



**MOTION #3** TO AWARD SPLOST PROJECT #17 CONSISTING OF DRAINAGE & SIDEWALK REPAIRS ON W. RAILROAD & E. RAILROAD STS AT ENGRAM ST TO SAM HALL & SONS AT A TOTAL COST OF \$11,992.

MOTION BY: Mr. Jackson  
SECOND BY: Mr. Lester  
VOTE: Unanimous in Favor Of

**MOTION #4** TO INSURE THE A. M. FIELDS CENTER BUILDING AT CITY EXPENSE RATHER THAN MENS CIVIC CENTER (LESSEE) EXPENSE DUE TO BUILDING BEING USED FOR ALL CITY ELECTIONS AND BUDGET AMENDMENT FOR SAME.

MOTION BY: Mr. Barker  
SECOND BY: Mr. Jackson  
VOTE: Unanimous in Favor Of

**MOTION #5** TO AUTHORIZE LEASE OF 15 ACRES OWNED BY THE CITY ADJACENT TO THE AIRPORT TO HOWARD JAMES FOR ONE YEAR AT A COST OF \$600. Attorney Jon Coogle instructed to draft lease for signing.

MOTION BY: Mr. Barker  
SECOND BY: Mr. Hildreth  
VOTE: Unanimous in Favor Of

**MOTION #6** TO AUTHORIZE PAYMENT TO DELL, INC FOR PURCHASE OF A COMPUTER & PRINTER FOR PUBLIC WORKS AT A TOTAL COST OF \$1,504. This is a budgeted expense in the Solid waste Fund budget. Amount budgeted - \$3,000.

MOTION BY: Mr. Glover  
SECOND BY: Mr. Barker  
VOTE: Unanimous in Favor Of

**MOTION #7** TO AUTHORIZE PAYMENT OF \$1,262.00 TO WILSON ELECTRIC FOR REPAIR OF SLUDGE PUMP AT SP#1.

MOTION BY: Mr. Glover

SECOND BY: Mr. Lester  
VOTE: Unanimous in Favor Of

**MOTION #8** TO AWARD AIRPORT PROJECT BIDS AS FOLLOWS: 1) AIRPORT LIGHTING PROJECT TO TCA ELECTRICAL CONTRACTORS, INC AT A COST OF\$262,596.00 2) AIRPORT SURVEY PROJECT TO JONES SURVEYING AT A COST OF \$15,000.00 AND 3) AIRPORT RUNWAY MARKING PROJECT TO HASCO, INC AT A COST OF \$7,565.04.

MOTION BY: Mr. Barker  
SECOND BY: Mr. Lester  
VOTE: Unanimous in Favor Of

**MOTION #9** TO ACCEPT GEORGIA DEPT OF TRANSPORTATION AVIATION CONTRACT FOR FUNDING IN THE AMOUNT OF \$336,863 FOR THE THREE AIRPORT PROJECTS APPROVED IN MOTION #8 INCLUDING ENGINEERING FOR SAME. Total projects cost - \$346,182. DOT Share - \$336,863 City Share - \$10,319.

MOTION BY: Mr. Lester  
SECOND BY: Mr. Barker  
VOTE: Unanimous in Favor Of

## **COMMITTEE REPORTS**

### **MAYOR'S REPORT -**

Mayor Larry reported that overgrown hedges and trees reported at last nights work session have been addressed. He also requested that the City Clerk find a contractor to repair the roof at Public Works preferably before the next rain storm.

**FIRE & EMERGENCY SERVICES COMMITTEE – COUNCIL MEMBER JACKSON**

Council Member Jackson inquired as to the procedure for having a street renamed.

**FINANCE, PERSONNEL & BUDGET COMMITTEE – COUNCIL MEMBER LESTER**

No Report.

**WATER & SEWER UTILITIES COMMITTEE – COUNCIL MEMBER HILDRETH**

No Report.

**STREETS, SANITATION CEMETERY & PARKS COMMITTEE – COUNCIL MEMBER GLOVER**

No Report.

**PUBLIC PROPERTIES COMMITTEE – COUNCIL MEMBER BARKER**

No Report.

**POLICE COMMITTEE – COUNCIL MEMBER IVEY**

No Report

**ADJOURN:** With no further business, the meeting was adjourned.

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Willie J. Larry – Mayor

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Joyce H. Hardy – City Clerk