

City of Mansfield

Special Called Meeting

AGENDA

City Council
Special Called Meeting Agenda
June 5, 2017 – 6:30 p.m.
Mansfield Community Center
Page 1 of 1

- I. **Call to Order:** *Mayor Jefferson Riley*
- II. **Agenda Revisions and Approval:**
- III. **Invocation & Pledge of Allegiance:**
- IV. **Mayor's Welcome and Comments:** *Mayor Jefferson Riley*
- V. **Citizen's Comments:** *Limited to 3 Minutes per Citizen*
- VI. **Business:**
 - a. Mayor's Nominations - Vote for Planning Commissioners
 - i. Mr. Chris Fulmer
 - ii. Mr. Ken Anderson
 - iii. Mr. Mike Davis
 - iv. Mr. GW Davis Jr
 - v. Mr. Bill Robertson
 - vi. Mr. Wayne Blackwell - Alternate
 - b. Approve Replacing Flow Meter @ Treatment Plant
- VII. **BEGIN PUBLIC HEARING ON FY2017 – 2018 BUDGET**
- VIII. **Adjournment:**

City of Mansfield

Special Called Meeting

MINUTES

City Council
Special Called Meeting Minutes
June 5, 2017 – 6:30 p.m.
Mansfield Community Center
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PRESENT: Jefferson Riley, Perry Lunsford, Lisa Dunn, Chris Fulmer, Helen Robertson, Bryan Hale

The honorable-mayor Jefferson R Riley called the meeting order and asked Council for a Motion to revise and/or approve the Agenda, noting that this is a Special Called Meeting and that revisions are limited. Councilman Chris Fulmer made the Motion to approve the Agenda and Mayor-pro Tem Perry Lunsford gave the Second. Councilman Chris Fulmer asked to revise VI. Business: a. iii. and the honorable-mayor Jefferson Riley changed Mr. Mike Davis to Miss Ashlan Troutman. All Council voted 'aye' to approve the revised Agenda. The Motion Passed.

Councilman Chris Fulmer gave the invocation and lead everyone in the pledge and immediately the honorable-mayor Jefferson R Riley welcomed everyone to the meeting, commenting that he hoped everyone had a good week and noting that the Community House had been painted earlier in the day and also that the restrooms have been recently renovated.

There were no citizen's comments.

The honorable-mayor-pro Tem Perry Lunsford made the Motion to approve the mayor's nominations for the Planning Commission as revised; Councilman Chris Fulmer, Mr. Ken Anderson, Miss Ashlan Troutman, Mr. G.W. Davis Jr., and Mr. Bill Robertson with Mr. Wayne Blackwell as an alternate. Councilman Chris Fulmer gave the Second. The honorable-mayor Jefferson R Riley commented on his nominations stating that Councilman Fulmer has knowledge of real estate, Mr. Ken Anderson, who owns Rooster's Drive Inn, has an engineering degree, Miss Ashlan Troutman is a CPA and works for the City of Covington. Which gives us access to how another City operates planning & zoning. Mr. G.W. Davis Jr. and Mr. Bill Robertson have a number of years experience on the Planning Commission and know the history of Mansfield's Planning and Zoning policy and procedures. He also stated that he talked with Mr. Wayne

Blackwell earlier in the day who commented that he would serve in whatever capacity the City needed, ie: alternate, advisor, commissioner, etc. All Council voted 'aye' and the Motion Passed.

Councilwoman Lisa Dunn asked to make a comment, saying that she really thinks the City is missing out by not having Mr. Brett Dunn on the Planning Commission. He is a very bright, intelligent young man and is as qualified as any of the others because he knows the political side of issues. He has been accepted to law school and is very willing to serve.

Councilwoman Helen Robertson made the Motion to approve replacing the Flow Meter at the Sewer Treatment Plant i/a/o \$3,498.75. Councilman Chris Fulmer gave the Second. All Council voted 'aye'. The Motion Passed. – Quote is attached.

The honorable-mayor Jefferson Riley asked to make a comment before moving into the Public Hearing. He began by saying a person never knows what is right around the next corner, he continued by saying that he would like to publicly apologize for the comment he made calling Mr. Matt Clark a quitter. He also commented that he agreed that Mr. Brett Dunn is a fine young man and would be great on the planning commission but hopes to use him for other purposes later.

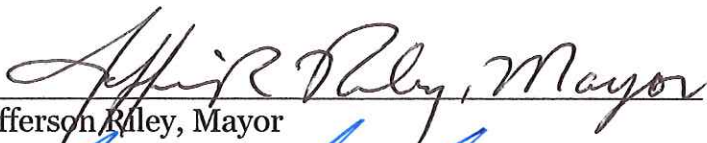
At this time the honorable-mayor Jefferson R Riley began the Public Hearing on FY2017-2018 Budget.

There were several comments and questions made by Council, especially concerning the budget item for the dump truck purchase. Most comments were to purchase old vs. new.

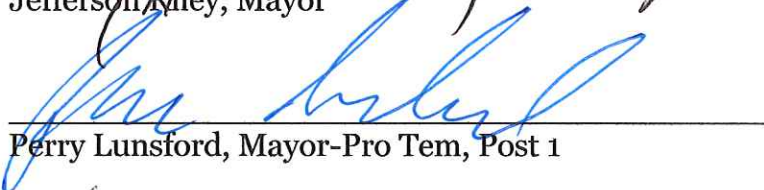
There were several comments made from citizens as well; Mrs. Brenda Campbell of 3809 Hwy 213, Mr. Blair Northen of 3800 Hwy 213, Mr. Paul Campbell of 3809 Hwy 213, Mr. Gregg Cowan and Mrs. Vicki Cowan owners of 2913 Main St. all asked great questions about the budget and made suggestions about the dump truck.

The honorable-mayor-pro Tem Perry Lunsford made the Motion to adjourn the meeting and Councilman Chris Fulmer gave the Second. All Council voted 'aye'. The Motion Passed.

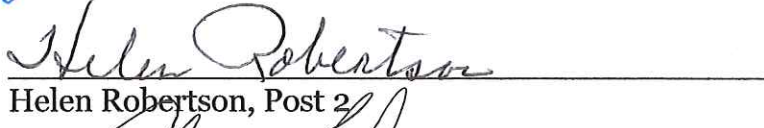
Meeting adjourned at 8:00pm.



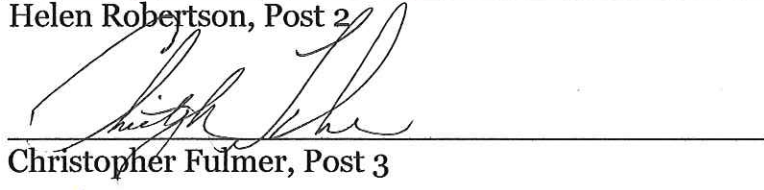
Jefferson Riley, Mayor



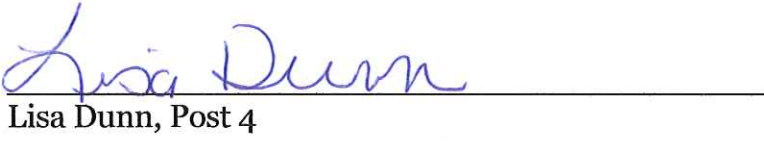
Perry Lunsford, Mayor-Pro Tem, Post 1



Helen Robertson, Post 2



Christopher Fulmer, Post 3



Lisa Dunn, Post 4



Bryan Hale, Post 5

Quote

MACTEK, INC

2315 Old Villa Rica Road
Powder Springs, GA 30127

Date: May 23, 2017

To: City of Mansfield
3146 Highway 11 S.
Mansfield, GA 300555

ATTN: Mr. Tim Tompson

Salesperson Job
Mark A. Copeland W.W.T.P. Flowmeter Hydro 200 Ultrasonic Quote 05 23 17

Qty	Description	Unit Price	Line Total
1.00	Hydro 200 Ultrasonic Flowmeter electronics	\$ 1,735.00	\$ 1,735.00
1.00	XRS - 5 Transducer with 10 meter cable	628.75	628.75
1.00	Nema 4 X Enclosuer	360.00	360.00
1.00	Installation and Calibration	775.00	775.00

Approved. @
Special Called Meeting
on 6/5/2017
AT

Subtotal \$ 3,498.75
Sales Tax
Total \$ 3,498.75

TERMS: Net 30 Days
Delivery: 2 week AOR
Frieght: Prepay and Add
Price Firm for 30 Days

Thank you for your business!

Phone 770 - 439 - 9929 * Fax 770 - 439 - 6319

City of Mansfield - General Fund 100

2017 - 2018 BUDGET

	<u>Income</u>	<u>Per Year</u>	<u>Per Month</u>
100.31.1100	Real Property Tax - Current Year	\$ 22,078.50	\$ 1,839.88
100.31.1200	Real Property Tax - Prior Year	\$ 22,078.50	\$ 1,839.88
100.31.1300	NC Tax Commissioner - ADVal Tax	\$ 7,712.00	\$ 642.67
100.31.1302	Railroad Equipment - ADVal Tax	\$ 665.00	\$ 55.42
100.31.1600	Real Estate Transfer - Intangible Tax	\$ 196.00	\$ 16.33
100.31.1710	Francise Tax - Electric	\$ 2,670.00	\$ 222.50
100.31.1750	Francise Tax - Cable	\$ 3,489.00	\$ 290.75
100.31.1760	Francise Tax - Telephone	\$ 3,814.00	\$ 317.83
100.31.1730	Francise Tax - Gas	\$ 2,196.00	\$ 183.00
100.31.3100	Local Option Sales Tax	\$ 66,000.00	\$ 5,500.00
100.31.4200	Alcoholic Beverage Excise Tax	\$ 2,798.00	\$ 233.17
100.32.1100	Beer License	\$ 700.00	\$ 58.33
100.32.1120	Wine License	\$ 1,400.00	\$ 116.67
100.32.1200	City Occupation Tax & Permits	\$ 1,040.00	\$ 86.67
100.32.1220	Insurance Occupation Tax	\$ 2,970.00	\$ 247.50
100.39.1000	Interfund Transfer In - Electric	\$ 89,608.00	\$ 7,467.33
100.39.1000	Interfund Transfer In - Water/Sewer Fund	\$ 62,078.00	\$ 5,173.17
100.39.1000	Interfund Transfer In - Garbage	\$ 4,416.00	\$ 368.00
100.38.1000	Rent on Community House	\$ 1,800.00	\$ 150.00
100.38.1100	Rent - Old City Hall	\$ 6,000.00	\$ 500.00
100.38.9000	Misc Income	\$ 4,900.00	\$ 408.33
100.34.9900	Late Fees	\$ 6,000.00	\$ 500.00
100.33.4000	LMIG Revenue	\$ 9,288.00	\$ 774.00
100.51.2100	Group Insurance (Employee Portion)	\$ 8,532.00	\$ 711.00
100.34.1910	Election Qualifying Fees	\$ 105.00	\$ 8.75
	Total Income:	\$ 332,534.00	\$ 27,711.17
	Expenses	Per Year	Per Month
100.51.1100	Payroll (Full Time)	\$ 135,000.00	\$ 11,250.00
100.53.2000	Employee Appreciation	\$ 2,025.00	\$ 168.75
100.51.1190	Payroll SSI Tax Expense	\$ 9,600.00	\$ 800.00
100.51.1400	City Council Compensation	\$ 6,000.00	\$ 500.00

100.51.2100	Group Insurance	\$	22,410.00	\$	1,867.50
100.52.1210	Professional/Technical Services	\$	35,000.00	\$	2,916.67
100.52.2200	Repair and Maintenance on Building	\$	700.00	\$	58.33
100.52.2201	Repair and Maintenance on Vehicles	\$	5,000.00	\$	416.67
100.52.2202	Repair and Maintenance on Equipment	\$	1,500.00	\$	125.00
100.52.3100	Insurance - Building and Equipment	\$	36,000.00	\$	3,000.00
100.52.3300	Advertising	\$	750.00	\$	62.50
100.52.3500	Travel	\$	600.00	\$	50.00
100.52.3600	Dues and Fees	\$	3,200.00	\$	266.67
100.52.3601	Bank Fees	\$	1,800.00	\$	150.00
100.52.3602	Payroll Fees	\$	1,500.00	\$	125.00
100.52.3900	Contract Services - Other	\$	2,500.00	\$	208.33
100.52.3850	Contract Labor - 1099	\$	6,000.00	\$	500.00
100.53.1100	Office Supplies	\$	4,000.00	\$	333.33
100.53.1270	Fuel	\$	2,800.00	\$	233.33
100.53.1400	Postage	\$	2,150.00	\$	179.17
100.53.1540	Telephone	\$	7,200.00	\$	600.00
100.53.1600	Supplies - Small Equipment	\$	1,050.00	\$	87.50
100.53.1700	Supplies - Other	\$	4,600.00	\$	383.33
100.53.1730	City Hall & City Barn Utilities	\$	7,626.00	\$	635.50
100.53.1740	Uniforms	\$	1,848.00	\$	154.00
100.54.2200	Vehicle Purchase	\$	9,000.00	\$	750.00
100.33.4000	LMIG Funds	\$	12,075.00	\$	1,006.25
100.53.1750	Miscellaneous Expense	\$	3,600.00	\$	300.00
100.52.1250	Election Expense	\$	3,000.00	\$	250.00
100.53.1500	Training	\$	4,000.00	\$	333.33
	Total Expenses:	\$	332,534.00	\$	27,711.17
	Revenues over/under Expenses:	\$	-	\$	-

City of Mansfield - SPLOST Fund 320

2017 - 2018 BUDGET

	<u>Income</u>			<u>Per Year</u>		<u>Per Month</u>	
320.000.000	Due from Other Fund - 2011 SPLOST	\$		253,440.00	\$	21,120.00	\$
320.000.000	Due from Other Fund - 2011 SPLOST Excess	\$		43,730.00	\$	3,644.17	\$
320.000.000	Due from Other Fund - 2017 SPLOST	\$		77,112.00	\$	6,426.00	\$
	Total Income:	\$		374,282.00	\$	31,190.17	\$
	<u>Expenses</u>			<u>Per Year</u>		<u>Per Month</u>	
320.100.000	Infrastructure - Sidewalks	\$		25,000.00	\$	2,083.33	\$
320.200.000	City Center Project	\$		175,000.00	\$	14,583.33	\$
320.200.100	Contract Labor	\$		25,000.00	\$	2,083.33	\$
320.300.000	Infrastructure - Christmas Decorations	\$		40,000.00	\$	3,333.33	\$
	Total Expenses:	\$		265,000.00	\$	22,083.33	\$
	Revenues over/ under expenses:	\$		109,282.00	\$	9,106.83	\$