## MINUTES REGULAR COUNCIL MEETING Monday, August 7, 2017

Members Present:

Staff:

**Guests in Attendance:** 

Mayor John Weaver

Lisa Hoyle

Mari Livsey

Jim Looney

**Steve Roper** 

**Gerry Nechvatal** 

John Foust Anne Sneve Greg Lovell

Paul Poore

Sonny Underwood

Tony Fountain

David Hall

Mandalyn Waddell

Dr. Sonny Proctor

**Lonnie Waters** 

Carlo Delpizzo

Legal Counsel:

Press:

Members Absent: None

Attorney Bill Pickett

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested Councilmember John Foust give the invocation. Councilmember Anne Sneve led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Jim Looney made a motion to approve the agenda. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the July 10, 2017 regular meeting. Councilmember Sonny Proctor made a motion to adopt the minutes as read. Councilmember Jim Looney seconded the motion. Motion carried unanimously. Councilmember Jim Looney stated that he would like to clarify for the record his motion in Item B under Old Business. He stated that he did not intend to say the word "demand" in his motion; he meant to say that in 2018 there is a possibility that a greater portion of the cost of health insurance be a burden on the City budget.

Item A under Old Business, Mayor Weaver recognized Councilmember Jim Looney regarding his recommendation at the last regular meeting that a Committee be formed to determine the future of the Roper/Perrow property on Spring Street. Councilmember Jim Looney stated that he would like to wait and announce the committee members at the next regular council meeting. No action taken.

Item A under New Business, Mayor Weaver recognized Paul Poore of the Jasper Merchant's Association to present to Council for approval the closing of north Main Street for a car show and music event to be held November 4, 2017 from 4:00 pm to 8:00 pm. He stated that the merchants also were asking that the City set up a stage for music for this event. Councilmember Tony Fountain made a motion to allow north Main Street to close for this event. Councilmember Anne Sneve seconded the motion. Discussion followed. Motion carried unanimously.

Item B under New Business, Mayor Weaver recognized Planning and Zoning Director Sonny Underwood and Carlo Delpizzo, owner of Wingzology. Mr. Delpizzo is asking permission to close Stegall Street next to his business and permission to sell beer in this area for the Friday of JeepFest weekend. Mayor Weaver opened the floor for discussion. Councilmember Jim Looney made a motion to approve the application for the special event license with the stipulation that the City Manager and the City Attorney have the authority to regulate the event. Councilmember Anne Sneve seconded the motion. Discussion followed. It was also stated by Mr. Delpizzo that the City would be covered by liability insurance, the amount to be determined. Motion carried unanimously.

Item C under New Business, Mayor Weaver recognized Water and Sewer Superintendent David Hall to present for Council's approval repairs needed for the lift station located at Liberty Lane. Mr. Hall stated that there were two quotes to replace the valves and check valves in the discharge pit. HD Supply quoted \$11,875.00 and Fortiline quoted \$11,715.51. Mayor Weaver entertained a motion. Councilmember John Foust made a motion to accept the low quote from Fortiline at a cost of \$11,715.51. Councilmember Tony Fountain seconded the motion. Discussion followed. Motion passed unanimously.

Mr. Hall said that pump #1 at the lift station also required replacement. He stated that the pump would replace a 200 gpm with a 250 gpm pump. Mr. Hall stated that there were two quotes: Swanee-Flygt at \$38,400 and Atlanta-Amtec at \$39,400. He recommended the City go with the Swanee Flygt quote. Councilmember Tony Fountain made a motion to purchase the pump from Swanee-Flygt at the low bid of \$38,400. Councilmember Jim Looney seconded the motion. Motion passed unanimously.

Item D under New Business, Mayor Weaver stated that he had met with the Pickens County School Superintendent who stated that the Board of Education would like for the City to take back over the street known as the Dixie

Street Extension. A letter of request from the School System is attached hereto. Councilmember Jim Looney made a motion that the City take back Dixie Street from the Board of Education. Councilmember Anne Sneve seconded the motion. Discussion followed. Motion passed unanimously.

Item E under New Business, Mayor Weaver recognized Lonnie Waters to discuss the need for striping for the City Park's parking lots. He stated that he was obtaining three quotes and will present the quotes for Council approval at next month's regular meeting. No action taken.

Item F under New Business, Mr. Waters presented the one bid that the City received for the wood bridge repairs. Railworks Track Systems, Inc. presented a bid for \$44,000 to make the necessary repairs to reopen the bridge and also make recommended work that could prevent problems in the future. Mayor Weaver said that this would be paid out of the SPLOST money collected. Mayor Weaver entertained a motion. Councilmember Jim Looney made a motion to approve the repairs of the wood bridge. Councilmember Sonny Proctor seconded the motion. Discussion followed. Motion passed unanimously.

Item G under New Business, Mayor Weaver recognized Finance Director Lisa Hoyle to present to Council a resolution to authorize the Mayor to execute a long-term lease under the GMA financing program. Councilmember Tony Fountain made a motion to approve the resolution. Councilmember Jim Looney seconded the motion. Motion passed unanimously.

Economic Developer Gerry Nechvatal gave a report to the City.

Finance Director Lisa Hoyle gave the financial report for the month of July, 2017.

Lonnie Waters gave the animal control report for the month of July, 2017.

Chief Greg Lovell gave a report of police activities for the month of July, 2017

Chief Steve Roper gave a report of fire activities for the month of July, 2017.

Councilmember John Foust gave an update on JYSA activities.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn the meeting. Council is scheduled to convene next at the regular council meeting to be held September 13, 2017.

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Mayor

Lisa J. Hoyle

City Clerk/Finance Director



Board of Education
Daniel Bell, Chair
Delane Lewis, Vice-Chair
Sue Finley
Byron Long
Katherine White

August 7, 2017

Filo with august 2017 Minutes.

City of Jasper 200 Burnt Mounta Jasper, GA 30143 Attention: Mayor

Mayor Weaver,

The Pickens Count connecting Stegall connecting Stegall city street.

Thank you.

Dr. Carlton Wilson

Superintendent

Pickens County School System

Carte le la-

