City of Mansfield AGENDA

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- I. <u>Call to Order:</u> Mayor Pro Tem Bret Dunn
- II. Agenda Approval: A Troutman (M), B Hale (2nd), B Dunn (No Vote), Passed 4/0
- III. Invocation & Pledge of Allegiance:
- IV. Mayor's Welcome and Comments: Mayor Pro Tem Bret Dunn
 - a. Annual Financial Report for Year Ending June 30, 2017 and Independent Audit Report has been completed Attached and presented by Dale Rector of Rector, Reeder & Lofton PC
- V. <u>Citizen's Comments on Agenda:</u> Limited to Agenda Items and Residents only for 5 minutes each
- VI. Newton County Sheriff's Office: Community Update
- VII. Approval of Minutes:
 - a. January 8, 2018 Council Meeting Minutes P Lunsford (M), B Hale (2nd), B Dunn (No Vote), Passed 4/0

OPEN PUBLIC MEETING A Troutman (M), B Hale (2nd), B Dunn (No Vote), Passed 4/0

- VIII. <u>Belinda Wilkerson Special Permit Request</u>
 - a. Call for comments in opposition of request
 - **b.** Call for comments in favor of request

CLOSE PUBLIC MEETING B Hale (M), H Robertson (2nd), B Dunn (No Vote), Passed 4/0

- IX. New Business:
 - Vote on Belinda Wilkerson Special Permit Request A Troutman (M w/Contingencies), B Hale (2nd), B Dunn (No Vote), Passed 4/0
 - b. Approve Blackwell-Bruce to use the unused Wip-X Pump Station P Lunsford (M), B Hale (2nd), B Dunn (No Vote), Passed 4/0

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IX.Cont'd. New Business Continued:

- c. High Ranger Bucket Truck Repair Tabled
 - i. J&M Equipment Repair Quote \$4,082
 - ii. Terex Services Repair Quote \$3,517.81
 - iii. No 3rd bid submitted
- d. Secure Data Recovery The recovery fee is \$2,627 P Lunsford (M), H Robertson (2nd), B Dunn (No Vote), Passed 4/0
- e. Grapple & Fork attachments for Kubota tractor \$3,000 Tabled
- f. Sewell Road Culvert Pipe Replacement Tabled
 - i. JJA Enterprises LLC Quote \$7,525
 - ii. Adamson Grading Inc Quote \$5,250
- iii. Anticipating 3rd Bid from Hall's Trenching
- iv. Anticipating 4th Bid from Newton County
- g. Approve purchase and installation of speed humps for 5th Ave and 6th Ave amended to include a speed hump on Kellogg Ave B Hale (M), P Lunsford (2nd), B Dunn (No Vote), Passed 4/0

X. Adjournment:

City of Mansfield MINUTES

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PRESENT: Ashlan Troutman, Helen Robertson, Perry Lunsford, Bryan Hale, Bret Dunn

ABSENT: Jefferson Riley

OTHERS PRESENT: Cathy Farmer, Brandy Spears, Jacqueline Spears, Mike Evans, June Crenshaw, Amy Morgan, Walter Tuggle, Belinda Wilkerson, Traci Leachman, Wayne Blackwell, Dale Rector, Paul & Brenda Campbell, Vicki & Scott Cowan, Blair Northen, Aaron Northen, Teresa Smallwood, Wayne Whitten, Brandon Johnson, James Read, Mike & Eileen Davis, Elsie Smith, Adeline Lunsford, Matt Clark, Adam Webb

The honorable mayor pro tem Bret Dunn called the meeting to order at 7:00pm. He introduced himself and announced that Mayor Riley is absent because he has the flu. He then called for a Motion to approve the Agenda. Councilwoman Ashlan Troutman made the Motion to approve the Agenda and Councilman Bryan Hale gave the Second. All Council, except Mayor pro tem Bret Dunn, voted by raising their right hands. The Motion passed 4/0.

It should be noted that Mayor pro tem Bret Dunn did not participate in any voting during this Council Meeting, acting as Mayor pro tempore in the Mayor's absence.

The honorable mayor pro tem Bret Dunn said the invocation and lead everyone in the pledge of allegiance. He immediately introduced Mr. Dale Rector with Rector, Reeder, and Lofton to present the Annual Financial Report for Year Ending June 30, 2017 and Independent Audit Report. The report is attached to these Minutes. Mr. Dale Rector began his report by saying thank you for the invitation to the Council Meeting. He noted that he has been performing audits for 38 years and the character and integrity of the mayor and staff of the City of Mansfield is one of the best that he has had the pleasure of working with. He also stated that the City did not spend money frivolously, that the internal controls were good, and that the State gave us a clean unqualified opinion. There was a small dip in current assets because of the purchase of the mural building, however, the City is generating a small positive cash flow. There is one finding concerning the budget that was corrected by adoption of the 2017-2018 budget. This finding was the result of the City changing from calendar year reporting to fiscal year reporting. When asked by mayor pro tem Bret Dunn, "where can we do better?", Mr. Rector answered by saying, again, that internal controls were very good, the City has

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operated tight for 3 years, there was SPLOST money to spend but the money (ie: spending) "would be hard to cut, there just wasn't a lot of room".

The first citizen comment come from Amy Morgan, 524 Kellogg Avenue. Ms. Morgan said their road is flooding and the drain pipe at Mr. McGunigal's is stopped up. She said the creek bed also floods and more and more Beaver Manufacturing trucks are using Kellogg Avenue that is worsening the problem. Ms. Morgan commented that she called Newton County and put in a work order with them as well but when the County scrapes this road it does not help. She asks for the City to step in and contact the County.

Mike Evans, 75 Kellogg Avenue, has requested a second speed hump again.

Blair Northen, 3800 Hwy 213, encourages the City to get the missing 3rd bid on the bucket truck, item IX.c.iii. Mr. Northen also commented on item IX.e saying that a grapple attachment would be a waste of City money.

The honorable mayor pro tem Bret Dunn announced that there would be no Community Update from the Newton County Sheriff's Office as the deputy has the flu as well.

Councilman Perry Lunsford made the Motion to approve the January 8, 2018 Council Meeting Minutes and Councilman Bryan Hale gave the Second. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/0.

Councilwoman Ashlan Troutman made the Motion to move into an open Public Meeting. Councilman Bryan Hale gave the Second. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/o.

There were no comments in opposition of the Special Permit request for Home Occupation being made by Ms. Belinda Wilkerson.

There were 3 comments in favor of the Special Permit request for Home Occupation being made by Ms. Belinda Wilkerson. They were the following:

Teresa Smallwood, 4000 Hwy 213, spoke in favor of the special permit request.

Wayne Whitten, 102 Kellogg Ave, spoke in favor of the special permit request.

Brenda Campbell, 3809 Hwy 213, spoke in favor of the special permit request.

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Councilman Bryan Hale made the Motion to close the Public Meeting and Councilwoman Helen Robertson gave the Second. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/o.

Councilwoman Ashlan Troutman made the Motion to approve the Special Permit request with the contingency that the outstanding Sweet Georgia Brown utility bill be paid in full first. Councilman Bryan Hale gave the Second. Councilman Perry Lunsford asked how many parked cars were anticipated at the residence. Ms. Belinda Wilkerson answered, 2. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/o.

Councilman Perry Lunsford made the Motion to approve Blackwell & Bruce to use the unused Wip-X Pump Station. Councilman Bryan Hale gave the Second. There was a brief discussion that included comments from Councilwoman Ashlan Troutman, Councilman Bryan Hale, and Mr. Wayne Blackwell. Mr. Blackwell also provided a letter from Blackwell & Bruce dated December 14, 2017 that outlined an agreement for the use of the Wip-X pump. This letter is attached to these Minutes. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/o.

Councilwoman Ashlan Troutman made the Motion to table the High Ranger Bucket Truck repair decision at-this-time. Councilman Bryan Hale gave the Second. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/0.

Councilman Perry Lunsford made the Motion to approve the Secure Data Recovery fee of \$2,627. Councilwoman Helen Robertson gave the Second. There was a brief discussion on the necessity of recovering the data with comments from Councilwoman Ashlan Troutman, Councilman Perry Lunsford, and Councilman Bryan Hale. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/0.

Councilman Perry Lunsford made the Motion to Table the decision to purchase the Grapple & Fork attachments for the Kubota tractor. Councilwoman Ashlan Troutman gave the Second. There was a brief discussion with comments from Mayor pro tem Brett Dunn, Councilman Perry Lunsford, and Councilman Bryan Hale, for the necessity of the grapple attachment, getting another bid, and exploring other options. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/o.

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Councilman Bryan Hale made the Motion to Table the Sewell Road Culvert Pipe replacement decision. Councilman Perry Lunsford gave the Second. Mayor pro tem Bret Dunn explained that the water running under the road is running under the pipe and not through the pipe at all. He also commented that Chester, from Newton County indicated that if the City provided the material, the County would provide the labor and equipment but has not submitted what the possible expense would be. The City is also waiting on a bid from Hall's Trenching. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/0.

Councilman Bryan Hale made the Motion on the final agenda item to approve the purchase and installation of speed humps for 5th Ave and 6th Ave. Councilman Perry Lunsford gave the Second. A brief discussion on what caused the need for these speed humps took place, as well as the question of an already approved second speed hump for Kellogg Avenue. Councilman Bryan Hale amended his Motion to approve the purchase and installation of speed humps for 5th Ave, 6th Ave, and a second speed hump for Kellogg Ave. Councilman Perry Lunsford gave the Second on this as well. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/o.

For adjournment, Councilman Bryan Hale made the Motion and Councilman Perry Lunsford gave the Second. Councilwomen Ashlan Troutman and Helen Robertson and Councilmen Perry Lunsford and Bryan Hale all voted 'aye'. The Motion Passed 4/o.

Meeting adjourned at 7:42 PM.

Jefferson Riley, Mayor

Perry Lunsford, Post 1

Helen Robertson, Post 2

Ashlan Troutman, Post 3

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Bret Dunn, Post 4, Mayor-pro Tem

Bryan Hale, Post 5