

City of Flemington

October 9th, 2018

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

ALSO PRESENT: City Attorney Craig Stafford
City Clerk Jenelle Gordon

ABSENT: Mayor Pro Tem Palmer Dasher
Council Member Keith Moran

1. The regularly scheduled meeting of the City of Flemington was called to order by Mayor Hawkins on Tuesday, October 9th, 2018 at 4:38 pm. in the conference room at City Hall in Flemington, GA. A quorum necessary to conduct business was visibly present.
2. Invocation by Councilman Edwards, followed by the Pledge of Allegiance by Councilwoman Harwell.
3. Mayor Hawkins stated that there was an error in the September meeting that Councilwoman Harwell noticed. Kenneth Howard is the City Manager of Hinesville, not the Mayor. *Councilman Edwards made a motion to dispense with the reading of the minutes and approve them as corrected. Motion seconded by Councilwoman Harwell. All approved. Motion passed.*
4. Councilman Edwards stated to Council that the 911 system software changes will delay law enforcement statistics for the next couple of months.
5. Council reviewed the City Expense Report for September.
6. Jeff Ricketson, Liberty Consolidated Planning Commission, came before Council.
 - a. Mr. Ricketson requested that Council approve the preliminary plat for Tranquil South. *Councilwoman Smith made a motion to approve the Preliminary Plat for the Tranquil South PUD. Motion seconded by Councilwoman Harwell. All approved. Motion passed.*
 - b. Mr. Ricketson stated that there is a very slight verbiage change necessary in our Ordinance to be compliant with Flood Plain Management for FEMA. He will have the Ordinance updated and ready to present at the next Council meeting. The new flood plains go into effect on December 7th, 2018.
7. Matthew Barrow, of PC Simonton & Associates presented to Council.
 - a. Shawn Court – Mr. Barrow stated the City of Hinesville approved the attachment of 110 feet of resurfacing for Shawn Ct. to be included with their 2018 LMIG project. Mr. Barrow anticipates the overlay project costs are approximated at about \$5,000.⁰⁰, but Mr. Barrow will bring before Council the amount at the next meeting. He stated that he anticipates the project could be complete in 30-60 days.
 - b. Kallquist Drainage - Mr. Barrow stated initially, the drainage alone was estimated at \$130,000.⁰⁰, however, with some revisions, he believed that number to be closer to the

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\$90,000.⁰⁰ to \$95,000.⁰⁰ range. He stated that approximately \$20,000.⁰⁰ of that total are wetland credits. The next step would be to have delineation approved by the Corps of Engineers (approximately \$2,600.⁰⁰) and the permitting (approximately \$2300.⁰⁰.) After the Corps of Engineers approval and permits have been issued, he can proceed with Design Phase II. *Councilman Edwards made a motion to approve up to \$10,000.⁰⁰, which includes Delineation, Permitting and Engineering Fees for the Drainage only. Seconded by Councilwoman Evans. All approved. Motion passed.*

- c. Signalization at Hwy 84 – Mr. Barrow reported that the signalization project funded in August of 2011, however is delayed by the environmental approval process. Right-of-way has not started yet. In April or May of 2019, they should proceed with the ROW. The signalization estimated completion date is now summer 2021.
8. Mayor Hawkins presented to Council the idea of charging a Business License/Occupational Tax Application Fee of \$25.⁰⁰. That amount is less than Liberty County, Hinesville or Midway charges and is a way to offset the costs of postage, office supplies and administrative time associated with the process. *Councilwoman Evans made a motion to add a \$25.⁰⁰ Administrative Fee to Business License Applications. Motion seconded by Councilwoman Smith. All approved. Motion passed.*
 9. New Business
 - a. Mayor Hawkins asked Council what day and time the City should hold its annual Holiday Tree Lighting and Open House. It was decided that Flemington should check with the other neighboring entities and not conflict. The timeframe suggested was the two week time period between Thanksgiving and the first week of December. The City Clerk will work with Councilwoman Harwell regarding the refreshments for the event.
 - b. Mayor Hawkins reminded Council of the upcoming Charter Workshop on 10/26 and that the Clerk would be gone at training on 10/15-10/16/18.
 - c. Mayor Hawkins mentioned that Denmark Mobile Home Park had been sold. Mayor Hawkins spoke to the new owner briefly and the new owner stated that he wanted to bring the property up to code.
 10. Unfinished Business
 - a. None
 11. Adjourn – *Councilwoman Evans motioned to adjourn. Motion seconded by Councilwoman Harwell. All approved. Meeting adjourned at 6:12 pm.*