



**Minutes of the Guyton City Council Meeting
held on Tuesday, May 24, 2016 at Guyton City Hall at 7:00 pm.**

Present: Mayor Jeff Lariscy, Councilmen Steve Collins, Councilmen Franklin Goldwire, Councilmen Michael Johnson, City Attorney Ray Smith, City Manager Robert Black, City Clerk Lauree Morris as well as citizens.

Mayor Lariscy called the meeting to order. Councilmen Collins offered the invocation preceded by a moment of repose for those who may practice some other faith. The pledge of allegiance was led by Councilmen Goldwire.

Mayor Lariscy asked for consideration to amend the Agenda to add an old business item regarding water tank maintenance. Councilmen Goldwire moved, seconded by Councilmen Johnson and approved.

Mayor Lariscy called for consideration to approve the minutes of the May 10, 2016 meeting. Councilmen Johnson moved; Councilmen Goldwire seconded and the motion carried.

PLANNING & ZONING: No report

LEISURE SERVICES: Joseph Lee provided an update and informed Council that they were busy planning the June 25 community picnic.

HISTORIC PRESERVATION: No report

No other committee reports. Mayor Lariscy reminded everyone that all public comments will be limited to agenda items only.

OLD BUSINESS

Mayor Lariscy led a discussion regarding candidates to fill Councilmen Eaton's remaining term and selection of same. Councilmen Johnson moved to nominate Joseph Lee. Councilmen Goldwire seconded. The vote was two "yeahs" [Johnson and Goldwire] and two "nahs" [Collins and Lariscy]. Councilmen Collins moved to nominate Marshall Reiser. No second was obtained and the movement failed. Mayor Lariscy stated that this matter would not be put on the Agenda again.

Mayor Lariscy led a discussion on right-of-way permits. Council will move to adopt the sample ordinance provided by Georgia Municipal Association. The first reading is to be presented at next council meeting.

Council: Mayor Jeff Lariscy, Mayor Pro-Tem Franklin Goldwire, Steve Collins, Michael Johnson
Staff: Robert C. Black (Manager), Lauree Morris (Clerk), Mike O'Neal (Public Works), Kelphe Lundy (Public Safety)

City of Guyton, Georgia

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Mayor Lariscy called a discussion and approval to refinance the revenue bond. Council will continue to review this matter. Councilmen Collins moved to table until the next meeting or a special called meeting if needed. Councilmen Goldwire seconded and the matter passed.

Mayor Lariscy called for a discussion of water tank maintenance plan. Mr. Jeff George from American Tank Maintenance addressed the council and discussed the benefit of a tank maintenance plan, one of which is that with a maintenance plan maintenance is taken care annually instead of on a project by project basis, which is a cost savings and a risk eliminator. Council will take under consideration and review in the budget process.

NEW BUSINESS

Manager Black called for discussion and approval of alcohol beverage license for retail sales (beer/wine package sales and Sunday sales) for applicant Hemin Patel, owner of NITI, Inc. #5 located at 507 Church Street in Guyton. Councilmen Johnson moved to approve the license. Councilmen Goldwire seconded and the matter passed.

Manager Black provided an update to Council on the DNR/EPD drinking water system testing in compliance with the Safe Water Drinking Act. Councilmen Johnson moved to continue the agreement. Councilmen Collins seconded and the matter was approved.

Manager Black made the initial presentation of the draft budget for Fiscal Year 2016/2017. Mayor Lariscy confirmed that the budget workshop will be held on Friday, June 3 beginning at 8 am at the Leisure Service Room.

Citizen P.M. Broomfield from the Pilgrim Missionary Baptist Association was not present.

Citizen Pat McCall voiced her complaint against non-enforcement of zoning code violations within the city as well as her desire to learn the status of the certificate, which was to be obtained in order to enforce speeding on Central Boulevard (told three or four years ago a certificate was needed in order to enforce the speed limit). Mayor Lariscy stated he would look into her concerns. Chief Kelphe Lundy informed her that the certificate was obtained.

Mayor Lariscy introduced the Boy Scouts of America. Jack Reiser addressed the council and spoke of holding a flag retirement ceremony. Councilmen Goldwire motioned to approve the flag retirement ceremony at the Guyton caboose on Monday, June 13 at 7 pm. Councilmen Collins seconded and the matter passed. Flags of any kind can be dropped off at City Hall or at Reiser & Reiser.

Karen Cody from Court Appointed Special Advocate (CASA) addressed Council regarding holding their annual CASA Superhero 5K run on Saturday, October 29 in Guyton as well as Guyton's \$1,000 sponsorship of the event. Councilmen Collins moved to support the event and sponsorship; Councilmen Goldwire seconded and the matter was approved.

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Mayor Lariscy recapped the dates to remember:

Monday, May 30 – City Hall closed for Memorial Day
Friday, June 3, 8 am – Budget Workshop
Monday, June 13, 7 pm – Flag Retirement Ceremony
Tuesday, June 14, 7 pm – City Council Meeting
Wednesday, June 15, 4 pm – Guyton Municipal Court
Thursday, June 16 – Ice Cream Social
Saturday, June 26 – Community Picnic
Tuesday, June 28, 7 pm – City Council Meeting
Monday, July 4 – City Hall closed for Independence Day

Councilmen Goldwire moved to adjourn from Regular Session into Executive Session. Councilmen Collins seconded and the matter passed.

After the Executive Session was held to discuss personnel, Councilmen Collins moved to adjourn back into Regular Session. Councilmen Goldwire seconded and the matter passed.

Councilmen Goldwire moved to authorize Ray Smith to take those steps discussed in executive session with regard to the EEOC complaint by Mrs. Crittington. Councilmen Collins seconded and the matter was approved.

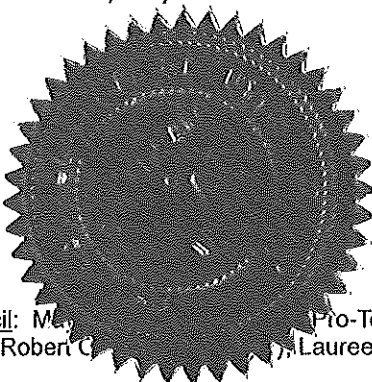
Councilmen Collins made a motion to execute the Hofstadter & Associates contracts presented for Division I and Division II of the waste water treatment plant [based on bids previously approved]. Councilmen Goldwire seconded and the motion passed.

Council advised Manager Black that they would need more time to review his report, to digest the information and to make a decision. They advised a decision would be made by next council meeting.

After no additional business, Councilmen Collins moved to adjourn. Councilmen Goldwire seconded and the meeting was so adjourned.

Lauree Morris, City Clerk

Jeff Lariscy, Mayor



Council: Mayor Jeff Lariscy, Pro-Tem Franklin Goldwire, Steve Collins, Michael Johnson
Staff: Robert C. [unclear], Lauree Morris (Clerk), Mike O'Neal (Public Works), Kelphe Lundy (Public Safety)