



CITY OF
Swainsboro
Crossroads of the Great South



GEORGIA

City Council Meeting

November 05, 2012

The regular meeting of the Mayor and City Council, held Monday, November 05, 2012, at 6:00 P.M. at Swainsboro City Hall

Members Present: Collins, Parker, Stroud, Edenfield, Stafford, & Faulkner

Members Absent:

Prayer of Invocation: Associate Pastor, Sue Clark, Emmanuel Worship Center

Motion to accept minutes from the previous meeting was made.

Motion: by Stafford Seconded: by Stroud 6-0

A. Consensus Business

None

B. New Business

1. Council will consider the application, for advertisement only, of Urvashiben Kaushik Patel dba J & M Food Mart, 202 East Main St., for beer and wine package only. Motion was made to advertise.

Motion : Edenfield Seconded: Stafford 6-0

2. Council will consider the application, for advertisement only, of Maheshkumar Patel dba Emanuel Discount, 119 South Central St., for beer and wine package only. Motion was made to advertise.

Motion : Stafford Seconded: Faulkner 6-0

3. Council will consider the application, for advertisement only, of Masheshkumar Patel dba Mike's Food Mart, 505 North Main St., for beer and wine package only. Motion was made to advertise.

Motion : Edenfield Seconded: Stafford 6-0

4. Council will consider the application, for advertisement only, of Masheshkumar Patel dba D & I Food Mart, 334 North Main St., for beer and wine package only. Motion was made to advertise.

Motion : Faulkner Seconded: Edenfield 6-0

C. Old Business

None

D. Committee Reports

Police: Councilperson Faulkner reported that Police Personnel Committee had met and interviewed applicants for the vacant Police Officer Position. She stated they interviewed 4 applicants and recommended Adrian Montealvo and Adam Paquette for hire.

Motion was made to accept the committee's recommendation to hire.

Motion: by Faulkner Seconded: by Parker 6-0

Executive: Councilperson Stroud had no report.

Public Works: Councilperson Parker stated that OMI needs some new equipment and will be discussed at the next meeting in the new year's budget.

Fire: Councilperson Stafford had no report.

Recreation: Councilperson Collins reported everything is routine. She reported the Recreation Dept. has replaced two tables in DeAlva Park. They have over 40 applications for the Director's position.

Airport: Councilperson Edenfield had no report.

Water & WW: Councilperson Edenfield reported that the city had an emergency situation at the Waste Water treatment Plant. One of the walls in basin number 1 collapsed. He reported that they had a recommendation for the engineer. Adm. Lawson reported that there were two suggestions from Mr. Ben Turnipseed.

Repairs on the basin would cost approximately \$800,000. This would get the treatment plant back to the way it was.

The second recommendation was to construct a new basin inside of the damaged basin at a cost of \$1,400,000. The council discussed at great length what would be best and authorized the mayor to proceed with the cost estimate of building a new basin. Motion was made to proceed with the new basin.

Motion : Parker Seconded: Faulkner 6-0

Downtown Development: No report

Administrative: Adm Lawson reported that the city was having problems with it's on line payment system and the water bills would go out late for October's bills.

Building Inspection: No report

Mayor : Mayor Schwabe thanked Cindy Gray for a good job on the Fall Festival.

An Executive Session was requested by Police Chair Faulkner to discuss a personnel issue. Motion to enter into executive session was made.

Motion: by Faulkner Seconded: by Stafford Roll Call Vote all in favor 6-0

AFFIDAVIT

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

I was the presiding officer of a meeting of the Swainsboro City Council held on the fifth day of November, 2012. That it is my understanding that O.C.G.A §50-14-4(b) provides as follows:
When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception. The subject matter of the closed meeting or closed portion of the meeting held on the fifth day of November 2012, which was closed for the purpose of personnel discussion requested by Councilperson Rita Faulkner as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. S50-14-4(b) that such an affidavit be executed.

This 5th day of November, 2012

MAYOR / CITY OF SWAINSBORO

Council Re-entered regular session and no action was taken.

Meeting was adjourned.

Submitted: Al L Lawson, City Administrator