Mayor Pro-Tem Harvey “Chip” Walker, Jr. called the February 19, 2018 Council meeting to order at 7:00 PM.

Mayor Pro-Tem Walker expressed words of condolences to Mayor Rocker and his family in the passing of his mother. He asked Council to keep the Rocker family in their prayers.
Invocation was given by Councilwoman Teresa Doster.

Motion was made by Councilman Gorley and seconded by Councilman Butts to approve the minutes from the last Council Meetings. Motion carried by a vote of 5-0.

Public Comments: None

Reading of the Rule for Public Comments: Omitted

Old Business: None

New Business:

Proposed Resolution to Authorize the Mayor to Sign a Contract Extension with AMEC Foster Wheeler for Consulting Engineering Services Attachment #6A
Motion was made by Councilman Butts and seconded by Councilman Mangum to approve the proposed Resolution Authorizing Mayor Rocker to sign the Contract Extension for Natural Gas Consulting Services through February 17, 2019 with AMEC Foster Wheeler. Motion carried by a unanimous vote of 5-0.

Proposed Resolution to Authorize a Contract Change Order for the Transportation Enhancement Project Attachment #6B
Motion was made by Councilman Mangum and seconded by Councilman Gorley to approve the proposed Resolution ratifying a contract change order for the Transportation Enhancement Project and authorize Mayor Rocker to sign Change Order #3 between the City of Eatonton and Structural Resources, Inc. for additional improvement along East Marion Street. Motion carried by a unanimous vote of 5-0.

Proposed Resolution to Amend the Balanced Budget for CFY 2017 Attachment #6C
Motion was made by Councilwoman Doster and seconded by Councilman Mangum to approve the proposed Resolution amending the balanced budget for CFY 2017 as required by the Official Code of Georgia Title 36, Chapter 32, Section 3. Motion carried by a unanimous vote of 5-0.

Proposed Resolution to Renew the United Healthcare Open Access Insurance Plan Attachment #6D
Motion was made by Councilman Gorley and seconded by Councilwoman Doster to approve the proposed Resolution to renew the United Healthcare Open Access Insurance Plan and authorize Mayor Rocker to sign contracts, letters, and other supporting documents as may be necessary to provide such coverage to City Employees. Motion carried by a unanimous vote of 5-0.
Request for Retail Package Sales of Beer License by Maria Mendez Sanchez d/b/a La Rosa, LLC, 615 North Jefferson Avenue, Eatonton, GA Attachment #6E
Motion was made by Councilwoman Doster and seconded by Councilman Mangum to approve the request made by Maria Mendez Sanchez d/b/a La Rosa LLC at 615 North Jefferson Avenue, Eatonton, Georgia for a retail package sales of beer license. Motion carried by a unanimous vote of 5-0.

Request by Gatewood Schools to Close Certain City Streets for Annual Swamp Stomp/5K for Kaye Attachment #6F
Motion was made by Councilwoman Doster and seconded by Councilman Gorley to approve request made by Gatewood School to close certain City street for Annual Swamp Stomp/5K for Kaye on Sunday, April 22, 2018. Motion carried by a unanimous vote of 5-0.

Zoning: None

Committees Report
Mayor Pro-Tem Walker advised he reviewed the bills and he requested a motion be made for payment of the bills.
Motion was made by Councilwoman Doster and seconded by Councilman Gorley to pay the bills if and when the funds become available. Motion carried by a unanimous vote of 5-0.

Councilwoman Doster asked if the City had received any applications for the board position on the Downtown Development Authority. Administrator Sanders advised the City to has not received any applications for the board position.

City Administrator Gary Sanders reported:
Georgia Power will continue installing the new LED streetlight fixtures. Also, today they began changing out cobra head styles lights.

The CDBG project on Church Street has entered the construction phase. You will notice that the contractor has broken ground. Expect traffic delays in the area. Notice to proceed was issued for January 2 with a completion date of July 1.

City Administrator Sanders advised scheduling a meeting with the Regional Commission on Monday, February 26 to discuss updates to the City’s web site.

You will notice that the handrails, signage, and striping have been installed in the TE project area on North Jefferson Avenue.

City Attorney Huskins gave a positive report on his garbage service which is provided by Advance Disposal Garbage Company.
City Attorney Huskins reported checking on the burned building located at 817A Oak Street. Huskins advised the owner has a dispute with the Insurance Company.

Clerk Abrams reminded Council to submit their Personal Financial Disclosure Statement to her on or before July 1. Also, Clerk Abrams asked Council members to submit their registration package for GMA 2018 Annual Convention.

Mayor Pro-Tem Walker asked if there was any more business to be discussed before he called for the adjournment. Motion was made by Mangum and seconded by Gorley to adjourn. Motion carried by a unanimous vote of 5-0.

Harvey “Chip” Walker, Jr., Mayor Pro-Tem

ATTEST:

Sarah E. Abrams, City Clerk