

CITY OF HAHIRA
COUNCIL MEETING MINUTES
DECEMBER 5, 2019
6:00 P.M.
COURTHOUSE

The Mayor and Council met for a Council meeting at the Courthouse with Mayor Bruce Cain presiding.

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

CALL TO ORDER: Mayor Bruce Cain

ESTABLISH QUORUM: Mayor Bruce Cain

PLEDGE OF ALLEGIANCE: Mayor Bruce Cain

INVOCATION: Pastor Mike Wells

REVIEW/CORRECTION OF MEETING MINUTES:

- A. NOVEMBER 5, 2019 WORK SESSION**
- B. NOVEMBER 7, 2019 COUNCIL MEETING**

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

PUBLIC HEARING:

- A. FY19 BUDGET AMENDMENTS (CITY MANAGER)**

City Manager Sumner stated that as discussed on Tuesday night we have two budget amendments. The Special Revenue SPLOST needs amending and all these items are authorized by this body during the year. We also

need to amend the Drug Seized Fund to show the purchase of scales from the fund per the auditors. The amended budget has been advertised in the Valdosta Daily Times and available to the public at City Hall for review. We have not had any questions or concerns from the Public. Does anyone have any questions? None noted. The Mayor asked if anyone wished to speak against the budget amendments. None noted. The Mayor asked if anyone wished to speak in favor of the budget amendments. None noted. Does anyone have any further discussion? None noted. **Mayor Pro Tem Davis made a motion to approve the FY19 Budget Amendments as presented which was seconded by Councilman Benjamin. Mayor Pro Tem Davis, Councilman Benjamin and Councilman Barfield all voted in favor of the motion.**

B. HA-2019-07 SPECIAL EXCEPTION REQUEST BY LLOYD CARTER, 102 W MAIN STREET; PROPOSED DOWNTOWN FITNESS CENTER (PLANNING AND ZONING)

Tracy Tolley of Planning and Zoning stated this is a request by Lloyd Carter for 102 W Main Street which is zoned CBD. The space is 1600 square foot and would be used for a gym/fitness center. It will be staffed in the daytime and monitored by security cameras at night. The staff sees that it would be a fit for the space, walkable distance and parking would not be issue. The Planning Commission voted unanimously to approve. Does anyone have any questions? Mayor Pro Tem Davis asked is it a Special Exception due to parking? She stated to be sure the use is a fit. The Mayor asked if anyone wished to speak against the motion. None noted. The Mayor asked if anyone wished to speak in favor of the motion. None noted. Is there anymore discussion? None noted. **Councilman Benjamin made a motion to approve HA-2019-07 which was seconded by Councilman Barfield. Councilman Benjamin, Councilman Barfield and Mayor Pro Tem Davis all voted in favor of the motion.**

CITIZENS TO HEAR:

Lloyd Carter stated that he and his wife own BLu-Lilly Boutique and are opening the Fitness Center across the street on Main Street. We want to be part of the Community. The fitness center will be good for families and senior citizens. We plan to open at the end of the month and we will charge \$20.00 per month. We will give a discount to first responders and teachers and also have a family rate. Thank you.

REVIEW OF BILLS/BUGET OVERAGES:

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

DISCUSSIONS:

A. FY20-24 SANITATION CONTRACT: DEEP SOUTH SANITATION, LLC (CITY MANAGER)

City Manager Sumner stated that a Contractor was selected at the last meeting for FY20-24 Sanitation Service for the City. The staff and City Attorney have reviewed the contract and it includes all provisions requested. This was all explained on Tuesday night and the contract looks good. We have the new contract ready and things have been smooth and we look forward to working with Deep South Sanitation, LLC. Cary Scarborough owner Deep South Sanitation, LLC said thank you to the Mayor and Citizens of Hahira for the opportunity. It will be me, my son or my wife working with you. The cans should be delivered on the 16th and we will get them out on the 19th, 20th and 21st. There will be notes on the cans with the date that we will pick up and when to stop using G-Waste cans. Does anyone have any questions? None noted. **Councilman Benjamin made a motion to approve the Contract with Deep South Sanitation LLC which was seconded by Councilman Barfield. Councilman Benjamin, Councilman Barfield and Mayor Pro Tem Davis all voted in favor of the motion.**

B. HAHIRA SQUARE PHASE 2.2-RE-BID AUTHORIZATION-SPLOST VII (CITY MANAGER)

City Manager Sumner stated that as discussed on Tuesday night, the previous bids from May 2019 were rejected because they were too high. We now have a half million in SPLOST VII and now SPLOST VIII has been voted with estimated 45,000 per month. We had a few changes regarding the parking lots, a parking lot at the old Fire department location will be added. There was an addition regarding the Caboose, it will need to be sandblasted and painted before it is moved. The basic documents are the same and are included. Keith Barrett, Architect will put out for bid after Christmas the first of the year and it should close late January and should have bids for the February meeting. Does anyone have any questions?
None noted. Councilman Benjamin made a motion to approve Hahira Square Phase 2.2 Re-Bid which was seconded by Mayor Pro Tem Davis. Mayor Pro Tem Davis, Councilman Benjamin and Councilman Barfield all voted in favor of the motion.

CONSENT AGENDA:

- A. JET RODDER-JET VAC \$55,955**
- B. CHIEF'S WINTER CONFERENCE**
- C. CARPET/HARD SURFACE FOR CITY HALL FINANCE DEPARTMENT-SPLOST VII LAKELAND FLOOR COVERING \$2,379**

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

REPORTS:

Councilman Barfield said Merry Christmas to everyone. We have a good staff and the City is looking great.

Councilman Benjamin thanked everyone for the opportunity to serve District 1 and for coming out tonight. Remember Jesus is the reason for the season. I hope everyone has a safe and happy Christmas and thank you to all the employees.

Mayor Pro Tem Davis said it has been a great year and I thank you for letting me be a part of it. Thank you to the staff and welcome to Deep South Sanitation. Merry Christmas.

City Manager Sumner thanked everyone for the opportunity to serve for the last 13 years. Thank you to the department heads for all they do. Do not forget we have the City Christmas party on Tuesday at 6: 00 p.m. Thank you all for another great year, thank you to admin staff and to Jennifer and Emily. Thank you to Tracy and Matt for all they do and for a great year.

Mayor Cain thanked everyone for coming tonight. We appreciate the department heads, City Council, City Manager and staff. Thank you to Tracy and Matt at Planning and Zoning, yes it has been a very good year. I look forward to another great year.

A motion was made by Councilman Barfield to adjourn which was seconded by Councilman Benjamin. Councilman Barfield, Councilman Benjamin and Mayor Pro Tem Davis all voted in favor of the motion.

THE MEETING WAS ADJOURNED AT 6:30 P.M.

ADJOURN.

MAYOR BRUCE CAIN

CITY CLERK LISA MASHBURN