REGULAR MEETING

This Regularly scheduled meeting of the Governing Body was called to order at 7:30 pm by Mayor Sandlin, who led in flag salute and prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler, City attorney, City engineer, City clerk and interested citizens.

Mayor Sandlin recessed meeting to hold Public Hearing, Special Exception request LP-2011-04-02, meeting called back to order at 7:45 pm.

Member Carter moved to waive the reading of the Public Hearing April 6, 2011 and Regular minutes of April 6, 2011, and adopt as written, motion second by member Schindler, all approved. Financial Statement reviewed and accepted as presented.

No Citizens Concerns presented.

As a public hearing had been held, member Carter moved to approve Special Exception request # LP-2011-04-02 of James Gary Carter, motion second by member Mulkey, all approved.

Mr. Charlie Clark, City engineer presented bid opening results for the Cotton/Clayton St. drainage project. Low bidder was Standard Contractors, \$14,106.00 with a 30 day period. Member Schindler moved

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City accept this bid, motion second by member Mulkey, all in agreement. Members discussed standing water on Broadway St, different approaches to eliminate. Mr. Ben Futch requested the City minutes show that he wishes Council to consider his property on the east side of Broadway, in regards to redirecting water.

Council tabled any action in hiring part time help until June 7th meeting.

Under water testing responsibility, member Schindler stated that David Brown (Fire Chief) was the only person with the City certified with Class IV operator's license. He moved David Brown be responsible for all City water testing, reports, etc. for a sum of \$300.00 per month until someone with the maintenance department is certified. Motion second by member Carter, all approved.

Mayor Sandlin reported fencing around water tower was complete, however, additional screening was needed. Member Schindler moved City install additional screening for security and privacy, motion second by member Mulkey, all approved.

Under Administrative reports, Mayor Sandlin stated he is working with two parties having an issue with lots at the Lake Park Cemetery. He (Mayor), also read letter of resignation (see attached) from member Jeff Spradley. Mr. Spradley was present in the audience, and stated

since he had purchased property outside the city limits, he was no longer qualified to hold the position. City attorney was questioned if City could appoint someone, or not call for an election. After some discussion, member Schindler moved City issue call, motion second by member Carter, all approved. Mayor and Council members expressed their appreciation for his service. May's e-mail prize of the month was drawn, a free wash/dry/fold from Francis Laundrymat. Winner was David Kinsey, 604 Broadway St. Fire Chief Brown reported that 95% of hydrant street markings were in place. Mayor Sandlin reported Municipal Clerk's week had begun, and suggested Council consider giving clerk 8 hours of paid time off for this honor, members agreed. A quote from B-Tech computer for replacement computer (see attached) was discussed, with member Schindler moving City purchase from SPLOST VI funds, motion second by member Carter, all approved. Member Schindler reported on 4th of July celebration, will be held on July 2nd, 2011.

There being no further business, meeting was adjourned at 8:25 pm.

Read & approved _____ Date _____