

**REGULAR MEETING: MAY 10, 2011****ITEM #5 – MATTERS RELATIVE TO AIRPORT PROJECTS**

Avgas and Jet Fuel Tank Change Order #1 – The primary purpose of the change order is due to the classification of the excavation in the original bid. The contract read that there would be minimal excavation, but it was found to be extensive. With the other deductions of quantities, the increase in total contract price is \$3,843.03 with an increase in contract time of 7 days. It was the recommendation of the Director of Engineering that the change order be approved.

A motion was made by Councilman Boyd Wyatt, seconded by Mayor J. H. Graham, that change order #1 with Cobb Environmental & Technical Services be approved. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Boyd Wyatt, Sr., Councilman Earl Dean, Councilman George Marlow, Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt.

Jet Fuel Tank Valves and Safety Plumbing – The Engineering Department determined that the existing jet fuel tank system did not meet code in regard to valves and safety plumbing. DeLoy Brown Petroleum, provider of the tank, priced the components at \$6,200.

The safety plumbing needed to be in place while the City had a certified contractor on-site to connect the new tank with the pump or the City could have significant down time and not be able to supply jet fuel. As it stands today, the airport should not be without jet fuel for any amount of time.

The emergency purchase of the safety plumbing was discussed with the City Manager and the City Council was polled by the City Clerk on the emergency purchase. It was pointed out that this is the first time the tanks have been replaced.

A motion was made by Councilman Boyd Wyatt, seconded by Councilman Earl Dean, that the emergency purchase of safety plumbing for the jet fuel tank be approved. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Boyd Wyatt, Sr., Councilman Earl Dean, Councilman George Marlow, Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt.

**ITEM #6 – CITY ATTORNEY'S REPORT**

City Attorney Kenneth Chadwell reported that no new lawsuits had been filed in the previous months.

Tansi property owners' lawsuit – A hearing was set for April 29; however, agreements were reached in advance. The plaintiffs dropped approximately one-half of the names as parties of the suit and added three names. They also conceded to produce the documents requested and are in the process of getting the documents to the City and its attorneys. The motion to be dismissed was put off.

Northwest Connector – One tract is still to be negotiated pending receipt of a revision of the appraisal, which has not yet been received. If the offer is not accepted and negotiated under federal guidelines, it must be filed for condemnation.

A motion was made by Councilman Danny Wyatt, seconded by Mayor J. H. Graham, that upon recommendation by the City Manager, the City Attorney be given all authority to take whatever action is necessary to obtain right-of-ways for the Northwest Connector with regard to whoever that may be. **Vote:** Motion passed (**summary:** Yes = 3, No = 1, Abstain = 1). **Yes:** Councilman Earl Dean, Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt. **No:** Councilman Boyd Wyatt, Sr. **Abstain:** Councilman George Marlow.

**REGULAR MEETING: JULY 12, 2011**

- Meadow Park Lake dam project – The contractor expects to begin dropping lake on July 21.
- Wetlands bank at airport – Mayor Graham proposed looking at establishing a wetlands bank on the back side of the airport that can be used for future mitigation projects. The matter was deferred to the special called meeting.

**ITEM #9 – MATTERS RELATIVE TO RESCUE SQUAD ADDITION**

A request was received to waive the building permit fees for the addition to the Rescue Squad building.

A motion was made by Councilman Boyd Wyatt, seconded by Councilman Earl Dean, that the building permit fees for the Rescue Square addition be waived. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Boyd Wyatt, Sr., Councilman Earl Dean, Councilman George Marlow, Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt.

**ITEM #10 – CITY ATTORNEY'S REPORT**

Northwest Connector – City Attorney Chadwell provided an update on the negotiations with the remaining property owners required for acquisition. One parcel is still remaining. The maximum offer was offered, but rejected. No counter-offer was given. Mr. Chadwell stated that he will continue to negotiate a settlement following filing of the condemnation suit.

A motion was made by Mayor J. H. Graham, III, seconded by Councilman Danny Wyatt, that the City Attorney be empowered to proceed with any and all lawsuits necessary and incidental to secure the right-of-way for the Northwest Connector and that all expenditures made and all transactions made with everyone on the Northwest Connector be ratified. **Vote:** Motion passed (**summary:** Yes = 3, No = 0, Abstain = 2). **Yes:** Councilman Earl Dean, Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt. **Abstain:** Councilman Boyd Wyatt, Sr., Councilman George Marlow.

**ITEM #11 – CITY MANAGER'S REPORT**

In the absence of the City Manager, the monthly revenue reports on sales tax, wholesale beer, and retail liquor were presented. Also presented was the monthly building permit report and an update on current grants and projects. It was reported that the surplus water meters had been sold and the City had received \$44,857.14 in revenue so far with an additional \$20,626 expected.

The following pay adjustments were presented:

Water Filtration – Jan Nix was given a 5% increase retroactive to May 9, 2011 in June 2011 for passing the water filtration Grade IV Certification Test. Scores were not received until after the June 2011 meeting. The raise was approved in the 2010-11 and 2011-12 budget. No action was needed.

Police – Andrew King has satisfactorily completed Police Academy, FTO training and his 6 months trial period. He is due a 5% increase effective with the July 10, 2011 pay period. The raise was included in the 2011-12 budget. No action was needed.

Police – A request was made to promote Chad Withrow from Patrolman to Sergeant with a 7% increase and Larry Quall from Sergeant to Lieutenant with a 3.6% increase. Funds for the promotions were budgeted in the 2011-12 budget.

A motion was made by Councilman Earl Dean, seconded by Councilman George Marlow, that approval be given for the promotions in the Police Department. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilman Boyd Wyatt, Sr., Councilman Earl