

REGULAR COUNCIL MEETING

The regular meeting of the Baxley City Council was held on June 30, 2016, at 8:30 a.m., with the following members present: Mayor Steve Rigdon; Councilmembers: Betty Livingston, Mickey Bass, Pat Williams, George Skipper and Tim Varnadore.

Mayor Pro Tem Esco Hall, Jr. was excused.

Other city officials present were: Jeff Baxley, City Manager; Reba Cash, City Clerk; Alex Johnson, City Attorney; and James L. Godfrey, Chief of Police.

Steve Simmons representing Baxley News Banner was present.

Mayor Rigdon called the Regular Council Meeting to order at 8:30 a.m.

Councilwoman Livingston gave the invocation.

Councilman Bass made a motion approving the minutes of the Regular Council Meeting of June 14, 2016, at 8:30 a.m. This motion was seconded by Councilman Varnadore and carried unanimously.

Councilman Varnadore made a motion approving the minutes of the Called Council Meeting of June 21, 2016, at 6:00 p.m. This motion was seconded by Councilman Bass and carried unanimously.

Councilwoman Livingston made a motion approving the First Reading of an Ordinance annexing property filed by Danny Johnson DBA/ N3D Enterprises, Inc., requesting his property located at 118 Azalea Road be annexed and establishing a Business (B-2) Zone in voting district #1. This motion was seconded by Councilman Varnadore and carried unanimously.

Councilman Varnadore made a motion to hold a Called Meeting on July 26, 2016 at 6:00 p.m. for the primary purpose of holding three Public Hearing as follows:

1. Petition for annexation filed by David Neil Price, requesting his property located at 58 Heath Street, be annexed and establishing a Residential (R-15) Zone in voting District #3.
2. Petition for annexation filed by Arnold Davis, requesting his property located on 1974 Jekyll Road, be annexed and establishing a Business Residential (BR-1) Zone in voting District #3.
3. Petition for annexation filed by Laglinda J. Jackson, requesting her property located on 439 MLK Drive, be annexed and establishing a Business Residential (BR-1) Zone in voting District #3.

This motion was seconded by Councilman Bass and carried unanimously.

Councilman Bass made a motion approving the recommendation from Greenavations Power, LLC for the Baxley WWTP Solar Array to Hannah Solar. The responsive firms were as follow:

- Inman Solar \$1,141.343.00
- Hannah Solar \$1,066.857.00

This motion was seconded by Councilwoman Livingston and carried unanimously.

Councilman Varnadore made a motion to go into a Closed Session to discuss a real estate opportunity at the end of the regular council meeting. This motion was seconded by Councilman Bass and carried unanimously.

City Manager's Reports:

1. Splash in the Park went well this past Saturday with approximately 104 participants according to City events coordinator Christen Floyd. The event was the same weekend as GMA Convention.
2. Bid opening today at 2 p.m. for the Farmer's Market. We've had seven different contractors to pick up a bid package. The construction period is 90 days and is to be approved at the next council meeting of July 12, 2016
3. DOT is ready to implement right turn in/right turn out on Brobston Street on both sides of US 341 and that it will be installed by DOT on July 12th. DOT will be sending an advertisement to the newspaper announcing the change and the City will get the word out as well (newspaper, radio, website, etc.).
4. The fountain out front had a very large leak and has been repaired. Should be up and running before the end of the day.
5. Since being absent at the last meeting when the audit was presented, City manager commented as to how pleased he was with the outcome and thanked the Department heads and employees for being good stewards of taxpayers money, as well as the Mayor/Council.

Mayor Rigdon recessed the regular meeting and excused the public.

Mayor Rigdon called the closed session to order.

Mayor Rigdon declared the closed session adjourned

Mayor Rigdon called the regular meeting back to order.

Councilwoman Livingston made a motion for City Manager Baxley to offer the appraised value to purchase a private hangar at the airport for \$33,770.00. This motion was seconded by Councilman Skipper and carried unanimously.

There being no further business, Mayor Rigdon declared the meeting was adjourned.

City Clerk