14,624.62                    | \$11,250.00     |
| Flint Equipment  | John Deere 310L    | \$14,104.40                    | \$11,250.00     |
| Border Equipment | Case 580SN         | \$12,893.90                    | \$13,000.00     |

After reviewing the bid specs and considering what work best for the city and meets our specifications, David Gore recommends we award bid to Yancey Bros/CAT at the bid price of a Government Lease-5 annual payments in arrears at \$14,625.23 with a guaranteed buyback or

balloon purchase of \$55,546.00. This motion was seconded by Councilman Bass and carried unanimously.

#### Mayor's Report

1. Mayor Varnadore announced he attended the Board of Health and was appointed Chairman.
2. Mayor Varnadore reported that he met with the Hofstader & Associates regarding our City's drainage.
3. Mayor Varnadore reported the signing of the GDOT contract for the agricultural apron has been completed.
4. Mayor Varnadore announced that the Peaches to the Beaches was the largest we've had, with several vendors, and all went well.
5. Mayor Varnadore recognized Councilman Thomas for completing his "Newly Elected Officials Orientation".

#### Council's Report

1. Adam Thomas announced that he attended a two day training in Tifton, Georgia and was gracious for the opportunity.

#### City Manager's Report

1. City Manager Lovett reported that he will be sending out updates to the public regarding the Fair Street project.
2. City Manager Lovett is continuing his work with Hofstader and Associates on the City's drainage.
3. City Manager Lovett reported that the Administrative Department is looking into upgrading the current software in the near future.
4. City Manager Lovett asked for a head count from the Mayor and Council on attending the Gala for March 19<sup>th</sup>.
5. City Manager Lovett inform the Council of ACHS Pirate Community Day for Civic, Business and Community leaders, set for Thursday, March 22, 2018 at the High school front lobby.

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

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City Clerk