

REGULAR MEETING – CAIRO MAYOR & COUNCIL – NOVEMBER 12, 2012

The November 12, 2012 Regular Meeting was called to order at 6:00 p.m. in the Council Room at 101-B North Broad Street with Mayor Richard VanLandingham presiding. Present were Mayor Pro Tem James H. Douglas, Council Members Ernest W. Cloud, Jr., and Lannis Thornton. Council Members Kermit V. Gilliard, Jr. and Robert L. Gwaltney were unable to attend the meeting. Staff Members in attendance were City Manager Chris Addleton, City Attorney Thomas L. Lehman, and City Clerk Carolyn Lee. Cairo Messenger Editor, Randy Wind, was also in attendance.

INVOCATION: The Invocation was given by Councilman Thornton.

APPROVAL OF MINUTES:

Regular Meeting – October 22, 2012. Motion to approve minutes as submitted was made by Councilman Cloud, seconded by Councilman Douglas, and unanimously approved by all Council Members present.

DELEGATIONS:

SPECIAL EVENTS:

United Way for Grady County Annual 5K Race Fundraiser - November 17, 2012 from 9:00 a.m. to 10:00 a.m. beginning at Southside School. Mr. Marty Cannington, applicant, was present at the meeting. A map of the route, the same one as used the previous year, was presented. After review, motion to approve the request was made by Councilman Cloud, seconded by Councilman Thornton, and passed unanimously by all Council Members present.

OLD BUSINESS:

NEW BUSINESS:

Adoption of Ordinance to Amend Article Entitled “Disorderly Conduct” of Section 15-3 of Chapter 15 of the Code of Ordinances of the City of Cairo, Georgia Which Provides for Offenses and Miscellaneous (Baggy Pants). (Ordinance was introduced at the October 22nd meeting). After review, motion to adopt the ordinance was made by Councilman Thornton, seconded by Councilman Cloud, and passed unanimously by all Council Members present.

Application for Alcoholic Beverage License/Change of Ownership at 88 Market Street – Beer, Retail Consumption - Jefferson Benny Prince – d/b/a Hi-Way Bait & Tackle. After review, motion to approve the application was made by Councilman Douglas, seconded by Councilman Cloud, and passed unanimously by all Council Members present.

Application for Alcoholic Beverage License/Change of Ownership at 995 Highway 84 East – Beer, Retail Package - Mukesh B. Patel – d/b/a Susie Q’s #8. After review, motion to approve the application was made by Councilman Cloud, seconded by Councilman Douglas, and passed unanimously by all Council Members present.

Hazardous Waste Trust Fund Application for Reimbursement - HS# 10721 City of Cairo 6th Ave. MSWLF Agreement and Resolution to Execute Agreement. City Manager Addleton had submitted an application for reimbursement of eligible costs for the landfill which amounted to \$44,360.08. After review, motion to approve the agreement and resolution was made by Councilman Douglas, seconded by Councilman Cloud, and passed unanimously by all Council Members present.

Street Resurfacing Master Plan- Proposed Phase 2. City Manager Addleton referred to the Street Resurfacing Master Plan Map, with Phase 2 consisting of 7.13 miles of resurfacing. He anticipated that bid preparation would begin in December, bid requests in January, and bid award in February, with resurfacing to begin in March. In reviewing the list of streets, Councilman Thornton requested that 6th Ave., NW, from 4th St., NW to North Broad, be moved to Phase 2 due to its condition. Since this street was planned in Phase 4, it was discussed whether or not to move another street out of Phase 2 to Phase 4. After discussion, Councilman Cloud made motion to approve the Phase 2 Resurfacing Plan and to include 6th Ave., NW in the plan to see what the cost would be to add it. Motion was seconded by Councilman Douglas and passed unanimously by all Council Members present.

Highway 93 South/Joyner Road GDOT Project Contract Agreement, Resolution to Execute Agreement, and Immigration Document (three-lane, curb and gutter). City Manager Addleton advised that the City would need to relocate water lines and sewer force mains in the DOT right of way, and he had requested DOT to include the work in their contract due to conflicts with their construction design as well as timing. The estimated cost of relocation was \$215,246.81, and was not budgeted; but payment would be directed from other water and sewer projects and bond funds. After review, motion to approve the documents was made by Councilman Douglas, seconded by Councilman Cloud, and passed unanimously by all Council Members present.

REPORTS:

1.) Finance Report: for the Month of September 2012. After review, motion to approve the report was made by Councilman Douglas, seconded by Councilman Cloud, and passed unanimously by all Council Members present.

2.) City Manager:

- Received Year-End Settlement of \$15,306 from the Electric Cities of Georgia.
- Community Services building should be finished by Thanksgiving.
- Chief Fielding had received all radio equipment for the narrow-banding project.
- Information was still being gathered on the Full-Site Soil Vapor Extraction System with tentative plans to present information at the next meeting, along with an updated water report.
- York & Associates had certified Cell F (C&D) at the Landfill and would submit to EPD.
- Representative from Robert & Co. would be in town during the week to monitor traffic counts.

3.) Reports from Mayor and Council:

- Councilman Cloud asked about plans for the Christmas Parade float, with City Manager Addleton responding that Cairo would not get the float until Wednesday, as Camilla's parade was on Tuesday night. Only minor changes would be made to the float, and he suggested that the M&C sit on the float. There would not be any children riding this year, and attire would be of their choice.

EXECUTIVE SESSION:

At 6:20 p.m. motion was made by Councilman Cloud to enter into Executive Session to discuss pending or potential litigation. (To consult and meet with legal counsel pertaining to pending

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or potential litigation, settlement, claims, administrative proceeding by or against the board or an officer or employee or in which the officer or employee may be directly involved). Motion was seconded by Councilman Douglas and passed unanimously by all Council Members present. Present in the session were Mayor VanLandingham, Council Members Douglas, Cloud, and Thornton, Attorney Lehman, City Manager Addleton, and City Clerk Lee.

At 6:30 p.m. motion was made by Councilman Douglas to end the Executive Session, seconded by Councilman Thornton, and passed unanimously by all Council Members present.

No action was taken as a result of the session.

ADJOURN: There being no further business, the meeting was adjourned.

APPROVED:

RICHARD VANLANDINGHAM
MAYOR

ATTEST:

CAROLYN B. LEE
CITY CLERK