City of Butler

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Council:
Edward Guinn
Mayor, Pro-Tem,
Chas Gassett
Glenn Harris
Amanzie Jenkins
Deborah Williams

June 12, 2018 COUNCIL MEETING

PRESENT

MEDIA PRESENT

Mayor Barry Whitley
Ed Guinn
Deborah Williams
Chas Gassett
Amanzie Jenkins
Vicki Wainwright
Joel Sherlock
(Councilman Glenn Harris was absent)

Taylor County News Flint Cable TV

INVOCATION: Mayor Pro-Tem Ed Guinn

OLD BUSINESS:

<u>Minutes:</u> A motion to approve the minutes from the May 8, 2018 Regular Council Meeting and the June 4, 2018 Work Session was made by Councilman Amanzie Jenkins and a 2nd was made by Councilwoman Deborah Williams. The vote was unanimous. (Councilman Glenn Harris was absent).

NEW BUSINESS:

<u>Adoption of 2018 Hazardous Mitigation Plan:</u> Due to the absence of the plan writer Katie Westbrook this item will be tabled for another date.

Equipment Shed/Fire Department Re-Skinning. SPLOST funds: Public Works Director David Windham stated that as discussed in the work session from the previous week he would like to use SPLOST funds to add onto the equipment shed at the fire department and also to have the front of the fire *This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with USDA, Director, Office of Civil Rights, Room 325-W, Whitten Bldg, 1400 Independence Avenue, S.W., Washington, DC 20250-9410*

department re-skinned due to maintenance issues. The estimated price is \$25,500.00. Mayor Pro-Tem Ed Guinn asked if the funds would be coming from old SPLOST and the answer was yes. Mayor Pro-Tem Ed Guinn made a motion to pay for the project from old SPLOST funds and a second was made by Councilman Amanzie Jenkins. The vote was unanimous. (Councilman Glenn Harris was absent).

Radio Communication Project (Reynolds area) Mr. Windham stated he had just realized that a vote was never done on the issue of the radio communication upgrade in Reynolds, even though the subject had been discussed numerous times since last June. He stated that the project is ready to move forward and he would like to get approval to pay for this upgrade out of SPLOST. The City of Butler's portion of the project is \$7,877.35. He stated that all parties involved with the project are on board. A motion to pay for the radio communication project from SPLOST funds was made by Councilman Chas Gassett and a second was made by Councilwoman Deborah Williams. The vote was unanimous. (Councilman Glenn Harris was absent)

DEPARTMENT HEAD REPORTS:

<u>PUBLIC WORKS DIRECTOR DAVID WINDHAM:</u> Mr. Windham presented the Council with a new rate schedule for water/sewer base rates that is needed to meet the letter of conditions for the USDA project. He asked them to review it and be ready to discuss at the July meeting.

He informed the Mayor and Council that Tuesday, June 19th City Hall will not open until 1:00 PM due to having the power down for the new generator at City Hall to be installed. He hopes everything will go smoothly and there are no delays on opening.

<u>HOLIDAY CLOSING:</u> City Clerk Vicki Wainwright reminded everyone that City Hall will be closed on Wednesday, July 4th for the Independence Day Holiday.

<u>POLICE CHIEF KAIN COBB:</u> Chief Cobb said that during May his office responded to three traffic accidents with five injuries. They had 81 traffic stops with 48 citations issued. He announced that Officer Shelby Cloniger and Officer Dakota Windham graduated from the Law Enforcement Academy at South Georgia Tech on May 18th and were sworn in that same day. Officer Cloniger also received the Smallwood/Sondron Scholarship. Mayor Whitley offered congratulations to the two new police officers.

<u>FIRE COORDINATOR EDDIE MOULTON:</u> Mr. Moulton said that the fire department ran 11 calls last month. Among those were three structure fires, one rescue, and three vehicle accidents. He stated that there are five people taking the Fire Fighter 1 class. He also announced that the Fire Department received a \$6,000 grant from Flint Energies to help purchase a new Breathing Apparatus for the Fire Department.

<u>FLINT CABLE:</u> Jacob Peed introduced Torin Johnson, who will be taking over the recording of the Council Meeting from Mr. Peed. He was welcomed by the Mayor and Council.

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EXECUTIVE SESSION: Mayor Whitley announced that the Mayor and Council had some issues that need to be discussed in Executive Session regarding Personnel and Litigation. A motion to enter into Executive Session was made by Councilman Amanzie Jenkins and a second was made by Councilwoman Deborah Williams. The vote was unanimous. (Councilman Glenn Harris is absent)

<u>ADJOURN:</u> With no other discussion after the Executive Session, a motion to adjourn was made by Councilman Amanzie Jenkins and a second was made by Councilman Chas Gassett. The vote was unanimous. (Councilman Glenn Harris was absent)

MAYOR WILLIAM B WHITLEY

ATTEST

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