# MINUTES OF MAYOR & COUNCIL MEETING CITY OF LAFAYETTE, GEORGIA MONDAY, FEBRUARY 14, 2011 @7:30 P.M.

Present: Mayor Florence, Councilmen Arnold, Craig, and Tallent, Assistant City Attorney Gottlieb, City Manager Arnold, City Clerk Snyder and news media.

Absent: Councilmen Hodge and Swanson, and City Attorney Womack.

Mayor Florence called the meeting to order.

Mayor Florence announced that Terry Gregg would be having surgery Tuesday morning to remove a tumor near his brain.

Councilman Arnold gave the invocation.

Mayor Florence led the Pledge of Allegiance.

Councilman Arnold made motion to approve the minutes of the January 10<sup>th</sup> regular meeting as published and distributed. Councilman Craig seconded the motion. Motion carried 3-0.

#### VISITORS & GUESTS

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

#### PROPOSED GAS SYSTEM EXPANSION

Councilman Arnold made motion to enter into agreement with Southeastern Gas Engineering to proceed with plans, contract documents, and other miscellaneous work to begin the process of expanding gas lines to several chicken houses at a cost of \$41,000. Councilman Craig seconded the motion. Motion carried 3-0.

#### ORDINANCE AMENDMENT TO REVISE STANDARDS FOR OUTDOOR WATERING OF LANDSCAPE

Councilman Arnold made motion to adopt Resolution amending the Code of Ordinances to revise the standards for outdoor watering of landscapes. (State mandated) Councilman Tallent seconded the motion. Motion carried 3-0.

#### CHEROKEE REGIONAL LIBRARY WATER SERVICE LINE UPGRADE

Councilman Arnold made motion to upgrade the water service line to the library to provide 550GPM in the event of a fire emergency. The cost will be approximately \$40,000 to \$45,000

paid for out of SPLOST funds allotted for the Library project. Councilman Tallent seconded the motion. Motion carried 3-0.

# CHEROKEE REGIONAL LIBRARY RELOCATE EAST PROPERTY LINE

Councilman Arnold made motion to relocate east property line approximately 25 feet further to the east due to the final layout of the building, parking, and the storm water detention basin for the renovation and expansion building project at the Library. Councilman Craig seconded the motion. Motion carried 3-0.

### DOWNTOWN STREETSCAPE PHASE II DOT CONTRACT AND RESOLUTION

Councilman Tallent made motion to authorize the Mayor to sign the Agreement for Transportation Enhancement Activities between DOT and the City of LaFayette. Councilman Arnold seconded the motion. Motion carried 3-0.

### **GOLF COURSE TRUCK BIDS**

Councilman Tallent made motion to purchase a new Ford F-150 truck for the Golf Course from low bidder Brooker Ford at a cost of \$14,500.00. Councilman Arnold seconded the motion. Motion carried 3-0.

# UNIQUE FABRICATING QUITCLAIM DEED

Councilman Tallent made motion to authorize the Mayor to sign quit claim deed over to Unique Fabricating. Councilman Arnold seconded the motion. Motion carried 3-0.

### **SPRING & SUMMER UNIFORM & EQUIPMENT BIDS**

Councilman Arnold made motion to accept bids for spring & summer uniform & equipment as presented by Recreation Director Patti Scott (see attached). Councilman Tallent seconded the motion. Motion carried 3-0.

# **RECREATION DEPARTMENT SPRING PICTURE BIDS**

Councilman Arnold made motion to accept low bid form Life Touch for spring pictures. Councilman Craig seconded the motion. Motion carried 3-0.

# LOWELL GREEN SOFTBALL COMPLEX GRAVEL QUOTES

Tabled.

### PUBLIC WORKS DEPARTMENT SAND SPREADER BIDS

Councilman Tallent made motion to accept low bid of \$11,092.00 from Cherokee Truck & Equipment for a Sand Spreader for the Public Works Department. Councilman Arnold seconded the motion. Motion carried 3-0.

### **BATTERY REPLACEMENT FOR GOLF CARTS**

Councilman Tallent made motion to purchase 21 sets of batteries for golf carts. Councilman Arnold seconded the motion. Motion carried 3-0.

### **REPORTS**

City Manager Arnold gave a report on the out of pocket cost during the snow storm- \$20,000 to 24,000.

A citizen asked about the progress of the sale of the Otting building.

At 8:20 pm Councilman Tallent made motion to enter into executive session for the purpose of discussing real estate. Councilman Arnold seconded the motion.

No action was taken as a result of the executive session. There being no further business, Mayor Florence declared the meeting adjourned at 8:30 pm.

Approved this\_\_\_\_\_, day of \_\_\_\_\_, 2011.

Mayor

City Clerk