

COUNCIL MEETING

January 09, 2018

Present

Media Present

Barry Whitley – Mayor

Ed Guinn – Mayor Pro-Tem
Television

Flint Cable

Chas Gassett

Glenn Harris

Amanzie Jenkins

Vicki Wainwright

Deborah Williams: Absent

Invocation – Mayor Whitley

OLD BUSINESS:

Minutes:

A motion was made by Mayor Pro-Tem Ed Guinn and seconded by Councilman Amanzie Jenkins to approve the minutes of the December 12th, 2017 regular council meeting and the January 4, 2018 Special Called Meeting. The vote was unanimous.

NEW BUSINESS:

Resolution for Providing Firefighters Cancer Care Benefit:

City Clerk Vicki Wainwright asked for approval for the Resolution to Provide Firefighters Cancer Care Benefit. This is mandated by the State of Georgia. A motion was made by Mayor Pro-Tem Ed Guinn and a second was issued by Councilman Glenn Harris. The vote was unanimous.

Resolution to have a Language Access Plan (LAP):

City Clerk Vicki Wainwright explained to the Mayor and Council that one of the requirements of the 2017 CDBG is for the City of Butler to have a Language Access Plan (LAP). She asked for approval of the resolution. The motion was made by Councilman Chas Gassett and a second was made by Mayor Pro-Tem Ed Guinn. The vote was unanimous.

Appointments:

City Clerk Vicki Wainwright asked the Council to make a motion for all 2018 appointments at one time. The appointments are as follows:

Mayor Pro-Tem

Ed Guinn

Municipal Court Judge

Wayne Jernigan

City Attorney

Mincey & Sherlock, LLC

Auditor

Abbott, Jordan & Koon, LLC

Election Superintendent Vicki Wainwright

Fire Chief Charles Lance

Police Chief Kain Cobb

City Clerk/City Administrator Vicki Wainwright

Public Works Director David Windham

Fire Coordinator Eddie Moulton

A vote to approve all appoints as stated was made by Councilman Amanzie Jenkins and a second was made by Councilman Chas Gassett. The vote was unanimous.

Department Appointments:

Ms. Wainwright also informed the Mayor and Council that the appointments for the Council to provide oversight to each department are up for renewal. The Department Appointments are as follows:

Water/Waste Water Chair: Deborah Williams

Co-Chair: Ed Guinn

Public Safety Chair: Ed Guinn

Co-Chair: Chas Gassett

Streets
Jenkins

Chair: Amanzie

Co-Chair: Glenn Harris

Administration

Chair: Chas Gasset

Co-Chair: Deborah Williams

Buildings/Property

Chair: Glenn Harris

Co-Chair: Amanzie Jenkins

Interview Committee

Deborah Williams

Chas Gasset

Department Heads*

The motion to approve the appointments was made by Councilman Chas Gasset and a second was made by Councilman Amanzie Jenkins. The vote was unanimous.

Alcohol/Liquor Referendum: *TABLED UNTIL A LATER DATE*

Gerald Mixon: Comprehensive Plan: *Did not make it to meeting.*

DEPARTMENT REPORTS:

Chief Kain Cobb informed the Mayor and Council that the Police Department responded to 163 incidents last month. There were 24

domestic calls, 9 registration checks, 9 assist motorist, 4 burglary/thefts, 9 alarm calls, and 6 accidents. There were 24 traffic stops.

He introduced Shelby Cloniger and Dakota Windham as the department's new recruits. They have started school at South Georgia Tech on Monday, January 8th and will finish in May, 2018. They gave the Council a brief overview of their experience so far.

Mayor Pro-Tem Ed Guinn stated that today (January 9th) is Law Enforcement Appreciation Day and told Chief Cobb that he and the Mayor and Council appreciate everything that law enforcement do on a day to day basis.

Public Works Director David Windham said that the GEFA Project at the Waste Water Treatment Plant is going well. He also said that the extreme cold weather that has been here since New Christmas has caused many calls for the Public Works Department due to busted pipes, etc.

Fire Coordinator Eddie Moulton said that the Fire Department ran 11 calls last month. He reminded everyone to be careful with portable electric heaters and poor quality drop cords. There have been many fires reported during the cold weather in other places due to this.

Hay Contract:

David Windham stated that the Hay Contract, which has previously been in two year increments, is now renewable each year. He said that there is a stipulation in the contract that is both parties are in agreement that it can be renewed for an additional 12 months without the contract having to be rebid. He asked the Council approval on renewing the contract with Zack Posey for an additional 12 months for

the same terms. The motion to renew as stated was made by Councilman Amanzie Jenkins and a second was made by Councilman Chas Gasset. The vote was unanimous.

ADJOURN:

With no further business to discuss, the Mayor entertained a motion to adjourn. A motion was made by Councilman Chas Gasset to adjourn, and a 2nd was issued by Councilman Amanzie Jenkins. The vote was unanimous.