# City of Flemington

### August 14th, 2018

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| **PRESENT:** | Mayor Paul Hawkins |
| | Mayor Pro Tem Palmer Dasher |
| | Council Member Donnie Smith |
| | Council Member David Edwards |
| | Council Member Gail Evans |
| | Council Member Rene Harwell |
| | Council Member Keith Moran |
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| **ALSO PRESENT:** | City Attorney Craig Stafford |
| | City Clerk Jenelle Gordon |
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| **ABSENT:** | None |

1. The regularly scheduled meeting of the City of Flemington was called to order by Mayor Hawkins on Tuesday, August 14th, 2018 at 4:30 pm. in the conference room at City Hall in Flemington, GA. A quorum necessary to conduct business was visibly present.

2. Invocation by Mayor Hawkins, followed by the Pledge of Allegiance by Councilman Moran.

3. *Councilwoman Smith motioned to dispense with the reading of the minutes from the July meeting and accept them as written. Councilwoman Evans seconded the motion. All approved. Motion carried.*

4. Flemington Sheriff Deputy Eric Allen was in attendance to provide Council with a list of law enforcement statistics for the month of July.

5. Council reviewed the City Expense Report for July. Although insurance coverage levels had not changed from the previous year, Councilman Moran and Councilwoman Smith volunteered to review the city's policies to ensure complete and adequate coverage.

6. Gabby Hartage, Liberty Consolidated Planning Commission, presented Council with a new business license request for Marta Rivera Family Child Care. Ms. Hartage gave their recommendation for approval. Ms. Rivera answered several questions regarding her business and ensured Council that the yard will be fully fenced, her neighbors have given their approval for her business and she will be receiving state certification. Ms. Rivera has been an in-home childcare provider for over 19 years and will have a maximum of six children enrolled. *Councilman Moran made a motion to approve the new business license. Motion seconded by Mayor Pro Tem Dasher. All approved. Motion passed.*

7. Ted Baggett, Carl Vinson Institute of Government, presented to Council his proposal for the City Charter Review. He answered several questions and provided clarification to Council regarding the scope of his services. *Councilwoman Evans motioned to approve his Proposal Option 1 (Full Scope) for $4500.00. Motion seconded by Councilwoman Harwell. All approved. Motion passed.*

8. Trent Long of TRL Long Engineering presented Council with an update regarding the Tranquil South subdivision. The building process will progress in eight stages – each stage consisting of 35-45 homes to be constructed. The total time projected for subdivision completion was estimated at three to four years. Council expressed concerns about possible flooding issues. Mr.

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Long stated that the retention ponds are larger than required and the earth excavated to create the ponds would be transferred to build up lot elevations, ensuring optimal water drainage. In addition, the ponds will be fenced, with maintenance fulfilled by the community Home Owners Association.

9. Matthew Barrow of PC Simonton presented Council with his findings for Phase I - Schematic Design for Kallquist Road. He stated that the construction of the drainage to the retention pond plus a 1,000 foot swell from the retention pond to the canal would have an approximate cost of $115,000 - $120,000 (pending easements and permitting through the Corps of Engineers). The total cost of the drainage plus paving Kallquist was estimated at $330,000 - $340,000. Mayor Hawkins stated that the City has the SPLOST funds to complete the drainage improvements, but not the paving. Proceeding to Phase II – Construction Document Phase was tabled pending a Workshop for Council to discuss SPLOST fund allocations.

10. Bill Ross, of Ross + Associates presented his Methodology Report and Capital Improvements Element to Council, as well as with members of the Impact Fee Advisory Committee. Mr. Ross explained that the next step would be to send a Transmittal Resolution to the Coastal Regional Commission of Georgia for Regional and State review. The dollar amount of the Impact Fee did not have to be determined immediately. After his presentation, the Impact Fee Advisory Committee had no additional comments. Mayor Hawkins announced the Public Hearing portion of the meeting and asked anyone present who would like to speak to please do so. With no public comments, Mayor Hawkins closed the Public Hearing. *Councilman Edwards made a motion to submit the Transmittal Resolution. Motion seconded by Councilwoman Smith. All approved. Motion passed.*

11. New Business
    a. NONE

12. Old Business
    a. NONE

13. Adjourn – *Mayor Pro Tem Dasher motioned to adjourn. Seconded by Councilwoman Evans. All approved. Meeting adjourned at 6:31 pm.*

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