

**SUMMARY MINUTES**

**FORSYTH CITY COUNCIL MEETING**

**OCTOBER 3, 2016**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION**

Meeting called to order at 6:08 pm.

**ROLL CALL**

Mayor and five (5) Council Members were present; City Attorney, City Manager and City Clerk were present. Councilmember Julius Stroud was absent.

**APPROVAL OF MINUTES OF THE SEPTEMBER 19, 2016 COUNCIL MEETING**

Motion-Hewett-to approve minutes; Second-King; Approved unanimously

**OATH FOR NEW POLICE OFFICER**

Mayor Wilson swore in new Police Officer Newsome.

**PROMOTION OF OFFICER – CHIEF HARRIS**

Chief Harris promoted Alexander Daniels from Lieutenant to Major over Investigations.

**JOINT MEETING WITH MONROE COUNTY COMMISSIONERS TO DISCUSS WATER SERVICE AGREEMENT**

Motion-Goolsby-to approve based on changes suggested by City Manager; Second-King; after discussion; Motion-Dodd-to table until Council can see Document with changes; Second-Lawrence; Approved unanimously

**TRAVEL REQUEST FOR MAYOR WILSON FOR MEAG MAYORS SUMMIT (NOVEMBER 4-6, 2016)**

Motion-Lawrence-to approve travel for Mayor; Second-Goolsby; Approved unanimously

**PUBLIC HEARING TO ADOPT 2016 MILLAGE RATE**

Motion-Hewett-to adopt 2016 millage rate at 3mil; Second-Lawrence; Approved unanimously

**APPROVAL OF STREET CLOSURE REQUEST FROM 1<sup>ST</sup> BAPTIST CHURCH TO CLOSE WEST MORSE STREET ON OCTOBER 26, 2016 FOR FALL FESTIVAL**

Motion-Dodd-to approve street closure from 1<sup>st</sup> Baptist Church; Second-King; Approved unanimously

**APPROVAL OF RENEWAL AGREEMENT WITH UNIFIRST FOR UNIFORMS FOR ELECTRIC DEPARTMENT**

Motion-Dodd-to approve renewal agreement with Unifirst; Second-King; Approved unanimously

#### **APPROVAL OF ACCOUNTS PAYABLE INVOICES**

Motion-Dodd-Approve Accounts Payable Invoices; Second-Goolsby; Approved unanimously

#### **APPROVAL OF REQUISITIONS GREATER THAN \$5,000**

None

#### **REPORTS**

##### **CITY MANGER REPORT**

- Resource Team presentation tomorrow 5:00 pm.
- MGRC Annual meeting 10/3 at Lake Tobesofkee, 5:00 pm. Need RSVP.
- Will be attending Management Development Program with the Carl Vinson Institute, it is a 6 month program.
- Alvin Randall finalized the debris pickup schedule will be picking up and notifying customer. Advance Disposal is writing an amendment to the contract.
- Received letter from DOT referencing the I75 lighting and new businesses.
- Thoughts of deeding American Legion Building to the DDA to make needed repairs.
- Meet n' Greet at LaQuinta Inn and Suites, October 11<sup>th</sup> at 6:00 pm.
- Working on a New Year's Eve event.
- Working with engineer to get specs to dredge alum ponds.
- Need to reroute utility line serving part of Brooklyn Avenue due to low pressure.
- Scada system down and having hard time finding a company to fix due to age of the equipment.
- Fire Department and Utility Partners will be hydrant flushing in November. Will work to minimize inconvenience and may cause discoloration to water.
- All Officers have cameras but some are in need of repairs. Looking to replace all with newer updated systems.
- Looking to trade in portable speed monitors to solar, so they are truly portable.
- Finishing touches to 2017 Budget
- Need to accept Surety Company proposal to pay cost to complete CDBG project without liquidated damages.

- Motion-King-to accept payment from the Surety Company; Second-Hewett;  
Approved 4-0, with 1 abstention

### **CITY ATTORNEY REPORT**

- City Attorney had nothing to report.

### **MAYOR'S REPORT**

- New businesses committed to coming to Forsyth.
- Regional Transportation Tax – window open to look at again.
- Team Forsyth – want employees to know importance of everyone's jobs, no job is small.
- See Click-Fix is up and running. Encourage citizens to use it and report.

### **ADDITIONAL COUNCIL REPORTS**

#### Councilman Goolsby

- DDA retreat next Monday at the KOA Campground from 1:00 pm to 5:00 pm;  
encouraged other Councilmembers to come.

#### Councilman Stroud

- Not present.

#### Councilman Dodd

- How is the drop off at Frontage Road? Mrs. Hall stated that the contractor and  
engineer got together and decided it is a significant issue there.

#### Councilman King

- Contacted by business owner at Marathon and Tift College Drive about pot holes.  
Mrs. Hall stated that it was private property.

#### Councilman Hewett

- Nothing to report.

#### Councilman Lawrence

- Couple of Accidents at Elder Manor. Look at make a one way off of Frontage  
Road.
- Would like to ask Commissioner Evans to consider paving some roads in the City  
that are in his district. Knows that they each have money in budget, designated to  
paving roads in their district. Mrs. Hall stated that she knows he has done some  
on Brandywine and some in Betsy Lynn Subdivision.

**ADJOURN**

Motion-Hewett; Second-King; Approved-Adjourned at 7:55 pm.

Submitted by:

Kristal S. Dunn, City Clerk