

HAHIRA CITY COUNCIL

WORK SESSION

APRIL 4, 2017

6:00 P.M.

COURTHOUSE

The Mayor and Council met for a Work Session on April 4, 2017 with Mayor Bruce Cain presiding.

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

REVIEW/CORRECTIONS OF MEETING MINUTES:

- A. FEBRUARY 3, 2017 RETREAT**
- B. FEBRUARY 28, 2017 WORK SESSION**
- C. MARCH 2, 2017 COUNCIL MEETING**

The Mayor asked if anyone had any questions or corrections regarding the 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. HMS ARCHERY \$1,000 DONATION REQUEST (SABRINA BAKER)

The Mayor received a request for a donation from Ms. Baker requesting a donation to send the HMS Archery team to out of state competition.

B. SOCCER COMPLEX PROJECT-NORTH LOWNDES RECREATION PARK PRESENTATION(VLCPRA ARCHITECT)

The Valdosta-Lowndes County Parks and Recreation Authority has retained the Alpharetta firm of Lose and Associates to design its 8-field soccer complex, which will be constructed north of the skate park within the city limits of Hahira. Representatives from Lose and Associates came and presented the project to Mayor and Council.

C. DEPOT REPLICA LOW BID RECOMMENDATION-GENERAL FUND & SPLOST VII (A & B ARCHITECTS)

Keith Barrett of Altman and Barrett came to present the bids after the bid opening earlier today. We received 5 bids with the low bid from Kellerman Construction at \$757,984 base bid. The bid sheets were presented to the Mayor and Council.

DEPARTMENT REQUESTS:

A. POLICE DEPARTMENT RELOCATION LEASE (CHIEF DAVIS)

The Mayor, Chief Davis and the City Manager have been in negotiations with the O'Neal family for the past several months on available rental space for the Police department. We have assessed two other locations that were deemed unsuitable for the department's needs. The terms of the lease would be a 4,000 square foot building at the cost of \$24,000 lease per year paid annually and would be a 7 year lease. A copy of the plans were sent to Mayor and Council for review.

B. POLICE DEPARTMENT RELOCATION EQUIPMENT & FURNISHINGS-SPLOST VII (CHIEF DAVIS)

Police Chief Davis has gathered all the necessary cost to make this a turnkey project and all of the applicable furnishings have been detailed in this attachment in your packets. This will be payable with SPLOST VII funds, he will also have all the backup documents and invoices if you have questions.

C. POLICE VEHICLE PURCHASE-SPLOST VII (CHIEF DAVIS)

Chief Davis presented three quotes for a new police vehicle purchase.

D. SURPLUS BUCKET TRUCK(PWD WARREN)

Public Works Director Warren would like to surplus the old bucket truck on gov deals now that the new truck has been purchased.

E. PUBLIC WORKS A/C UNIT (PWD WARREN)

The heat has given out on the old HVAC unit at Public works. He has three quotes.

F. TEACHER APPRECIATION LUNCHEON (CITY MANAGER)

The estimate for the annual teacher appreciation luncheon was present to the Council.

SET APRIL COUNCIL MEETING AGENDA:

All items moved to the Consent agenda

SET APRIL CONSENT AGENDA:

- HMS Archery \$1,000 Donation Request
- Depot Replica Low Bid
- Police Department Relocation
- Police Department Relocation Equipment and Furnishings
- Police Vehicle Purchase
- Surplus Bucket Truck
- Public Works A/C Unit
- Teacher Appreciation Luncheon

ADJOURN.

MAYOR BRUCE CAIN

CITY CLERK LISA MASHBURN