

FLEMINGTON CITY COUNCIL MEETING

April 10, 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 Craig Stafford
Deputy Sergeant Eric Allen
City Clerk Lori Taylor

ABSENT:

1. The regularly scheduled meeting of the City of Flemington was called to order by Mayor Paul Hawkins on Tuesday, April 10, 2018 at 4:30 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 Pro Tem Dasher, followed by the Pledge of Allegiance.
3. *Councilwoman Rene Harwell noted a correction to be made in the March minutes: Section 8 b. should reference South GA Bank not GA South Bank. Councilman Palmer Dasher motioned to accept the corrected minutes of the March meeting as discussed. Councilwoman Donnie Smith seconded the motion. All approved. Motion carried.*
4. Deputy Eric Allen provided council with a law enforcement report for the month of March.
5. Council reviewed the City Expense Report for March.
6. LCPC – Jeff Ricketson presented council with a proposed revision for the Soil Erosion, Sedimentation, and Pollution Control Ordinance. He stated that it is for information purposes only and will be addressed next month to take action to adopt the changes. He also stated that the changes are needed to conform to state requirements, and furthermore, item 18 is more than the state requirements that cover the protected areas of Peacock Canal and Thiess Branch.
7. New Business
 - a. Donation Request – Boy Scouts of America – George Ginter addressed council and requested continued support of the Boy Scouts of America. *Councilman Keith Moran motioned to give \$500 to the Boy Scouts. Mayor Pro Tem Palmer Dasher seconded the motion. All approved. Motion passed.*
 - b. Mayor Hawkins informed council that Bill Ross from Ross + Associates has given council guidelines as to the implementation of the required Flemington Impact Fee Committee. Georgia law requires a committee of not less than five and not more than ten members, with minimum of 50% of the membership coming from the development, building, or real estate industries. Mayor Hawkins provided council with a list of possible candidates for the committee. They were: Jeff Ricketson, James Rogers, Ronald Ray, Phil Odum, Matthew Barrow, Jimmy Shanken, Leigh Smiley, and Lynda Hall. Councilwoman Donnie Smith suggested asking Speir Flanders to participate as well. Mayor Hawkins stated that if council had no objections, then contact would be made to all parties to confirm their

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willingness to participate in the committee, and that the names will be brought forward at the May meeting for final approval.

8. Old Business

- a. Personnel Evaluation Form – Councilwoman Gail Evans presented council with the Personnel Evaluation Form to be used for annual evaluations for the City Clerk. She stated that it was the last piece of the personnel documentation to complete. She also said that it is a basic evaluation report provided by LCPC, and it was modified with the city's logo. *Councilman David Edwards motioned to accept the evaluation form. Councilman Keith Moran seconded the motion. All approved. Motion passed.*
 - b. Mr. Elliott Godwin informed council about a Diabetes Walk upcoming in June at Hillary Walk. He stated that he would bring forms and advertisements to city hall next month to help promote the event.
 - c. Councilwoman Rene Harwell shared the success of the City Clean-up Event with KLB. She also told council that Appreciation Certificates were sent out to all the volunteers that participated in the Clean-up.
 - d. Mayor Pro Tem Palmer Dasher reminded council of the Charter Workshop on April 13. He asked everyone to take time to read the proposed charter changes prior to the workshop, and bring concerns forward at the workshop so that can be addressed. Councilman Keith Moran stated that he would be absent at the Charter Workshop, but he would be available by phone if needed.
9. *Councilwoman Rene Harwell made a motion to adjourn the meeting at 5:19 p.m. Motion was seconded by Councilwoman Gail Evans. All agreed. Motion passed. Meeting adjourned.*