

Regular Meeting - Minutes

April 10, 2018

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, April 10, 2018. Mayor Ferrelle called the meeting to order at 6:30 pm. Also present were Councilpersons Mark Farmer, Brenda Keen, Mary Quinn, Gary Snow, City Attorney David Ellison, and Municipal Clerk Wendy Bond.

The pledge of allegiance was recited by all present.

Approval of Minutes: Councilperson Farmer moved to approve the minutes of the March 13, 2018 regular City Council meeting. The motion was seconded by Councilperson Quinn. All votes were in favor and the minutes were approved.

Old Business: None.

New Business:

The Comprehensive Plan Public Hearing to be conducted by John Devine today at 5:30 PM is being postponed until Friday, April 27, 2018 at 10:00 AM. It has been advertised in the Banner Herald Newspaper.

The First Item of New Business: Stella Sweeny and Ava Carter, students of the Double Helix Steam School gave a Power Point presentation on their idea of a "Free Little Pantry" a grassroots, crowd-sourced solution to immediate and local need. Having a 'Take what you need and leave what you can' motto helps keep the little pantries stocked by the school children and locals in the community. They are looking to install this type of pantry in the Winterville area on public or City property. No action was taken at this time but will be discussed more at the next workshop meeting.

The Second Item of New Business: Councilperson Farmer moved to adopt the 2018 Service Delivery Strategy for Athens-Clarke County, City of Winterville and City of Bogart as written. The motion was seconded by Councilperson Snow. All votes were in favor.

The Third Item of New Business: Mayor Ferrelle stated Genesis, the low bidder of the elevator bids for the Community Center, has met the stipulations as requested by the City of Winterville. They were voted as the winning bid pending meeting those stipulations at the last Regular Council Meeting.

The Fourth Item of New Business: The Alcohol Ordinance discussion is being tabled for further discussion at the May 1st Workshop Meeting.

The Fifth Item of New Business: Councilperson Farmer moved to accept the bid from JOMA Construction in the amount of \$135,788 for renovation and improvements to the Winterville Library in cooperation with Athens Regional Library System. City contributions not to exceed \$50,000 and pending review of the City attorney incorporating clauses in the contract to encourage substantial completion by June 30, 2018. The motion was seconded by Councilperson Keen. All votes were in favor.

The Sixth Item of New Business: Spreader for Public Works. This item was tabled for further discussion at the May 1, 2018 Workshop Meeting.

The Seventh Item of New Business: Mayor Ferrelle stated there will be a Firefly Public Update drop-in session at the Depot on Wednesday April 18, 2018, 6-8 pm. W&A Engineering and ACC officials will be on hand for questions and answers from the public.

The Eight Item of New Business: The International Property Maintenance Code. City Attorney David Ellison stated that there needs to be some type of adoption to be in compliance with the state. It will be discussed further at the Workshop Meeting May 1, 2018.

The Ninth Item of New Business: The date scheduled for the City officials tour of the City of Winterville is being scheduled for Wednesday September 5, 2018.

Committee Reports:

Public Finance – Clerk Bond provided a financial report for the year to date ending March 31, 2018. Copies are available for public view.

Winterville Community Center – Jack Eisenman gave a verbal report on the Community Center.

Police Department – No additional report.

Fire Department – The ACC SUV to be donated to the City VFD will be received after the required ad is run in the newspaper by the County.

Public Works – No additional report.

Library Report – Tonya Sands gave a verbal summary of her report. (Attached.)

Clerk’s Report – No additional report.

City Attorney’s Report –David Ellison had no additional report.

Mayor’s Report – Mayor Ferrelle gave an informal verbal report to the attending public.

Public Comment – None.

Councilperson Farmer moved to adjourn at 7:37 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

Clerk

Date