

City of Mansfield

AGENDA

City Council Meeting
June 13, 2016 – 6:30 p.m.
Mansfield Community Center

- I. **Call to Order:** *Mayor Jefferson Riley*
- II. **Mayor's Welcome:** *Mayor Jefferson Riley*
- III. **Agenda Revisions and Approval:**
- IV. **Invocation:**
- V. **Pledge of Allegiance:**
- VI. **Newton County Sheriff's Office:** Mansfield Report
- VII. **Announcements:**
 - a. First Power Cost Adjustment savings begins this month
- VIII. **Citizens' Comments:** *5 minutes per citizen*
- IX. **Approval of Minutes:**
 - a. May 2016 Minutes – Council Meeting
- X. **New Business:**
 - a. Award Sewer Smoke Test Bid
- XI. **Old Business:**
 - a. Sidewalk Repairs
 - b. Garbage Collection
- XII. **Adjournment:**

City of Mansfield

MINUTES

City Council Meeting Minutes
June 13, 2016 – 6:30 p.m.
Mansfield Community Center
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**PRESENT: Jefferson Riley, Perry Lunsford, Lisa Dunn, Chris Fulmer,
Helen Robertson**

POST #5 Vacant

The honorable-mayor Jefferson Riley called tonight's meeting to order and welcomed everyone to the meeting. He immediately asked the council if there were any agenda revisions they wished to make and there were no revisions. Having no revisions all council voted "aye" to approve the agenda.

The invocation was given by the honorable-mayor Jefferson Riley and he lead everyone in the pledge of allegiance. There was no Newton County Sheriff's Deputy present to give the Mansfield Report.

With Announcements being the next item on the agenda, the honorable-mayor Jefferson Riley reminded everyone present that the first power cost adjustment savings will begin this month and span over the 4 month period of June, July, August and September. June's savings will be reflected in the utility bill due on August 10th, July's savings will be reflected in the utility bill due on September 10th, etc. He also reminded everyone that the bills are always calculated on consumption so this does not necessarily mean a bill will decrease, especially since we have been having near 100 degree temperatures for the last 4 days and it is only early June.

At this time, the honorable-mayor Jefferson Riley opened the meeting up to Citizen's Comments, however, there were not any.

The honorable-mayor Jefferson Riley asked council if they had reviewed the May 2016 Minutes. The honorable-mayor-pro-tem Chris Fulmer reviewed the Minutes and made a Motion to approve the May 2016 Council Meeting Minutes. Councilman Perry Lunsford made the Second and all Council voted "aye". The May 2016 Council Meeting Minutes were approved.

The New Business item on the agenda was to award the contract for the Gravity Sewer Smoke Test. The City solicited 3 bids for this SPLOST project. There was a No Bid from ADS Environmental Services, McKim & Creed bid a Unit Cost of \$0.20/LF and Woolpert Inc bid a Unit Cost of \$0.52/LF both based on an Estimated Linear Foot of

50,000. Mr. Tim Thompson, the City's System Operator, said in a phone conversation with City Administrator, Mrs. Jeana Hyde, that both companies are great companies. He also said that McKim & Creed just signed a 2 year contract with the City of Covington that could have made the difference in their unit cost bid. Councilman Perry Lunsford made a Motion to award the sewer smoke test bid to the low bidder, McKim & Creed. Councilwoman Helen Robertson gave the Second and all Council voted "aye". The Sewer Smoke Test bid was awarded to McKim & Creed.

Moving to Old Business a. Sidewalk Repairs, the honorable-mayor Jefferson Riley began by thanking mayor-pro-tem Chris Fulmer and Councilman Perry Lunsford for taking the time to walk around the City with him to determine the City's next phase of sidewalk repairs and their priority. He said they determined 3 areas for this phase; the Harris Building #1, Hwy 213 East #2, and Pine St #3. The honorable-mayor Jefferson Riley informed everyone that he had already met with a contractor who asked him some very good questions, such as; was the City only wanting to replace "sections" of sidewalk? If so, it takes more time to cut out sections and redo them, cutting costs more which increases the per foot price. Also, who is responsible for removing the debris? The old sidewalk has to go somewhere. The honorable-mayor Jefferson Riley voiced that this is the beginning stages of bidding and that there will be 2, possibly 3 more contractors to bid. Councilwoman Lisa Dunn also expressed that the sidewalks along Hwy 11 are in bad shape as well. The honorable-mayor Jefferson Riley responded that the City is prioritizing the sidewalk repairs by the critical shape they are in. There have been no bids yet and there could possibly be a Special Called Meeting on this subject.

Advancing to the next Old Business item of Garbage Collection, the honorable-mayor Jefferson Riley reported that the City called 4 independent haulers to give us bids for garbage collection. They are Burgess Hauling of Covington, Piedmont Recycling & Refuge of Madison, Waste Management, a Nationwide company and Latham Home Sanitation of Loganville. There have been no return calls as of this evenings meeting. He also repeated the City's concerns regarding the garbage pick-up such as; the City is losing approximately \$53,000/year in garbage pick-up, dump fees are on the rise, the garbage truck is in bad condition and will need to be replaced soon and this could cost the City thousands of dollars. A used garbage truck ranges from \$80 - \$100,000. Our sister cities in the County have moved to private haulers and a private service seems to be the way to go.

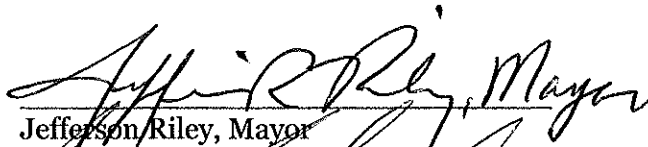
Having completed the agenda, the honorable-mayor Jefferson Riley asked the Council if there was anything they would like to say. Councilman Perry Lunsford said he would like to suggest sending Jeff to the Jekyll Island classes in August. There is a class on Downtown Development Authority Basic Training and another on Municipal Finance I. Everyone agreed that Jeff should attend.

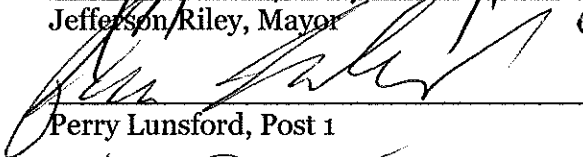
The honorable-mayor Jefferson Riley asked for a motion to close the meeting for the purpose of entering an Executive Session to discuss legal and land matters. Councilman Perry Lunsford made the Motion and mayor-pro-tem Chris Fulmer gave the Second. All present voted "aye". The Motion passed, the meeting was closed and the Executive Session began.

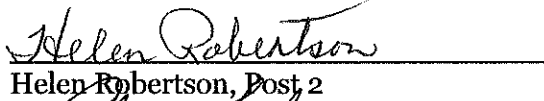
Executive Session minutes are in a sealed envelope labeled "June 13, 2016 Executive Session Minutes: and stored in a pre-determined secured area at Mansfield City Hall.

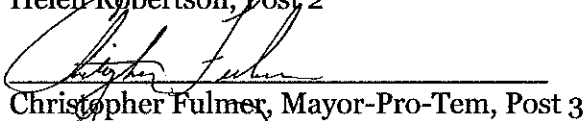
Councilwoman Lisa Dunn made the Motion to adjourn Executive Session and move back into an Open Meeting, Councilwoman Helen Robertson gave the Second, and all present voted "aye". Motion passed.

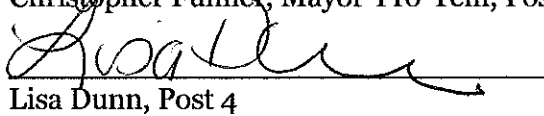
The June 13, 2016 council meeting was adjourned.


Jefferson Riley, Mayor


Perry Lunsford, Post 1


Helen Robertson, Post 2


Christopher Fulmer, Mayor-Pro-Tem, Post 3


Lisa Dunn, Post 4

Post 5 - Vacant

AFFIDAVID FOR EXECUTIVE SESSION

COPY

Affidavit of Jefferson Riley, the Honorable-Mayor of the City of Mansfield, Newton County, State of Georgia

Personally appeared before the undersigned attesting officer duly authorized to administer oaths who, on oath, after being duly sworn, deposes and says:

(1)

My name is Jefferson Riley and I reside at 401 Sewell Rd, Mansfield GA 30055.

(2)

I presided over a meeting of the Mansfield City Council, which took place on June 13, 2016, at 6:30 pm at the Mansfield Community House.

(3)

The executive session of the meeting was devoted to matters covered within the specific exceptions to the Open Meetings Act, as provided in O.C.G.A. 50-14-3.

(4)

Specifically, the matters attended to are covered by O.C.G.A. Section(s):

O.C.G.A. 50-14-2(1) and O.C.G.A. 50-14-3(b)(1)(B) and consisted of discussion of legal and land matters.

Further Affiant sayeth not.

Jefferson R. Riley, Mayor

(Signed)

JEFFERSON R. RILEY

Jefferson Riley

MAYOR

Mayor of the City of Mansfield

Sworn to subscribed before me
This 13th Day of June, 2016

Diana T. Hyde

Notary Public

Notary Public

My Commission Expires: 3/10/19



ELECTRIC SAVINGS

Over the months of **June, July, August** and **September 2016** the City of Mansfield is going to reduce the power cost adjustment rate charged to the citizen's of Mansfield. We are passing along a **\$50,000 savings** that the city recieved from MEAG. At the end of this time the PCA will go back to the original rate.

