

City of Dublin

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

Council Meeting Schedule

- **June 07, 2018**: The agenda includes the following:
 1. **Approval of May 17, 2018 City Council Meeting Minutes.**
 2. **Approval of bills over \$3000.**
 3. **Approval of purchases over \$3,000**
 4. **Presentation by Mr. Brad Lofton, President of the Dublin-Laurens County Development Authority, updating Mayor and Council on current activities.**
 5. **Presentation by representatives of the Black Festival Committee updating Mayor and Council on current activities.**
 6. **Presentation by representatives of the St. Patrick's Committee updating Mayor and Council on current activities.**
 7. **Discussion and action on the swearing in of the newly elected Youth City Council Members.**
 8. **Second reading and public hearing of the FY2018-2019 Budget.**

- 9. Second reading and public hearing of an ordinance amending Section 24-125 & 127 (c) of Chapter 24 entitled residential, commercial and interruptible gas rates – generally.**
- 10. Discussion and action on a resolution accepting an agreement between the Georgia Department of Transportation and the City of Dublin for the local administration of the Stubbs Park/Calhoun Street Project.**
- 11. First reading of an ordinance to amend Chapter 6 entitled “Building and Construction” of the Code of Ordinances of the City of Dublin to remove and update outdated sections.**
- 12. First reading of an ordinance to amend the Sign Ordinance to allow for more multimedia signs in the City of Dublin.**
- 13. Discussion and action on an Intergovernmental Agreement between the City of Dublin and Dublin Laurens Recreation Authority for the construction and operation of the Southern Pines Water Park.**
- 14. Discussion and action on a contract between the City of Dublin and Swim-Pro, Inc. for the construction of Southern Pines Water Park.**
- 15. Discussion and action on Board appointments.**
- 16. Citizen comments.**
- 17. Council comments.**
- 18. Adjournment.**

- **May 17, 2018**: The agenda includes the following:
 1. **Adjournment to Executive Session for personnel matters.**
 2. **Approval of May 03, 2018 City Council Meeting Minutes.**
 3. **Approval of bills over \$3000.**
 4. **Approval of purchases over \$3,000**
 5. **Presentation by Ms. Patsy Baker, Executive Director of Keep Dublin Laurens Beautiful, Inc. on current activities.**
 6. **Presentation by representatives of the International Committee updating Mayor and Council on current activities.**
 7. **Presentation by Ms. Kesla Holder, Executive Director, Dublin-Laurens County Teen Court, updating Mayor and Council on current activities.**
 8. **Presentation by the Youth Commission updating Mayor and Council on the Youth Council current activities.**
 9. **First reading of the FY2018-2019 Budget.**
 10. **First reading of an ordinance amending Section 24-125 & 127(c) of Chapter 24 entitled residential, commercial and interruptible gas rates-generally.**
 11. **Discussion and action on an Intergovernmental Agreement for the construction and maintenance and operation of a water park with Dublin-Laurens County Recreation Authority.**

12. Discussion and action on a contract between the City of Dublin and Swim-Pro, Inc. for construction of Southern Pines Water Park.

13. Citizen comments.

14. Council comments.

15. Adjournment

Minutes from the May 17, 2018 City Council Meeting

**City Hall
Council Chamber
MAY 17, 2018**

The called meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, May 17, 2018 at 4:00 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. Councilman Paul Griggs gave the invocation that was followed by the pledge of allegiance to the flag.

ADJURNAMENT TO EXECUTIVE SESSION FOR PERSONNEL MATTERS

Councilman Jones made the motion to adjourn into Executive Session and the motion was seconded by Councilman Davis at 4:04 P.M.

The Executive Session was held to discuss candidates recommended by The Mercer Group for the City Clerk/Finance Director position. Mr. Alan Reddish informed Mayor and Council of the recommendation from The Mercer Group.

At 5:29 P.M. a motion was made to adjourn from Executive Session by Councilman Smith and seconded by Councilman Jones. The regular meeting was re-opened at 5:30 P.M.

Mayor Best announced Items #7 & #8 will be combined with the same presenter and Items #11 & #12 will be postponed

APPROVAL OF THE MAY 3, 2018 CITY COUNCIL MEETING MINUTES

A motion was made by Councilman Jones and seconded by Councilman Davis to approve the minutes. The motion carried unanimously 7/0.

APPROVAL OF BILLS OVER \$3000

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

APPROVAL OF PURCHASES OVER \$3,000

City Manager Jones stated that there are no purchases for Council's consideration today.

PRESENTATION BY MS. PATSY BAKER, EXECUTIVE DIRECTOR OF KEEP DUBLIN LAURENS BEAUTIFUL, INC. ON CURRENT ACTIVITIES

Ms. Baker, Executive Director, gave an update on activities of last year and plans for upcoming activities. She invited Mayor and Council to attend the upcoming Awards Banquet that will be held on June 19th. Troy Windham, president of KDLB, also spoke and commended Patsy on a job well done and stated that KDLB is #1 in Georgia. Councilman Davis thanked Patsy and Troy for the work they do with KDLB.

PRESENTATION BY REPRESENTATIVES OF THE INTERNATIONAL COMMITTEE UPDATING MAYOR AND COUNCIL ON CURRENT ACTIVITIES

Ms. Janice Nazarian, member of the International Committee, gave an updating on current activities of the fifteen volunteer members of the International Committee. Councilman Smith stated that this committee and the sister city program with Sambongi, now known as Osaki, Japan was started by former

Mayor Robert Walker, who was present at today's meeting and still serves on the International Committee.

PRESENTATION BY MS. KESLA HOLDER, EXECUTIVE DIRECTOR, DUBLIN-LAURENS COUNTY TEEN COURT, UPDATING MAYOR AND COUNCIL ON CURRENT ACTIVITIES

This agenda item was combined with the next agenda item.

PRESENTATION BY THE YOUTH COMMISSION UPDATING MAYOR AND COUNCIL ON THE YOUTH COUNCIL CURRENT ACTIVITIES

First Ms. Kesla Holder explained about the Teen Court program, which is a restorative justice program. Once a juvenile offender enters the program, they have 90 days to complete this program and after completing successfully, their record is expunged. Students in grades six through twelve volunteer for Teen Court and the Judge is the only adult involved in Teen Court. The volunteering Teens serve as Attorneys and Jurors and other Court Officials.

Next Ms. Holder discussed the Dublin City Youth Council. Any student in grades tenth through grade twelve can participate in the Youth Council program. They must meet certain criteria in their academic areas and be of good moral character. They must successfully run an election campaign to be elected to Youth Council.

Ms. Holder recognized the Youth Council Members and presented the City's Shamrock to the 2017 – 2018 Youth Council Members:

**Mayor - Mr. Donald Harrell
Ward 1 - Ms. Kiyana Jones
Ward 2 - Ms. Jalysia McRae
Ward 3 – Mr. Davon Peacock
Ward 4 - Ms. Kamisha Miles
At Large Member – Ms. Varsha Lolabatu
At Large Member – Ms. Sydney Price
At Large Member – Ms. Zalen Powell
City Attorney – Ms. Journee Guyton
City Clerk - Ms. Audrey Charles**

Mayor Best congratulated and thanked the Youth Council Members for their service.

FIRST READING OF THE FY2018-2019 BUDGET

City Manager Jones read the proposed FY2018 – 2019 Budget ordinance. The second reading and public hearing will be held at the next meeting to be held on June 7, 2018.

FIRST READING OF AN ORDINANCE AMENDING SECTION 24-125 & 127(c) OF CHAPTER 24 ENTITLED RESIDENTIAL, COMMERCIAL AND INTERRUPTIBLE GAS RATES – GENERALLY

City Manager Jones read the proposed ordinance. The second reading and public hearing will be held at the next meeting to be held on June 7, 2018.

DISCUSSION AND ACTION ON AN INTERGOVERNMENTAL AGREEMENT FOR THE CONSTRUCTION AND MAINTENANCE AND OPERATION OF A WATER PARK WITH DUBLIN-LAURENS COUNTY RECREATION AUTHORITY

This agenda item was postponed.

DISCUSSION AND ACTION ON A CONTRACT BETWEEN THE CITY OF DUBLIN AND SWIM-PR, INC. FOR CONSTRUCTION OF SOUTHERN PINES WATER PARK

This agenda item was postponed.

CITIZENS COMMENTS

There were no citizens' comments.

COUNCIL COMMENTS

Councilman Griggs thanked everyone for coming and thanked everyone for their presentations and thanked the Youth Council Members for their service.

Councilman Edwards thanked everyone for coming and thanked everyone for their presentations and all the volunteers that keep these programs going and the Youth Council.

Councilman Smith thanked everyone for coming and gave special thanks to Kesla and the Youth Council and congratulated the Youth Councilmembers on receiving their City Shamrocks.

Councilman Jones thanked everyone for coming and thanked everyone for their presentations and since this is Law Enforcement Appreciation Week, would like to thank all Law Enforcement Officers for all they do and announced that Teen Court will be held Saturday at 9AM, May 19th. He also stated remember all our service members who gave their lives and will be remembered on upcoming Memorial Day.

Councilman Brown echoed comments and thanked Teen Court and Youth Council and echoed the comments on our Police Officers and remember our fallen Soldiers on Memorial Day, God Bless you all.

Councilman Davis commended Youth Council and Teen Court and thanks to all the presenters.

Councilman Johnson thanked everyone for coming and thanked the Youth Council and reminded everyone to go vote next Tuesday.

City Attorney Powell had no comments

Acting City Clerk Artiffany Stanley echoed what everyone has said and commended the Youth Council Members on a great job and will be swearing our new Youth Council Members at the next meeting.

Mayor Best recognized Heath Taylor, President of the Chamber of Commerce.

ADJOURNMENT

There being no further business, Mayor Best adjourned the meeting at 6:30 P.M.