

# **City of Dublin**

**Pre-Council 5:00pm**  
**Council 5:30pm**  
**Council Meetings**

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## **Council Meeting Schedule**

- **February 15, 2018**: The agenda includes the following:
  1. **Approval of February 01, 2018 City Council Meeting Minutes.**
  2. **Approval of February 06, 2018 Special Called City Council Meeting Minutes.**
  3. **Approval of bills over \$3000.**
  4. **Approval of purchases over \$3,000**
  5. **Presentation by representatives of Dublin-Laurens Cultural Center.**
  6. **Presentation by Dublin City Tree Board for Arbor Day.**
  7. **Presentation by Ms. Viatrice Rozier of National Night Out Program.**
  8. **Presentation by representatives of the City of Dublin Youth Council.**
  9. **Discussion and action on an Intergovernmental Agreement with the Central State Hospital Local Redevelopment Authority.**
  10. **Citizen comments.**

**11. Council comments.**

**12. Adjournment.**

- **February 01, 2018: The agenda includes the following:**
  - 1. Approval of January 18, 2018 City Council Meeting Minutes.**
  - 2. Approval of bills over \$3000.**
  - 3. Approval of purchases over \$3,000**
  - 4. Presentation by Mr. Raymond Joyce presenting a 4-H Historical Marker for the Riverview Golf Course by the Georgia 4-H and UGA Extension Services.**
  - 5. Second reading and Public Hearing of an ordinance to annex 3.84 acres of land located at Claxton Dairy Road LL216 as R4 (Multi-Family Residential) Zone.**
  - 6. Discussion and action on the transfer of 206 Barton Drive, Dublin, Georgia to the Dublin-Laurens Land Bank.**
  - 7. Adjournment**

## **Minutes from the February 01, 2018 City Council Meeting**

**Council Chamber  
City Hall  
FEBRUARY 1, 2018**

**The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, February 1, 2018 at 5:30 P.M.**

**Mayor Best called the meeting to order. Council Members Bill Brown, Bennie Jones, Gerald Smith, Curtis Edwards, Paul Griggs, Gary Johnson and Jerry Davis were all present. Council Member Bennie Jones gave the invocation that was followed by the pledge of allegiance to the flag.**

#### **APPROVAL OF THE JANUARY 18, 2018 CITY COUNCIL MEETING MINUTES**

**A motion was made by Council Member Jones and seconded by Council Member Brown to approve the minutes. The motion carried unanimously 7/0.**

#### **APPROVAL OF BILLS OVER \$3000**

**A motion was made by Council Member Edwards and was seconded by Council member Griggs to approve the following bills. The motion carried unanimously 7/0.**

#### **APPROVAL OF PURCHASES OVER \$3,000**

**Assistant City Manager Stanley explained that we have received bids for a new custom pumper fire truck. The City has two bids; one from Winder, GA. in the amount of \$424,784.00. The second bid was from Ten-8 Fire of Forsyth, in the amount of \$390,000.00 for a 2018 Pierce Saber Pumper Truck. Staff recommendation is to award to the low bidder, Ten-8 Fire. This price reflects a 3% reduction if we pay within 30 days, a savings of \$11,700.00. The City Clerk has presented two financing options with 3% discount scheme. A motion was made by Council member Smith and was seconded by Council member Jones to purchase the Ten-8 Fire truck for \$390,000. The motion carried unanimously 7/0.**

**The second item for Council's consideration is a Network monitoring software. Ms. Stanley explained that this software alerts the IT Manager of problems at all customer locations twenty-four hours a day, seven days a week. The proposed program is marketed as "What's Up Gold" version #17. The cost of the software upgrade is \$5,676.00. A motion was made by Council member Brown and was seconded by Council member Davis to purchase the network monitoring software marketed as "What's Up Gold" for \$5,676.00. The motion carried unanimously 7/0.**

**PRESENTATION BY MR. RAYMOND JOYCE OF A 4-H HISTORICAL MARKER FOR THE RIVERVIEW GOLF COURSE BY THE GEORGIA 4-H AND UGA EXTENSION SERVICES.**

Mr. Raymond Joyce came forward and gave out a hand out of a picture prototype of a proposed historical marker to be placed at the site of the former Black 4-H camp site of Georgia to be presented by the Georgia 4-H and UGA Extension Services. The 4-H camp site was located at the present-day Riverview Golf Course. There is no cost to the City of Dublin for the historical marker. A motion was made by Council Member Brown and was seconded by Council Member Jones to approve proceeding with placing a 4-H Historic Marker at the present-day Riverview Golf Course. The motion carried unanimously 7/0.

**SECOND READING AND PUBLIC HEARING OF AN ORDINANCE TO ANNEX 3.84 ACRES OF LAND LOCATED AT CLAXTON DAIRY ROAD LL216 AS R4 (MULTI-FAMILY RESIDENTIAL) ZONE.**

Assistant City Manager Stanley read the proposed ordinance to annex 3.84 acres of land located at Claxton Dairy Road Land Lot 216 as R4(Multi-Family Residential)zone. Mayor closed the City Council Meeting and opened the Public Hearing for any comments. Mayor Best asked if anyone would like to speak in support of the proposed annexation. Mayor Best asked if there were any comments against the proposed annexation. Ms. Tisha McKay, of 402 Westchester Drive came forward in opposition due to this property being located behind her subdivision. Mayor Best clarified that the property she is referring to is located in Laurens County and is out of the City's jurisdiction. The property the City Council is considering is located across the street from her home. Ms. McKay stated that she is still in opposition to any multi-family development in this neighborhood. Mayor Best told Ms. McKay that Ms. Stanley or Mr. Powell could give her the phone number to contact Laurens County Administrator Bryan Rogers to express her concerns regarding development on County property. Councilman Edwards made the motion to approve this annexation and Councilman Griggs seconded the motion. The vote was 7/0 and the motion carried unanimously.

**DISCUSSION AND ACTION ON THE TRANSFER OF 206 BARTON DRIVE, DUBLIN, GEORGIA TO THE DUBLIN-LAURENS LAND BANK**

Assistant City Manager Stanley informed Mayor and Council that the Dublin-Laurens County Land Bank is interested in having the property located at 206 Barton Drive that was obtained by the City at a tax sale in 2013 transferred to

the Land Bank Authority. The right to redeem this property expired January 2018. They have a prospective buyer that has shown interest in developing this property and pursuant to the Inter-Governmental Agreement, the Mayor and Council can transfer property without the need for a public auction by quit claim deed. Councilman Smith made the motion to approve this transfer and Councilman Jones seconded the motion that carried unanimously 7/0.

## **CITIZENS COMMENTS**

There were no citizens' comments.

## **COUNCIL COMMENTS**

Councilman Jones thanked everyone for coming and thanked Mr. Joyce for his presentation and reminded that Youth Council will meet on Monday at 6 P.M. and on Saturday, February 10<sup>th</sup>, the Teen Court will have guests from Douglas and Columbus to observe our Teen Court.

Councilman Brown thanked everyone for being here and thanked Ms. McKay for her comments and thanked Mr. Raymond Joyce for his presentation and wished everyone a Good Evening.

Councilman Davis thanked everyone for coming and thanked Mr. Joyce for his presentation and for the proposed historical marker and thanked Ms. McKay for sharing her concerns and thanked the Fire Department for the hard work they do.

Councilman Johnson thanked everyone for coming.

Councilman Griggs thanked everyone for coming and thanked Raymond for his presentation and hopes everyone stays well.

Councilman Edwards thanked Mr. Joyce on his presentation and thanked the Police Department and the Fire Department and thanked Council for approving the purchase of the Fire Truck.

Councilman Smith thanked everyone for coming.

City Attorney Josh Powell advised "Wash your hands." (*due to recent Flu outbreak*)

**Assistant City Manager Stanley stated that February is Black History Month and encouraged everyone to get out and participate in the activities that have been planned for this month and thanked everyone for coming.**

## **ADJOURNMENT**

**There being no further business Mayor Best adjourned the meeting at 5:54 P.M.**

## **Minutes from the February 06, 2018 Special Called City**

### **Council Meeting**

**Council Chamber  
City Hall  
FEBRUARY 6, 2018**

**The special called meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Tuesday, February 6, 2018 at 11:00 A.M.**

**Mayor Best called the meeting to order. Council Members Bill Brown, Gerald Smith, Bennie Jones, Curtis Edwards, Paul Griggs, Gary Johnson and Jerry Davis were all present. Council Member Bill Brown gave the invocation that was followed by the pledge of allegiance to the flag.**

### **EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS**

**Mayor Best stated the first agenda item is to adjourn into Executive Session to discuss personnel matters. Councilman Griggs made the motion to adjourn into Executive Session and Councilman Johnson seconded the motion that carried unanimously 7/0. Mayor and Council adjourned into Executive Session at 11:02 A.M.**

**Councilman Smith made the motion to adjourn from Executive Session at 11:10 A.M. and Councilman Griggs seconded the motion that carried unanimously 7/0.**

## **ADDITION TO AGENDA**

**Mayor Best explained that it was necessary to add two agenda items for business and those agenda items are as follows:**

**(1) *APPROVAL OF AN AGREEMENT BETWEEN ANN SMITH AND THE CITY OF DUBLIN***

**Councilman Brown made the motion to add this item to the Agenda and Councilman Johnson seconded the motion that carried unanimously 7/0.**

**(2) *APPROVAL OF ADOPTING RESOLUTION APPOINTING AN ACTING CITY CLERK***

**Councilman Edwards made the motion to add this agenda item and Councilman Davis seconded the motion and the vote was unanimous 7/0.**

## **APPROVAL OF AN AGREEMENT WITH THE CITY OF DUBLIN AND ANN SMITH**

**Mayor Best asked for Council's action on the agreement and resignation of Ann Smith. Councilman Johnson made the motion to accept Ms. Smith's resignation and approve the agreement between Ann Smith and the City of Dublin and Councilman Griggs seconded the motion and the vote was unanimous 7/0.**

## **APPROVAL OF ADOPTING RESOLUTION TO APPOINT AN ACTING CITY TREASURER/CITY CLERK**

**Mayor Best asked for Council's action on this agenda item. Councilman Edwards made the motion to appoint Ms. Artiffany Stanley to serve as Acting City Clerk until City Clerk's position is filled and Councilman Johnson seconded the motion that carried unanimously 7/0.**

## **CITIZENS COMMENTS**

**There were no citizen's comments.**

## **COUNCIL COMMENTS**

**Councilman Johnson asked that meeting be adjourned.**

**ADJOURNMENT**

**There being no further business, Mayor Best adjourned the meeting at 11:15 A.M.**