

City of Mansfield

AGENDA

City Council Meeting Agenda
April 10, 2017 – 6:30 p.m.
Mansfield Community Center
Page 1 of 2

- I. Call to Order: *Mayor Jefferson Riley*
- II. Agenda Revisions and Approval: *Revised*
- III. Invocation & Pledge of Allegiance:
- IV. Mayor's Welcome and Comments: *Mayor Jefferson Riley*
 - a. Georgia Dept. Natural Resources RTP Grant denied
- V. Approval of Minutes:
 - a. March 13, 2017 Council Meeting Minutes
- VI. New Business:
 - a. MEAG Power's 2016 Year-End Settlement Refund i/a/o \$30,086.00 to be deposited 100% into the Municipal Competitive Trust Flexible Operating Account – Short Term Portfolio
 - b. Old City Barn Removal – Dangerous
 - c. Used Equipment – Declare No Longer Needed "For Sale"
 - i. Police Car
 - ii. Police Car
 - iii. Garbage Truck
 - iv. Dump Truck
 - d. Bryan Hale - Variance*
- VII. Unfinished Business:
 - a. Water & Sewer Rate Study
 - b. Zoning Committee Appointments
 - c. 3201 Hwy 11 South – Juan & Cherie Fernandez
- VIII. Executive Session:
 - a. Legal & Real Estate Matters
- IX. Vote on Executive Session Items:

- X. Citizen's Comments: *Limited to 3 minutes each*
- XI. Adjournment:

City of Mansfield

MINUTES

City Council Meeting Minutes
April 10, 2017 – 6:30 p.m.
Mansfield Community Center
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Present: Jefferson Riley, Perry Lunsford, Chris Fulmer, Lisa Dunn, Bryan Hale, Helen Robertson

The honorable-mayor Jefferson R Riley called the meeting to order at 6:32pm and immediately asked if there was a Motion to revise or approve the Agenda as presented. Councilwoman Lisa Dunn suggested moving the Citizen's Comments up on the Agenda since there will be an Executive Session. There was no Motion. He also asked council to revise the agenda to include a VI. New Business item: c. v. Bryan Hale – Variance. Councilman Bryan Hale made the Motion to approve the Agenda as Revised and Councilman Chris Fulmer gave the Second. There was no discussion and all Council voted "I". The Motion passed unanimously.

Councilman Chris Fulmer gave a moving invocation and lead everyone in the pledge.

The honorable-mayor Jefferson Riley welcomed everyone present and announced that the Executive Session was expected to be long, "maybe an hour" he commented. The honorable-mayor also announced that the Georgia Department of Natural Resources RTP Grant was denied. (See attached letter)

Councilman Chris Fulmer made the Motion to deposit 100% of MEAG Power's 2016 Year-End Settlement Refund i/a/o \$30,086 into the Municipal Competitive Trust Flexible Operating Account – Short Term Portfolio. The honorable-mayor-pro tem Perry Lunsford made the Second. All Council voted "I". The Motion passed unanimously.

The honorable-mayor Jefferson R Riley spoke about the dangers of the old City Barn and having it removed. He shared that he posted a picture of it on Face Book and asked anyone interested in salvaging the metal and wood to contact him. He had one person, Mr. Greg Kearns from Newborn contact him. Mr. Kearns offered the City \$300 - \$500 dollars for the barn. The honorable-mayor Jefferson R Riley is going to contact Mr. Beryl Budd of the Georgia Forestry Commission to see if they may be interested or know someone who is interested in the building. This was suggested by Councilman Perry Lunsford.

The honorable-mayor-pro tem Perry Lunsford made the Motion to declare the Used Equipment “No Longer Needed – For Sale”. Councilman Bryan Hale gave the Second.

At this time there was also a Motion by Councilman Chris Fulmer to correct the revised item c. v. to Line Truck and add ‘Bryan Hale – Variance’ as item d. Councilwoman Helen Robertson gave the Second. Having no discussion, all Council voted “I”. The Motion to correct the Agenda passed unanimously.

To continue discussion on the previous Motion to declare the City’s used equipment “No Longer Needed – For Sale”, Councilwoman Lisa Dunn asked what the City would do without a dump truck until a replacement is purchased and suggested that the City get the replacement before we sell the existing one. With no more discussion, the honorable-mayor Jefferson R Riley asked for a vote on the Motion. All Council voted “I”. The Motion passed unanimously.

The honorable-mayor Jefferson R Riley read a letter from Councilman Bryan Hale. (See attached letter)

Councilwoman Lisa Dunn made a Motion to Table item VII. Unfinished Business: a. Water & Sewer Rate Study until May 15, 2017 Regular Council Meeting requesting more information. Councilwoman Helen Robertson gave the Second. All Council voted “I”. The Motion passed unanimously.

The honorable-mayor Jefferson R Riley announced his Zoning Committee Appointments as: Mr. G.W. Davis, Mr. Mike Davis, Miss Ashlan Troutman, Mr. Ken Anderson, and Councilman Chris Fulmer. The honorable-mayor-pro tem Perry Lunsford made the Motion to approve the Zoning Committee Appointments. Councilman Chris Fulmer gave the Second. Councilwoman Lisa Dunn began discussion by making 2 more suggestions of Mr. Wayne Blackwell and Mr. Bret Dunn. Councilman Chris Fulmer asked to recuse himself since he was an appointment on the committee but added that he like the suggestion of Mr. Bret Dunn. The honorable-mayor Jefferson R Riley asked for a vote on the Motion. Councilwoman Lisa Dunn voted “No”. Councilman Chris ~~Dunn~~ ^{Fulmer} recused. Councilman Bryan Hale, Councilwoman Helen Robertson and Mayor-pro Tem Perry Lunsford voted “I”. The Motion passed with Majority rule 3/1.

The honorable-mayor Jefferson R Riley reminded Council about the property in front of the City Barn, also known as 3201 Hwy 11 South. He said it would be an asset for the City to acquire this property.

At this time the honorable-mayor Jefferson R Riley announced a 5-minute break to move into Executive Session regarding Legal & Real Estate Matters. Executive Session minutes are in a sealed envelope labeled “April 10, 2017 Executive Session Minutes” and stored in a pre-determined secured area at Mansfield City Hall.

Councilwoman Helen Robertson made the Motion to leave Executive Session and re-enter into the Regular Council Meeting. Councilman Chris Fulmer gave the Second. All Council voted “1”. The Motion passed unanimously.

The honorable-mayor Jefferson R Riley announced a 5-minute break while moving back into the regular council meeting.

The honorable-mayor-pro tem Perry Lunsford made the Motion for the City to purchase the property located on Hwy 11, also known as the Harris Building for \$264,100 plus closing fees of approximately \$1,100. (It is known as this because Mr. Ronald Harris owns the property. It is the building that has the mural on it.) Councilman Bryan Hale gave the Second. Councilman Chris Fulmer asked to recuse from the vote. All other Council voted “1”. The Motion passed.

The honorable-mayor-pro tem Perry Lunsford made the Motion to secure the purchase with \$5,000 earnest money. Councilman Bryan Hale made the Second. No Discussion. All Council voted “1”. The Motion passed unanimously.

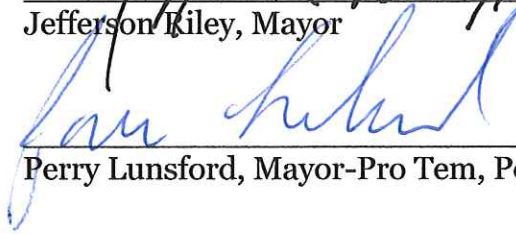
Mrs. Vicki Cowan, owner of 2913 N Main St, made comments regarding the Mayor.

Councilwoman Lisa Dunn left the meeting.

The Meeting adjourned at 9:15pm.



Jefferson Riley, Mayor



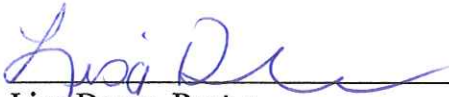
Perry Lunsford, Mayor-Pro Tem, Post 1



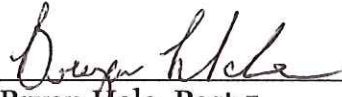
Helen Robertson, Post 2



Christopher Fulmer, Post 3



Lisa Dunn, Post 4



Bryan Hale, Post 5



GEORGIA

DEPARTMENT OF NATURAL RESOURCES
MARK WILLIAMS, COMMISSIONER

March 30, 2017

Jeana Hyde
City Administrator, City of Mansfield
3146 Highway South
Mansfield, Georgia 30055

Re: Georgia Recreational Trails Program, City of Mansfield

Dear Ms. Hyde:

The Georgia Department of Natural Resources regrets to inform you that your request for a Recreational Trails Program (RTP) grant was not approved for funding. During the 2016 fall grant cycle, the Department of Natural Resources received 41 applications from eligible entities, requesting \$4.8 million in trail project funding. Unfortunately, Georgia's annual federal apportionment of \$1.7 million for the 2016 RTP grant cycle did not afford us the opportunity to fund all of proposed projects applied for.

All grant requests were reviewed and ranked according to the trail program criteria cited in the 2016 RTP grant application. Competition for these limited funds was extremely tight, and we regret that we were unable to assist you with your recreational trail needs at this time. Future funding opportunities for trails projects will be available during our 2017 fall grant cycle. Additionally, Grants Unit staff will continue to provide grant workshop training. Please check for updates on the RTP website (gastateparks.org/grants/rtp) for upcoming events and workshops.

If you have specific questions concerning your 2016 application submittal, please email Jodie Gardner at jodie.gardner@dnr.ga.gov and schedule an appointment to discuss your application. Appointments to discuss 2016 applications will be available from Monday, April 10 to Friday, May 5, 2017.

Thank you for your interest in the Recreational Trails Program and providing quality recreational trail opportunities for the citizens of Georgia. Please contact us if you have any questions.

Sincerely,

Jodie M. Gardner
Recreational Trails Program Manager

City of Mansfield

COPY

MEAG POWER PROJECTS 2016 YEAR-END SETTLEMENT ELECTION FORM

The 2016 year-end settlement refund from MEAG Power applicable to your City/Utility Commission is:

Year-end Settlement Refund \$30,086

Please complete the following form with respect to the distribution of the above refunds. This election form is to be completed by the City's designated officer(s) authorized to direct the utilization of funds in the Municipal Competitive Trust.

We hereby direct that the following amount of funds available from the 2016 Year-end Settlement from MEAG Power be distributed as follows:

A. DEPOSIT TO THE MUNICIPAL COMPETITIVE TRUST

1. Flexible Operating Account—Short Term Portfolio	<u>100</u> %	<u>\$ 30,086</u>
2. Flexible Operating Account—Intermediate Term Portfolio	_____ %	\$ _____
3. Flexible Operating Account, Intermediate Extended Maturity Portfolio*	_____ %	\$ _____
4. New Generation and Capacity Funding Account—Short Term Portfolio	_____ %	\$ _____
5. New Generation and Capacity Funding Account—Intermediate Term Portfolio	_____ %	\$ _____
6. New Generation and Capacity Funding Account –Intermediate Extended Maturity Portfolio*	_____ %	\$ _____
Subtotal of Dollars into Municipal Competitive Trust		<u>\$ 30,086</u>

B. CREDIT TO MEAG POWER MONTHLY BILL:

Credit \$ N/A dollars evenly over N/A number of month(s)
Subtotal of Dollars to be Credited to Monthly Bill \$ 0

TOTAL YES REFUND \$30,086

If you would like the selection(s) you made above to be permanent, until you notify us in writing otherwise, please check this box. This permanent selection will apply only to your MEAG Core Projects year-end settlement over-recovery.

* By authorizing the transfer into the new Intermediate Extended Maturity Portfolio, the undersigned acknowledges the following potential liquidity restrictions:

Under normal circumstances there will be no restrictions on investment purchases into or sales of shares from the Intermediate Extended Maturity Portfolio. On the occurrence of an event that has a material impact on liquidity or operations of the Intermediate Extended Maturity Portfolio, as determined by MEAG Power in its role providing direction to the Municipal Competitive Trust Trustee, MEAG Staff may limit purchases into or sales from the Intermediate Extended Portfolio for a period not to exceed 120 days. Restrictions on investments or sales beyond 120 days would require authorization from the MEAG Board. Such restrictions shall be immediately disclosed to all beneficiaries investing in the Intermediate Extended Maturity Portfolio of the Municipal Competitive Trust as well as the Trustee of the Municipal Competitive Trust (US Bank or its successor).

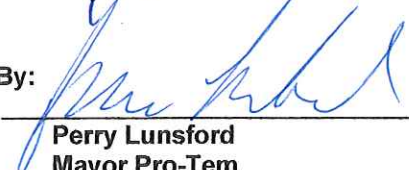
COPY

City of Mansfield

MEAG POWER PROJECTS 2016 YEAR-END SETTLEMENT ELECTION FORM

For the election form to be complete, both of the signatures listed below are required.

By:  Date: 4/10/2017
Jefferson R. Riley
Mayor of Mansfield

By:  Date: 4/10/2017
Perry Lunsford
Mayor Pro-Tem

To be included on your next bill, the form must be returned no later than April 30, 2017 to:

MEAG Power
c/o Cindy Carter
1470 Riveredge Parkway NW
Atlanta, GA 30328
ccarter@meagpower.org
Phone: 770-563-0526
Fax: 1-866-512-9485

To: City of Mansfield

From: Christopher Bryan Hale

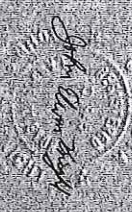
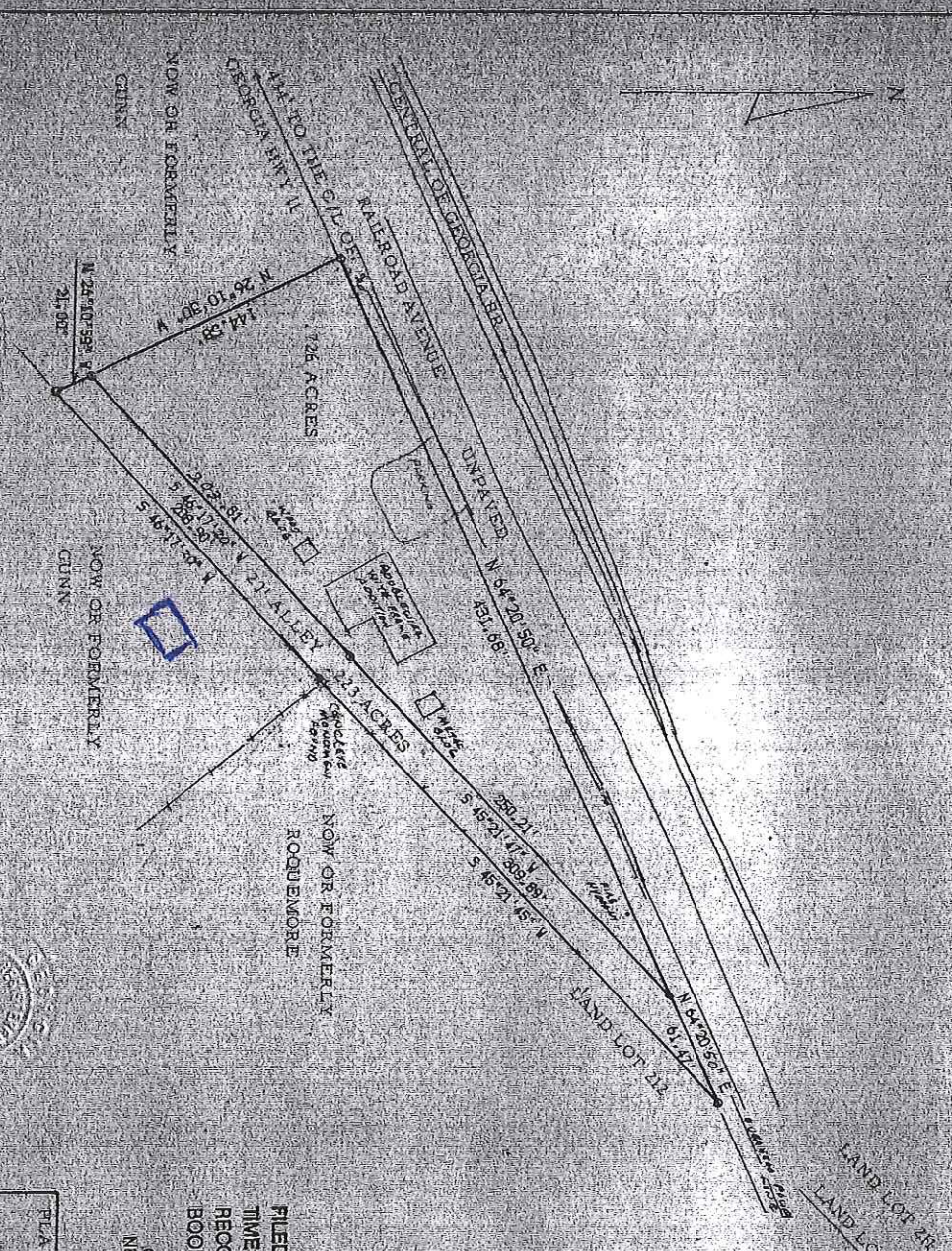
Ref: Approval for Home to be built

I would like to have a Log Home built on a 2.3 acre lot located off of RailRoad Ave. I was wanting to have the Log Home to be between 1200-1400 square foot. The Log Home will be built by a licensed contractor. This will be a living Suite for Ronnie Hale.

Thank you



SCALE IN FEET



NOTES:

1. THE FIELD DATA FROM WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF ONE FOOT IN 31,616 FEET AND AN ANGULAR ERROR OF 6 SECONDS PER ANGLE POINT AND WAS NOT ADJUSTED.
2. THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 400,000 FEET.
3. THE EQUIPMENT USED TO PREPARE THIS SURVEY WAS A LITEC SET 3 TOTAL STATION.
4. THIS SURVEY IS NOT IN AN AREA HAVING SPECIAL FLOOD HAZARDS.

LEGEND

Ø = IRON PIN SET - 5/8" REBAR
UNLESS SPECIFIED OTHERWISE

FILED October 3 2000
 TIME 8:30 AM
 RECORDED October 3 2000
 BOOK 90 PAGE 51

LINDA D. HANS
 CLERK SUPERIOR COURT
 NEWTON COUNTY, GEORGIA

PLAT OF SURVEY FOR: LUTHER RONALD BALE & EVELYN MALE

SCALE: 1" = 60'	APPROVED BY:	DRAWN BY:
DATE: 10-5-04	<i>John E. Knight</i>	JEN
LAND DISTRICT 11, LAND LOT 28, TOWN OF MANETTE, NEWTON COUNTY, GEORGIA		
SURVEY BY: KNIGHT SURVEYING COMPANY, 787 4344 JOHN ELWIN KNIGHT, CA. R. L. S. 1943		

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 April 10, 2017, 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

(Signed)

Jefferson R. Riley, Mayor

Jefferson Riley

MAYOR

Mayor of the City of Mansfield



Sworn to subscribed before me, This 10th Day of April, 2017.

Jeana T. Hyde

Notary Public

My Commission Expires: 3/10/2019