CITY OF HAHIRA SPECIAL CALLED MEETING FEBRUARY 14, 2020

NOON

HAHIIRA COURTHOUSE

The Mayor and Council met for a Special Called Meeting at the Courthouse with Mayor Bruce Cain presiding.

PRESENT: Mayor Bruce Cain, Councils: Kenneth Davis, Mason Barfield and Mayor Pro Tem Patrick Warren. City Manager Jonathan Sumner, City Clerk Lisa Mashburn, PWD Donnie Warren, Fire Chief Dwight Bennett and Police Chief Terry Davis. Councilman Terry Benjamin was not present.

CALL TO ORDER: Mayor Bruce Cain

ESTABLISH QUORUM: Mayor Bruce Cain

PLEDGE OF ALLEGIANCE: Mayor Bruce Cain

INVOCATION: Jonathan Sumner

REVIEW/CORRECTION OF MEETING MINUTES:

A. JANUARY 7, 2020 WORK SESSION

B. JANUARY 9, 2020 COUNCIL MEETING

The Mayor asked if anyone had any corrections or questions regarding the minutes. None noted. **Councilman Davis made a**

motion to approve the minutes as presented which was seconded by Mayor Pro Tem Warren. Councilman Davis, Councilman Barfield and Mayor Pro Tem Warren all voted in favor of the motion.

PUBLIC HEARINGSPOSTPONED UNTIL MARCH 5, 2020

CITIZENS TO BE HEARD: None.

REVIEW OF BILLS/BUDGET OVERAGES:

The Mayor asked if anyone had any questions or concerns regarding the bills. None noted. Councilman Barfield made a motion to pay the bills as presented which was seconded by Councilman Davis. Councilman Barfield, Councilman Davis and Mayor Pro Tem Warren all voted in favor of the motion.

DISCUSSIONS:

A. COMMON AREA PROPERTY ALONG HAGANBRIDGE-LAWSON FARMS SUBDIVISION (CITY MANAGER)

City Manager Sumner stated as discussed at the Work Session this is a 30 foot strip that is common area on Hagenbridge Road entrance of Lawson Farms. The decision made was to have the area surveyed so that we will be able to make a decision about the property. I

received bids from SE for \$950.00 and Calif \$650.00 which was low bid. I can request that we have the survey by March meeting. Do you have any questions? None noted. Mayor Pro Tem Warren made a motion to approve the Calif bid of \$650.00 which was seconded by Councilman Davis. Mayor Pro Tem Warren, Councilman Davis and Councilman Barfield all voted in favor of the motion.

B. LOW BID RECOMMENDATION-HAHIRA SQUARE PHASE 2.2-SPLOST VII (A & B ARCHITECTS)

CM Sumner stated that we had the bid opening and received 4 bids. The low bid was Cauthen Construction at \$573,144. This would be paid out of LMIG/SPLOST VII. The two parking lots will be paid out of LMIG. Staff recommends Cauthen Construction and to get started. The Mayor asked if anyone had any questions. None noted. City Manager Sumner stated he has looked at the Groundbreaking and would like to set it for the 27th or 28th of February at 2:00 p.m. We will get a project sign and have it posted, have preconstruction meeting and start construction around March 1, 2020. It was decided to have the Groundbreaking Ceremony on Thursday, February 27th at 2:00 p.m. City Manager Sumner stated that we will have naming of the property at the March meeting so think about names. The Mayor asked if any other more discussion. None noted. **Councilman Davis** made a motion to approve the bid from Cauthen

Construction at \$573,144.00 which was seconded by Councilman Barfield. Councilman Davis, Councilman Barfield and Mayor Pro Tem Warren all voted in favor of the motion.

CONSENT AGENDA:

- A. NEW PUBLIC WORKS FACILITY-COMMISSION ON DESIGN-JAMES D CONE, ARCHITECT, INNOVATE! CIVIL FNGINFFRING
- **B. STATEWIDE MUTUAL AID AGREEMENT 2020**
- C. 3 AUTOMATIC EXTERNAL DEFIBRILLATORS-SPLOST VII
- D. CAD SYSTEM AND 3 TABLETS-SPLOST VII
- E. MAIN STREET BOARD APPROVAL
- F. MAIN STREET BOARD RETREAT FACILITIATOR, GEORGIA DOWNTOWNS
- G. GEORGIA CITY-COUNTY MANAGERS SPRING CONFERENCE
- H. HONEYBEE FESTIVAL-SEPTEMBER/OCTOBER 2020
- I. GMA 2020 ANNUAL CONVENTION

The Mayor asked if anyone had any questions regarding the Consent agenda. None noted. Mayor Pro Tem Warren made a motion to approve the Consent agenda as presented which was seconded by Councilman Davis. Mayor Pro Tem Warren, Councilman Davis and Councilman Barfield all voted in favor of the motion.

REPORTS:

Councilman Davis thanked everyone for coming and out and wished them all a wonderful day.

Mayor Pro Tem Warren said Happy Valentine's Day to everyone and I am looking forward to the new project.

Councilman Barfield said thank you to everyone and I apologize for being late, remind me next time.

City Manager Sumner thanked everyone for the opportunity to serve and for the approval of the bid. Thank you to A & B Architects for all the hard work they have done. Thank you to the department heads and to the staff.

Mayor Cain thanked everyone for showing up today, I am excited about Phase 2.2 of the park. Remember the Wine and Swine is a big event and they will have it here at the Depot on February 29, 2020. It is a good event and you can purchase tickets. We thank Valdosta State University for having here. Thank you to the department heads, administrative staff and City Manager.

The meeting was adjourned at 12:40 p.m.

ADJOURN.

MAYOR BRUCE CAIN CITY CLERK LISA MASHBURN