

**City of Locust Grove
Council Meeting Minutes
Via Teleconference Call/BlueJeans Meeting
View on Facebook Live at City of Locust Grove-City Hall
Monday, May 4, 2020
6:00 PM**

Members Present via Teleconference:	Staff Present via Teleconference:
Robert Price - Mayor	Tim Young – City Manager
Rod Shearouse – Councilman	Bert Foster – Assistant City Manager
Willie Taylor – Councilman	Misty Spurling – City Clerk
Randy Gardner – Councilman	Jennifer Adkins – Assistant City Clerk
Rudy Breedlove – Councilman	Daunte’ Gibbs- Community Development Director
Carlos Greer–Councilman/Mayor Pro Tem	Anna Ogg – Main Street Director
Keith Boone – Councilman	Jesse Patton – Police Chief
	Andy Welch - Attorney
	Staff Not Present via Teleconference:
	Jack Rose – Public Works Director

Mayor Price called the meeting to order at 6:00 PM

Invocation given by Mayor Price

Councilman Taylor led the Pledge of Allegiance.

APPROVAL OF AGENDA –

Mayor Price asked for a motion to add item six (6). Councilman Shearouse made the motion to add item six (6) to the agenda with second by Councilman Taylor.

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the May 4, 2020 meeting agenda.

RESULT	APPROVED AGENDA
MADE MOTION	COUNCILMAN SEAROUSE
2 ND MOTION	COUNCILMAN TAYLOR
VOTE	MOTION CARRIED - ALL IN FAVOR

PUBLIC COMMENTS –

PUBLIC HEARING ITEMS – NONE

APPROVAL OF THE MINUTES

1. APRIL 6, 2020- REGULAR MEETING MINUTES –

Mayor Price asked for a motion. Councilman Boone made the motion to approve the April 6, 2020 regular meeting minutes.

RESULT	APPROVED APRIL 6, 2020 REGULAR MEETING MINUTES
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED – ALL IN FAVOR

2. APRIL 20, 2020- WORKSHOP MEETING MINUTES –

Mayor Price asked for a motion. Councilman Boone made the motion to approve the April 20, 2020 workshop meeting minutes.

RESULT	APPROVED APRIL 20, 2020 WORKSHOP MEETING MINUTES
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – ALL IN FAVOR

ACCEPTANCE OF THE FINANCIAL STATEMENT –

3. FEBRUARY - Financial Statement –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the February 2020 Financial Statement

RESULT	APPROVED FEBRUARY 2020 FINANCIAL STATEMENT
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – ALL IN FAVOR

4. MARCH 2020 - Financial Statement –

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the March 2020 Financial Statement

RESULT	APPROVED MARCH 2020 FINANCIAL STATEMENT
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – ALL IN FAVOR

UNFINISHED BUSINESS/ACTION ITEMS – NONE

NEW BUSINESS/ACTION ITEMS –

5. Resolution to award the bid for construction services associated with the Tanger Park project –

Assistant City Manager Bert Foster led discussion we have received nine (9) bids and of those bids, Magnum Contracting, LLC was determined to be the lowest responsive bid at \$823,472.73. This contract includes a Line Item in the base bid for a Contingency Allowance of \$25,000 for the City’s use of unknown conditions encountered. If no conditions, the final contract price would be \$798,472.73. If approved, the City Attorney will review, and we will recommend for adoption at the May 18th workshop meeting.

Councilman Boone asked if there are renderings on what the plan is now. Mr. Foster replied yes, we have a full set of construction documents and will provide a copy to Council and will also add to the city website. Nothing further.

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution **#20-05-028.**

RESULT	APPROVED RESOLUTION #20-05-028
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN SHEAROUSE
VOTE	MOTION CARRIED – ALL IN FAVOR

ADD ITEM –

6. Ordinance reviving a healthy Georgia under continued public health emergency -

Attorney Andy Welch led discussion this is an ordinance updating the safer at home ordinance for revisions on the prohibitions on door-to-door solicitation, parks, and public meetings. Attorney Andy Welch reviewed various sections that had no changes and said this ordinance is basically the same; however, just extending through May 18, 2020. City Manager Tim Young said the Section four (4) – Public Parks, says public parks are closed to public use with the exception of the Train Viewing Platform; however, we can revise and keep that closed if Council would like.

Councilman Greer suggested closing being the other parks are closed as well. Discussion took place. Mr. Young said most people are not going to these areas in large masses, but we can make the change to keep closed [and did live during the screen share]. Attorney Andy Welch said this would only be extended through May 18th, 2020. Nothing further.

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request but retain City parks by approving ordinance **#20-05-027.**

RESULT	APPROVED ORDINANCE #20-05-027
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN GREER
VOTE	MOTION CARRIED – ALL IN FAVOR

CITY MANAGER’S COMMENTS –

City Manager Tim Young said some of our staff are still working remotely with limited staff at City Hall and Public Safety, and hopefully will be back to regular schedules soon. Mr. Young said we received our [traffic] signal plan for Highway 42 from GDOT, we have public hearings for discussion in June, and we are 90 percent complete on the Line “F” Sewer extension. Nothing further.

FACEBOOK LIVE COMMENTS –

Mayor Price asked Main Street Director Anna Ogg if any comments were received. Mrs. Ogg replied there are no comments; however, due to the delay from Facebook Live, she suggested we pause to ensure no comments come through. After pausing, no comments were made. Nothing further.

MAYOR’S COMMENTS – NONE

EXECUTIVE SESSION – NONE

ADJOURNMENT –

Mayor Price asked for a motion to adjourn. Councilman Taylor made the motion to adjourn.

RESULT	APPROVED – ADJOURN MEETING
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED MEETING ADJOURNED @ 6:23 PM.

Notes taken by:

Misty Spurling, City Clerk

This meeting streamed live on the City of Locust Grove – City Hall Facebook page.