City of Flemington

July 10th, 2018

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

ALSO PRESENT: City Attorney Andrew Johnson

City Clerk Jenelle Gordon

ABSENT: None

1. The regularly scheduled meeting of the City of Flemington was called to order by Mayor Hawkins on Tuesday, July 10th, 2018 at 4:32 p.m. 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 Mayor Pro Tem Dasher.
- 3. Mayor Pro Tem Dasher motioned to dispense with the reading of the minutes from the June meeting and accept them as written. Councilwoman Harwell seconded the motion. All approved. Motion carried.
- 4. Deputy Eric Allen was in attendance to provide Council with a list of statistics for the month of June.
- 5. Council reviewed the City Expense Report for June.
- 6. Leah Poole, CEO of the Liberty County Convention & Visitors Bureau, presented their Bi-Annual Update. Her presentation included many upcoming events, tours for new military spouses, and several publications where Liberty County had been featured.
- 7. Matthew Barrow, City Engineer, was in attendance to present a verbal update on the Kallquist Drive Schematic Design Phase. The field work is complete. Mr. Barrow plans to have full data, options, concepts, as well as be able to give Council his recommendation(s) at the next public meeting.
- 8. A written proposal from Mr. Ted Baggett from the Carl Vinson Institute of Government to assist Council with creating an updated city charter was presented by Mayor Hawkins. Also presented was a letter from the City Attorney, Mr. Stafford, with his recommendation. Council had some round table discussion regarding the scope of work Mr. Baggett would perform at both price points. It was concluded that additional clarification was necessary before a scope of services selection or vote could be made. Proposal tabled pending additional clarification.
- 9. Bill Ross, of Ross + Associates presented a preliminary draft of his Methodology Report to Council, along with several members of the Impact Fee Advisory Committee. During that presentation, it was mentioned that Hinesville may be remodeling/adding-on to one of the two existing fire stations, and not building a third. Remodeling an existing fire station would not bring

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fire services closer to Flemington residents, and therefore the current Impact Study projections would need modification to include that data and potential fire station scenarios. Once this element has been researched further, Mr. Ross will update Council and the Advisory Committee.

10. New Business

- a. Mayoral Spending Limits Councilwoman Evans motioned to approve the Mayoral Spending Limit of up to \$2500.¹⁰ per transaction on emergency matters pertaining to the City of Flemington. Any emergency transaction over \$2500.¹⁰ would be communicated expeditiously to Council. Motion seconded by Councilman Moran. All approved. Motion passed.
- b. Brunch Bill Mayor Hawkins informed Council that Applebee's had contacted the City Clerk regarding whether Flemington would be passing an ordinance in conjunction with SB17, also known as the "Brunch Bill." This ordinance would allow hotels and restaurants to start serving alcoholic beverages at 11 am on Sundays instead of 12:30 pm. After some light discussion, Council determined that the City Clerk was to reply that Council was not going to proceed with an ordinance at this time.
- c. School Uniform and Collection Bin The Liberty Regional Homeless Coalition requested via email that Flemington City Hall be a collection location for their non-profit organization. They requested to place a 35 gallon collection container City Hall's lobby until the end of July. No objections were made.

11. Old Business

- a. NONE
- 12. Adjourn Councilman Edwards motioned to adjourn. Seconded by Councilwoman Harwell. All approved. Meeting adjourned at 6:32pm.