

City of Butler

William B. Whitley,
Mayor
Joel V. Sherlock,
City Attorney
Vicki Wainwright,
Clerk

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

January 8, 2019 Council Meeting

Present:

Mayor Barry Whitley
Mayor Pro-Tem Ed Guinn
Glenn Harris
Chas Gasset
Amanzie Jenkins
(Councilwoman Deborah Williams was absent)

Media Present:

Flint Cable TV

INVOCATION: Mayor Pro-Tem Ed Guinn

OLD BUSINESS:

Minutes:

A motion to approve the December 11, 2018 Regular Council Meeting was made by Councilman Amanzie Jenkins and a 2nd was made by Councilman Chas Gasset. The vote was unanimous. (Councilwoman Deborah Williams was absent)

NEW BUSINESS:

AGENDA AMENDMENT: Mayor Whitley stated that there is an amendment needed to the agenda and called on Public Works Director David Windham to explain the amendment. Mr. Windham explained that the agenda needed to be amended to include the 2019 CDBG. A motion to amend the agenda was made by Councilman Amanzie Jenkins and a 2nd was made by Councilman Glenn Harris. The vote was unanimous. (Councilwoman Deborah Williams was absent)

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CDBG 2019: Public Works Director David Windham said that he needed the Councils approval to apply for the 2019 CDBG in the target area of Pine View and south of the Clover Lane area. This CDBG application will be for sewer line rehab in that area. This motion is just to get the process started. A motion to proceed with the process of applying for the 2019 CDBG was made by Mayor Pro-Tem Ed Guinn and a second was made by Councilman Amanzie Jenkins. The vote was unanimous. (Councilwoman Deborah Williams was absent)

2019 Appointments: City Clerk/Administrator Vicki Wainwright read the list of appointments for 2019:

Mayor Pro Tem	Ed Guinn
Municipal Court Judge	Wayne Jernigan, Sr.
City Attorney	Mincey & Sherlock, LLC
Auditors	Abbott, Jordan & Koon, LLC
Election Superintendent	Vicki Wainwright
Fire Chief	David Windham
Police Chief	Kain Cobb
City Clerk/City Administrator	Vicki Wainwright
Public Works Director	David Windham
Fire Coordinator	Eddie Moulton

Mayor Whitley asked if there were any questions or comments concerning the appointments, and there were none. A motion was made by Councilman Amanzie Jenkins to accept the 2019 appointments. A second was made by Councilman Chas Gassett. The vote was unanimous. (Councilwoman Deborah Williams was absent)

Mayor Whitley also asked the Clerk to read over the list of Department appointments. The list is as follows:

WATER/WASTE WATER:	Chair:	Deborah Williams
	Co-Chair:	Ed Guinn
PUBLIC SAFETY DEPARTMENT:	Chair:	Ed Guinn
	Co-Chair:	Chas Gassett

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STREET DEPARTMENT: Chair: Amanzie Jenkins
Co-Chair: Glenn Harris

ADMINISTRATIVE DEPARTMENT: Chair: Chas Gasset
Co-Chair: Deborah Williams

BUILDINGS/PROPERTY: Chair: Glenn Harris
Co-Chair: Amanzie Jenkins

INTERVIEW COMMITTEE: Deborah Williams
Chas Gasset
*Department Head(s)

2017 CDBG BID AWARD: Public Works Director David Windham said that bid openings for the 2017 CDBG was held on December 21st at 11:00 AM. This project is in the area around Lee, Ridge, Mason and Judge Streets. This project is for sewer line rehab/replacement. There were five bids for the project. The low bid was made by LaKay Enterprise out of Fort Valley, GA. The low bid was \$590,646.80. The engineers have completed the bid tabulation and have recommended that the City accept the low bidder. A motion to accept the low bidder for the 2017 CDBG was made by Councilman Amanzie Jenkins and a second was made by Mayor Pro-Tem Ed Guinn. The vote was unanimous. (Councilwoman Deborah Williams was absent)

Mayor Pro-Tem Guinn asked Mr. Windham what would be involved to get sewer to Marshall Subdivision? Was there any assistance out there for that area? Mr. Windham stated that that area would have to be funded 100% by the City. He further stated that he would get with the engineers to get an estimated cost for this. Mayor Pro-Tem Guinn asked why sewer was never installed in that area? Mr. Windham stated that he did not have an answer to that, but it could have something to do with the elevation. Mr. Windham will discuss this with Carter and Sloope.

Mr. Windham said in regards to the 2017 CDBG, he expects a pre-construction meeting to be held around the middle of February and that construction should start at the end of February or first of March.

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Kiwana's Club: Mr. Windham stated that he would like to give a special thank you to the Kiwana's Club of Taylor County. They bought some planters and planted trees and flowers around the bench across from City Hall. It is greatly appreciated by everyone.

Department Head Reports:

Public Works Director David Windham said that the 19/96 project is complete. He further stated that it has been a wet year so far and that is holding up some of the street repair that needs completing. He was asked by the Council if any contractors have been in contact to discuss any development at 19/96. He stated that as of this meeting the City has issued no permits for that area. He ended by saying that he had some personnel issues to discuss in Executive Session.

Police Chief Kain Cobb stated that the Butler Police Department responded to 2778 incidents in 2018. In December they responded to three traffic accidents, with two of those having injuries. They made 113 traffic stops and issued 42 citations. They responded to five burglaries/thefts/financial crimes, and did 520 building security checks. In all, they responded to 266 incidents in December. He said that they have the system set up at the Police Station and have upgraded some of their in-car cameras and they will wirelessly download when the officers pull up at the building. One of the two new police vehicles has arrived as of this meeting and the other one should be in by the end of the week.

Fire Coordinator Eddie Moulton said that the Fire Department ran four calls in December. They were one grass fire, one structure fire, one accident and one call for wires down. He said in 2018 the Fire Department responded to 135 calls. Those were actual calls and do not count the 30 to 40 calls that they had to assist the police department or something else that involved blocking the roads.

He also informed the Council that he would like to surplus the 2011 Chevrolet Tahoe that was a patrol vehicle. This vehicle is one that will be replaced with one of the new patrol vehicles. A motion to approve the surplus of the 2011 Tahoe was made by Mayor Pro-Tem Guinn and a second was made by Councilman Amanzie Jenkins. The vote was unanimous. (Councilwoman Deborah Williams was absent)

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EXECUTIVE SESSION:

Mayor Whitley stated that there are some personnel issues that need to be discussed in executive session. A motion to enter into Executive Session was made by Mayor Pro-Tem Ed Guinn and a second was made by Councilman Amanzie Jenkins. Vote was unanimous. (Councilwoman Deborah Williams was absent)

ADJOURN:

With no further business Councilman Amanzie Jenkins made a motion to adjourn and a second was made by Mayor Pro-Tem Ed Guinn. The vote was unanimous. (Councilwoman Deborah Williams was absent)

Mayor Whitley

Attest