

HAHIRA CITY COUNCIL

WORK SESSION

NOVEMBER 1, 2016

6:30 P.M.

COURTHOUSE

Mayor and Council met for a Work Session November 1, 2016 with Mayor Bruce Cain presiding.

PRESENT: Mayor Bruce Cain, Councils: Patrick Warren, Kenneth Davis, Mason Barfield and Mayor Pro Tem Terry Benjamin. City Manager Jonathan Sumner, Police Chief Terry Davis, Fire Chief Dwight Bennett and PWD Donnie. Warren. City Clerk Lisa Mashburn was not present.

REVIEW/CORRECTION OF MINUTES:

- A. October 3, 2016 Work Session**
- B. October 6, 2016 Council Meeting**

The Mayor asked if anyone had any questions or corrections to the meeting minutes. None noted.

REVIEW OF BILLS/BUDGET OVERAGES:

The Mayor asked if anyone had any questions or concerns regarding the bills. None noted.

DISCUSSIONS:

A. ANIMAL VARIANCE REQUEST FROM HAHIRA MIDDLE SCHOOL (DR. MATT FAIRCLOTH)

Dr. Faircloth, Assistant Principal from HMS came before Council to request a variance in the animal ordinance which currently prohibits "barnyard animals" within the City. Attorney Rob Plumb reviewed the ordinance and said the ordinance will not prohibit chickens within the City. No action was needed.

B. CITY CENTER (A & B ARCHITECTS)

This will be discussed at the Council meeting on Thursday night.

C. REPORT ON POSSIBLE RESTRICTIONS FOR SPAS (PLANNING AND ZONING ADMINISTRATOR)

Matt Martin P & Z Administrator came to the meeting at the request of the Hahira Merchants Association and the Mayor to speak about future restrictions that can be placed on possible spas moving into the City. He stated he would like to research more and come back at December meeting to give his recommendation regarding restrictions for Spas.

D. TRANSPORATION ENHANCEMENT SIDEWALK PROJECT-ACQUISTION OF RIGHT OF WAY-SPLOST VII (CITY MANAGER)

The City Attorney's request for the final parcel to be acquired is before you for review. Parcel 10 is 1,237 square foot and the final price will be \$2,760.00.

E. RETREAT 2017 (CITY MANAGER)

City Manager Sumner said that it is time again to plan our next retreat and there is much to discuss and plan. The first Friday of February seemed to work for everyone the past two years and this would be the suggested date again this year to meet. Staff is recommending the possibility of meeting at A & B ETC. The cost would be \$15.00 for 15 people with \$100.00 for room usage fee for a total of \$325.00.

F. MAYOR'S DAY 2017 (CITY MANAGER)

GMA Mayor's Day 2017 will be January 20, 2016 to January 23, 2016 in Atlanta. We will need to get a count of who would like to attend. Everyone said that they would like to attend. The fee for the Conference is \$325.00 with \$255.00 per class. The rooms will be \$169.00 per night.

DEPARTMENT REQUESTS:

A. PURCHASE OF 6 RADARS-SPLOST VII (CHIEF DAVIS)

Chief Davis stated that it is time for new radars and this could be paid out of SPLOST VII. I have three quotes.

McLaggan Communications \$1,966.50 each times 5 equals \$, 9832.50

Stalker Rada \$1,974.50 each times 5 equals \$9,872.50

West Chatham Warning Devises \$2,010.00 each times 5 equals \$10,050

He would suggest low bidder McLaggan Communications at \$9,832.50.

B. ASPHALT COMPACTOR-SPLOST VII (PWD WARREN)

PWD Warren said that he needs a new asphalt compactor which could be paid for out of SPLOST VII. He received two quotes.

Preferred Rental \$1,715.90

United Rentals \$3,482.00

He would suggest low bidder Preferred Rental for \$1,750.00.

C. HOLIDAY AGENDA SUBMISSION AND PACKET DISTRIBUTION SCHEDULE (CITY MANAGER)

City Manager Sumner said that due to the holidays, please accept for you review a proposed schedule for agenda submission deadlines and packet distributions. For the December 2015 Work Session and Council Meeting please consider an agenda submission deadline of Monday, November 21st at 5:00 p.m. and packet distribution date of Wednesday, November 23, 2016 by 5:00 p.m. For the January 2017 Work Session and Council Meeting, please consider an agenda submission deadline of Tuesday, December 13, 2016 at 5:00 p.m. and a packet distribution date of Thursday, December 15, 2016 by 5:00 p.m.

D. VETERAN'S MOTORCADE-12-02-2016

City Manager Sumner said that everyone is invited to deliver supplies to the Veterans Hospital the first Friday of the December. We will all meet at City Hall around 8:00 a.m. and travel to the VA Hospital.

SET OCTOBER COUNCIL MEETING AGENDA:

-City Center

-TE Enhancement Sidewalk Project-Acquisition of Right of Way

SET OCTOBER CONSENT AGENDA:

- Purchase of 6 Radars
- Asphalt Compactor
- Holiday Agenda Submission and Packet Distribution Schedule
- Veteran's Motorcade-12-02-2016
- Retreat 2017
- Mayor's Day 2017

ADJOURN.

MAYOR BRUCE CAIN

CITY CLERK LISA MASHBURN