

# City of Dublin

Pre-Council 5:00pm

Council 5:30pm

## Council Meetings

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### Council Meeting Schedule

- **August 15, 2019**: The agenda includes the following:
  1. **Approval of August 01, 2019 City Council Meeting Minutes.**
  2. **Approval of bills over \$3000.**
  3. **Approval of purchases over \$3,000**
  4. **Presentation by Ms. Kesla Holder, Director, Dublin Youth Program, of installation of the new City of Dublin Youth Council members.**
  5. **Second reading and Public Hearing of an ordinance to amend the budget for the Fiscal Year ending June 30, 2019.**
  6. **Discussion and action on a resolution showing local government support of an application for a DCA Loan for the rehab of the Corker and Kingfisher Buildings.**
  7. **Discussion and action on a resolution to authorize purchase of property for Lifetime Cabinet, Inc.**
  8. **Discussion and action on approval of updated Uniform Travel Expense Policy for City employees.**

**9. Discussion and action on a contract with Helen Harper, Election Superintendent, for use of electronic voting machines.**

**10. Discussion and action on agreement with the Laurens County Board of Registrars for conducting absentee and early voting.**

**11. Citizen comments.**

**12. Council comments.**

**13. Adjournment.**

• **August 01, 2019: The agenda includes the following:**

**1. Approval of July 18, 2019 City Council Meeting Minutes.**

**2. Approval of bills over \$3000.**

**3. Approval of purchases over \$3,000**

**4. Second hearing and Public Hearing of a new Panhandling Ordinance.**

**5. Second reading and Public Hearing of an ordinance to amend the Zoning Ordinance to expand the boundaries of the Downtown Historic District.**

**6. Discussion and action on an Agreement with 2WR of Georgia, Inc. to produce a Field Investigation Report for renovation of City Hall.**

**7. Discussion and action on a contract with Spyglass.**

- 8. Discussion and action on a resolution authorizing the Finance Director/City Clerk to enter into financing agreement(s) for various equipment.**
- 9. First reading of an ordinance to amend the budget for the fiscal year ending June 30, 2019.**
- 10. Citizens comments.**
- 11. Council comments.**
- 12. Adjournment.**

## **Minutes from the August 01, 2019 City Council Meeting**

**City Hall  
Council Chamber  
August 1, 2019**

**The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, August 1, 2019 at 12:30 P.M.**

**Mayor Phil Best called the meeting to order. Council members Bill Brown, Bennie Jones, Gerald Smith, Curtis Edwards, and Paul Griggs were present. Councilman Johnson and Councilman Davis were absent. Councilman Brown gave the invocation followed by the pledge of allegiance to the flag.**

### **APPROVAL OF THE JULY 18, 2019 CITY COUNCIL MEETING MINUTES**

**A motion was made by Councilman Brown and seconded by Councilman Jones to approve the minutes. The motion carried 5/0.**

### **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 5/0.**

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

**There were no purchases on the agenda.**

**SECOND READING AND PUBLIC HEARING OF A NEW PANHANDLING ORDINANCE.**

**City Manager Jones read Ordinance #19-14 to adopt a new ordinance to regulate public panhandling, begging, and charitable or political solicitation. Mayor Best closed the council meeting and opened a public hearing. Sue Stuckey, of Miller & Company, spoke in favor of the ordinance, stating she appreciated Council's consideration. No citizens spoke in opposition of the ordinance. Mayor Best closed the public hearing and reopened the council meeting. A motion was by Councilman Smith to adopt the ordinance and seconded by Councilman Edwards. City Clerk Daniels called the roll for a vote. The vote carried 5/0 for approval.**

**SECOND READING AND PUBLIC HEARING OF AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO EXPAND THE BOUNDARIES OF THE DOWNTOWN HISTORIC DISTRICT.**

**City Manager Jones read Ordinance #19-15 to amend the zoning ordinance of the City to expand the boundaries of the Downtown Historic District and to provide for a demonstrative exhibit depict the two historic districts. Mayor Best closed the council meeting and opened a public hearing. No citizens spoke in favor or opposition of the ordinance and Mayor Best closed the public hearing and reopened the council meeting. A motion was by Councilman Edwards to amend the ordinance and seconded by Councilman Brown. City Clerk Daniels called the roll for a vote. The vote carried 5/0 for approval.**

**DISCUSSION AND ACTION ON AN AGREEMENT WITH 2WR OF COLUMBUS, GEORGIA INC. TO PRODUCE A FIELD INVESTIGATION REPORT FOR RENOVATION OF CITY HALL.**

**City Manager Jones stated that City Hall is now 117 years old and there are several building problems that need to be addressed. Staff's recommendation was to have 2WR of Columbus, Georgia complete a field investigation report for the renovations to the building. The cost of the study will be \$59,700.00. A motion was made by Councilman Griggs to approve the agreement with 2WR and seconded by Councilman Smith. The motion carried 5/0.**

**DICUSSION AND ACTION ON A CONTRACT WITH SPYGLASS.**

**City Manager Jones explained that SpyGlass is a company that audits Telecommunications services and searches for savings. There are no fees for the services unless they find a way to save more and the City decides to contract with**

them. A motion was made by Councilman Smith to approve to contract and seconded by Councilman Griggs. The motion carried 5/0.

#### **DISCUSSION AND ACTION ON A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR/CITY CLERK TO ENTER INTO A FINANCING AGREEMENT FOR VARIOUS EQUIPMENT.**

City Manager Jones read the resolution to authorize the Finance Director/City Clerk to enter into a financing agreement with GMA for the purchase of various equipment for certain departments. The financing will be through BB&T for a five year term at an interest rate of 2.67%. A motion was made by Councilman Brown to approve the resolution and seconded by Councilman Jones. The motion carried 5/0.

#### **FIRST READING OF AN ORDINANCE TO AMEND THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

City Manager Jones read the ordinance to amend the budget for the fiscal year ending June 30, 2019. Mayor Best stated that the second reading and public hearing will be held on August 15, 2019.

#### **\*\* *REPORT BUILDING PERMIT FEES.***

*City Manager Jones updated Mayor and Council on building permit fees.*

#### **CITIZENS COMMENTS**

Mr. James Lindsey addressed Council with his concerns at Cross Creek Cemetery. Mr. Lindsey would like to see trash cans added in the area. Mayor Best thanked Mr. Lindsey for his comments and City Manager Jones will look into the issue.

#### **COUNCIL COMMENTS**

Councilman Brown thanked everyone for coming. Reminded everyone to be safe on the roads as the new school year starts. Wished everyone a good school year.

Councilman Griggs thanked everyone for coming and thanked Mr. Lindsey for making Council aware of the attention needed at Cross Creek Cemetery. Also thanked Mrs. Sue Stuckey for her comments. Wished everyone a great week.

Councilman Edwards thanked everyone for coming. Thanked the Police Department for providing the security and also thanked all the City of Dublin employees for all they do. Also thanked Mr. Lindsey for bringing his concerns about Cross Creek Cemetery to Council's attention.

**Councilman Smith thanked everyone for coming.**

**Councilman Jones reminded everyone to attend the first “Chat and Chew” City Council meeting on August 15, 2019 at 5:30 P.M. that will be held at the Emory Thomas building located at Riverview Golf Course. Also reminded everyone to be safe as school has started back.**

**City Attorney Powell reminded everyone that the Panhandling ordinance will take affect on August 6<sup>th</sup> at noon. He encouraged all business owners to stop by City Hall to obtain a copy of the ordinance.**

**City Clerk Daniels had no comment.**

**City Manager Jones stated that a copy of the Panhandling ordinance will be on the City of Dublin website.**

## **ADJOURNMENT**

**There being no further business, Mayor Best adjourned the regular meeting at 12:47 P.M.**