

City Council Meeting

October 01, 2012

The regular meeting of the Mayor and City Council, held Monday, October 01, 2012, at 6:00 P.M. at Swainsboro City Hall

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

Members Absent:

Prayer of Invocation: Rev. Steve Dowless

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. Mr. Henry Terwilliger was present to address council to request the closure of Roger Shaw St. for a political event. He asked that Roger Shaw St. be closed on Oct 09, 2012 from 4:30 to 6:00 o'clock. Council discussed the situation and decided to block off one half of the street but leave it open. No members objected to ths solution.

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 a new bush hog. Bids were sought and as follows:

Emanuel Tractor6' - \$2650.007' - \$3820.00Blanchard6' - \$3800.007' - \$4900.00

Council asked Adm. Lawson where we stood on budget because this was not a budgeted item. He reported that there was approximately \$2000 left in the repairs budget for Public Works.

Councilperson Parker then reported that OMI needed the sidearm repaired at a cost of \$3000.00. Council stated this was a more pressing issue and stated the bush hog would have to wait to the next year's budget. Motion was made to fund the repairs for the sidearm.

Motion was made to honor the request.

Motion: by Parker Seconded: by Faulkner 6-0

Fire: Councilperson Stafford reported that the architect is working on the plans for the new Fire Station.

Recreation: Councilperson Collins reported everything is routine.

Airport: Councilperson Edenfield reported that Robert Barker had held a fly in at the airport this week-end and was attended by over 400 people. Free plane rides were given to 117 kids. The day was a big success.

Water & WW: Councilperson Edenfield reported on the progress of the USDA project. He stated that Georgia Rural Water will be in Swainsboro on Monday Oct 8, 2012 to do a leak survey. This is a service of Georgia Rural Water at no cost to the city.

Downtown Development: Lynn gave her report earlier.

Administrative: Councilperson Stroud reported everything routine.

Building Inspection: No report

Mayor : Mayor Schwabe informed council that the city did not receive the 2012 CDBG that we had applied for. Adm. Lawson stated he would be meeting the Ga. DCA to see what can be improved and resubmitting the application in 2013.

Administrator: Adm. Lawson reported to the council that the Police Department had been approved for a \$6,000.00 Safety Grant from the Local Government Risk Management Services he had applied for. This grant is a 100% no match grant that will fund the purchase of two new video systems for police cars.

An Executive Session was requested by Police Chair Faulkner to discuss a personnel issue. Motion to enter into execution 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 first day of October, 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 first day of October 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 1st day of October, 2012

MAYOR / CITY OF SWAINSBORO

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

Meeting was adjourned.

Submitted: Al L Lawson, City Administrator