

REGULAR MEETING OF MAYOR AND COUNCIL: December 12, 2017

The City Council of Union Point met in regular session on Tuesday, December 12, 2017, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Heidbrider presiding. The members present were Linda Barrington, Bill Callaway, Sylvester Johnson, Nancy Lowry and Janie Watts.

Mayor Heidbrider called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Heidbrider noted that there were enough members present for a quorum.

Council reviewed the minutes of the November 14, 2017 budget public hearing; the November 14, 2017 regular council meeting; the executive session minutes of the November 14, 2017 regular council meeting; and the minutes of the called November 22, 2017 council meeting; Mayor Heidbrider asked for a motion to approve all four sets of minutes. Ms. Watts made a motion to approve all four sets of minutes. Seconded by Ms. Lowry. The motion passed with Ms. Barrington, Mr. Johnson, Ms. Lowry, and Ms. Watts voting Yes and Mr. Callaway abstained.

Mayor Heidbrider asked for a motion to approve the agenda. Mr. Johnson made a motion to approve the agenda. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Reitman discussed the progress update on the Rural Development Loan and Bond Issue.

Mr. Reitman clarified the present status of the DDA and that no action would be taken tonight on the matter. The property ownership and inactive status would be left as is.

Mr. Jackson and Mr. Reitman discussed the Judicial Alternatives of Georgia Inc. Agreement with the Mayor and Council. After discussion, Mayor Heidbrider asked for a motion to approve the Judicial Alternatives of Georgia Inc. Agreement as presented. Ms. Watts made a motion to approve the Judicial Alternatives of Georgia Inc. Agreement as presented. Seconded by Ms. Lowry. The motion passed unanimously.

Mayor Heidbrider asked if there were any public comments. Dawn Clifton asked for clarification of the DDA status. Ken Rowland asked when the Consolidation of Natural Gas Systems would happen and Mr. Reitman stated that there is no set date.

Mayor Heidbrider asked if there were any reports from the standing committees or special committees. There were none. Mayor Heidbrider stated that Mr. Jackson would be retiring on December 31, 2017.

Mr. Jackson discussed the Georgia Municipal Association Lease Purchase Program Resolution for the police vehicles with the Mayor and Council. He stated that he is

waiting on one more invoice so that he can turn in the total expenses to be reimbursed by the GMA.

Mr. Jackson informed the Mayor and Council that he had to make one adjustment to the FY 2017 Budget to increase police inmate hospital expense line item from \$5,000 to \$6,000. Mayor Heidbrider asked for a motion to approve the adjustment to the FY 2017 Budget to increase police inmate hospital expense line item from \$5,000 to \$6,000. Mr. Callaway made a motion to approve the adjustment to the FY 2017 Budget to increase police inmate hospital expense line item from \$5,000 to \$6,000. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Reitman discussed the progress of the Consolidation of Natural Gas Systems Resolution and Intergovernmental Agreement. Mr. Reitman updated the Mayor and Council of the options per Attorney Peter Floyd's memo.

There were no updates for the animal control discussion.

Mr. Jackson discussed the Magistrate Intergovernmental agreement. Mr. Reitman recommended that the Mayor and Council keep the discussion about the agreement tabled until after the litigation with the Greene County has been settled.

Mr. Jackson discussed the malt beverage and wine license renewals. One of the business owners is subject to being SAVE compliant and has not been verified as of the time of council meeting. Mayor Heidbrider asked for a motion to approve the malt beverage and wine license renewals subject to the owner being SAVE compliant. Mr. Johnson made a motion to approve the Malt beverage and wine license renewals. Seconded by Ms. Watts. The motion passed with Ms. Barrington, Mr. Johnson, Ms. Lowry, and Ms. Watts voting Yes and Mr. Callaway abstained.

Mr. Jackson discussed the Asset/Debt Write Offs the need to be done before he leaves to clean up the books for the auditors. Mayor Heidbrider asked for a motion to approve the Asset/Debt Write Offs presented by Mr. Jackson. Mr. Callaway made a motion to approve the Asset/Debt Write Offs presented by Mr. Jackson. Seconded by Ms. Lowry. The motion passed unanimously.

Mr. Jackson stated that there was a Pilot utility bill double posting error that occurred during his first retirement that needs to be approved by the Mayor and Council to fix because it was a large amount. Mayor Heidbrider asked for a motion to approve to fix the error as needed. Ms. Watts made a motion to approve to fix the error as needed. Seconded by Mr. Johnson. The motion passed unanimously.

Mr. Jackson stated that Christmas Eve and New Year's Eve are on Sundays and that the Mayor and Council need to approve a holiday schedule for the City Hall and employees. After discussion, Mayor Heidbrider asked for a motion to have holidays on Monday and Tuesday December 25-26, 2017 and Monday and Tuesday January 1-2, 2018. Ms. Barrington made a motion to approve to have holidays on Monday and

Tuesday December 25-26, 2017 and Monday and Tuesday January 1-2, 2018.
Seconded by Ms. Watts. The motion passed unanimously.

There was no action taken on the Fire Fighter pay rate.

Mr. Jackson made the Mayor and Council aware of Mike Malone-EAX's contract for the next year. After discussion, Mayor Heidbrider asked for a motion to table the contract. Mr. Callaway made a motion to table the contract. Seconded by Mr. Johnson. The motion passed unanimously.

Mr. Jackson and Ms. Finch discussed the BB&T Credit Card and Online Payments Proposal with the Mayor and Council. After discussion, Mayor Heidbrider asked for a motion to approve the BB&T Credit Card and Online Payments Proposal. Mr. Johnson made a motion to approve the BB&T Credit Card and Online Payments Proposal. Seconded by Ms. Lowry. The motion passed with Ms. Barrington, Mr. Johnson, Ms. Lowry, and Ms. Watts voting Yes and Mr. Callaway voting No.

Executive session was not needed.

Mayor Heidbrider adjourned the meeting with her closing thoughts as this was the last meeting of the current Mayor and Council.

Mayor Heidbrider asked Mr. Callaway to close the meeting in prayer.

Mayor _____ City Clerk _____