

City of Flemington

September 11th, 2018

PRESENT: Mayor Paul Hawkins
Council Member Donnie Smith
Council Member David Edwards
Council Member Gail Evans
Council Member Rene Harwell
Council Member Keith Moran

ALSO PRESENT: City Attorney Craig Stafford

ABSENT: Mayor Pro Tem Palmer Dasher
City Clerk Jenelle Gordon

1. The regularly scheduled meeting of the City of Flemington was called to order by Mayor Hawkins on Tuesday, September 11th, 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 Councilwoman Evans.
3. *Councilwoman Evans motioned to dispense with the reading of the minutes from the August meeting and accept them as written. Councilwoman Harwell 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 August.
5. Council reviewed the City Expense Report for August. Mayor Hawkins met with City Manager Kenneth Howard of Hinesville regarding the rate increase from last year for Fire Services for the City of Flemington. Mr. Howard will research the matter further and is in contact with City Attorney, Craig Stafford. Mayor Hawkins had spoken to Mr. Whitford from The Research Group regarding issues with LaQuinta Corporate reporting. Mayor Hawkins will provide an update to Council once received.
6. Gabby Hartage, Liberty Consolidated Planning Commission, presented Council with signage and façade changes requested by LaQuinta, per rebranding with Wyndham. Council was presented with a tile sample, as well as diagrams showing the proposed signage and façade changes. *Councilwoman Harwell made a motion to approve the Road Sign and Tower LED Recessed Lighting. Motion seconded by Councilman Moran. All approved. Motion passed.* After some discussion, Council felt that the tile façade did not keep with the classic brick aesthetic of the City. *Councilman Edwards made a motion to disapprove the Tiling of the Exterior Tower and Columns. Motion seconded by Councilwoman Smith. All approved. Motion passed.*
7. Trent Long of TRL Long Engineering presented Council with an update regarding the Tranquil South subdivision. Permit approval for water was obtained from the City of Hinesville for Phase I – the first 43 lots. Sewer has not yet been approved due to pump station logistical questions. The proposed pump station location is behind lot 42. Mr. Long stated that if the pump station fails after its one year warranty, the City of Hinesville would be responsible for repairs as they hold the permits. Easements inside the right-of-way will be granted. Wetlands impact made additional

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vehicle entrances/exits for the subdivision not viable. Mr. Long will double-check "Task Circle" and see if it should be "Trask Circle". Mr. Long is awaiting EPD approval, which he believes will be granted before the next Flemington City Council Meeting. *Councilwoman Smith made a motion to approve clearing the area for Limited Land Disturbance Permit – Phase I. Motion seconded by Councilman Moran. All approved. Motion passed.*

8. Larry Golden of Golden & Associates presented to Council regarding SPLOST funding. Mayor Hawkins stated that SPLOST funds are deposited in a separate Money Market account. Mr. Golden recommended a transfer of \$26,660.66 from the Money Market to the General Fund. He explained that there will be an additional column in the Balance Sheet going forward showing the SPLOST, as well. Mr. Golden will work with Mrs. Gordon for more in-depth income and expenditure reporting monthly for Council. Mrs. Gordon has been updating the chart of accounts to conform to the statewide Uniform Chart of Accounts. Mayor Hawkins will request the SPLOST V funds to be released to the City. The Hotel/Motel Fund is in a separate account from the SPLOST Money Market and the General Fund.

9. Bill Ross, of Ross & Associates presented to Council an update on Impact Fees and where the City is in the process.
 - a. Impact Fee Ordinance – The Ordinance has been drafted and is under City Attorney review. The CIE Draft is under review at the Coastal Regional Commission of Georgia, who will then forward it to DCA. DCA typically approves/denies within thirty days. Once the CIE approval comes back from the State, Council would then vote to adopt the Ordinance.
 - b. Impact Fee Schedule – *To be discussed at a Work Shop on Friday, October 5th, 2018 at 10:00am at Flemington City Hall.*
 - c. Exemptions – A general policy can be placed in the Ordinance without amount specification. Important note: Any amount granted in exemptions would have to be paid by the City.

10. New Business
 - a. Proposal to Resurface 110 ft. on Shawn Ct. – Chancey's Asphalt Maintenance – *Postponed per Mayor Hawkins at the beginning of the meeting.*
 - b. Councilwoman Harwell stated Keep Liberty Beautiful would be hosting an event to shred documents on September 15th from 9:00am – 1:00pm.

11. Unfinished Business
 - a. Councilman Moran and Councilwoman Smith reviewed the City's insurance policy and saw no areas of concern.

12. Adjourn – *Councilman Moran motioned to adjourn. Motion seconded by Councilwoman Evans. All approved. Meeting adjourned at 6:40pm.*