Mayor John Reid called the Council meeting to order at 7:00 P.M.
Mayor John Reid called for a moment of silence for the Invocation.

Motion was made by Doster and seconded by Walker to adopt the minutes from February 3, 2015 Council meeting with any necessary corrections. Motion carried by a unanimous vote of 4-0.

**Public Comments: Steve Edwards and Mike Cavan - Solid Waste**
Reading of the rules for making Public Comments was suspended because they were the City’s garbage contractor.

Mr. Steve Edwards and Mr. Mike Cavan of Advance Disposal dropped by to introduce themselves, and to discuss the garbage service. Mr. Edwards advised speaking with the Mayor during the Mayors’ Day Conference and resolving issues in reference to the garbage service by being pro active. Mayor Reid and Council thanked Mr. Edwards and Mr. Cavan for resolving garbage issues and stopping in with an update at this meeting of the Council.

Mrs. Carrie Vanderver, Main Street Director/Project Manager presented the following report:
Town Hall Meeting on Jan 22 was successful. Great turnout and discussion. Thank you, Mayor Reid, for attending and answering questions.

Main Street and DDA boards met last week to develop 2015 work plans, and will submit to DCA and the City by 3/1/15.

Garden Tour on April 4 will be held by Oconee Area Citizen Advocacy. Group has hosted a previous tour in 2013. Main Street will serve as sponsor for the event.

Main Street and Pilot Club (waiting for confirmation from two other potential partners) will co-host a Community Easter Egg Hunt on Saturday April 4 at the Briar Patch Walking Trail.

Attended an Economic Development training on Feb 5 on Business Retention and Expansion.

Submitted 2014 Opportunity Zone Report to State.

Will have first meeting next week for state mentor/mentee program with Mentor: Milledgeville Main Street/DDA Director, Carlee Schulte.

**Alcohol License – Quick Pantry Attachment #2**
Motion was made by Doster and seconded by Stokes to approve Alcohol license for Faroo Enterprises LLC d/b/a Quick Pantry requested by Alimohammed Panjwani for 301 South Oak Street. Motion carried by a unanimous vote of 4-0.

**Proposed Resolution to Authorize the Mayor to complete an application for certain Polling Place Accessibility Grants Attachment #3**
Motion was made by Doster and seconded by Stokes to approve Resolution and authorize the Mayor to complete an application for certain Polling Place Accessibility Grant to improve access for persons with disabilities. Additionally the Mayor is authorize to sign letters, applications and such supporting and collateral material as shall be necessary for
the proper application to the Georgia Secretary of State. Motion carried by a unanimous vote of 4-0.

**Proposed Resolution to Oppose the State of Georgia’s Transportation Funding Act of 2015 (HB170) Attachment # 4**

Motion was made by Walker and seconded by Doster to approve the proposed Resolution to Oppose the State of Georgia’s Transportation Funding Act of 2015 (HB170) and to amend the resolution to include the Mayor, Council members and City Attorney signatures. Motion carried by a unanimous vote of 4-0.

**Committees Reports**

Motion was made by Walker and seconded by Doster to pay the bills if and when funds become available. Motion carried by a unanimous vote of 4-0.

Councilwoman Teresa Doster advised the Ribbon Cutting Ceremony for the Parking Lot will be Thursday, February 19th at 2 PM.

Councilwoman Stokes expressed words of thanks for calls received during her daughter’s illness.

City Administrator Gary Sanders reported:

1. The Willie Bailey Street project is complete with the exception of some minor cleanup and grassing. The streets and intersection are open to traffic.

2. Work on the gas line relocation project at the new bypass in Gray was scheduled to resume this week, but may be postponed due to the weather.

3. Work on the striping grant project started over the weekend. Thermoplastic lane marking were painted on Ted Dunn Blvd, Industrial Blvd., Hogan Blvd., Rock Lane, North Maple Avenue, High Street, Phillips Drive and Lower Harmony Road. The cold weather forecast for this week will prevent further work until mid-week next week. This project has an 18 month time frame.

4. The congregate meal program grant application was submitted to the Regional Commission on Friday, February 13. It is my understanding that we may learn if the grant will be funded by the end of this month.

5. Everyone is invited to a Ribbon Cutting this Thursday, February 19 at 2:00 pm to formally declare phase 1 of the new parking lot open

6. ALGA would like to schedule a FY 2015 CDBG Application Public Hearing at City Hall on Wednesday, March 4, 2015 at 12:00 PM
7. The December Budget Status Report is at your seat.

8. I have been called for jury duty and must report prior to 9:00 AM tomorrow.

9. Depending on jury duty, I hope to be at the Georgia Academy for Economic Development class in Athens on Wednesday.

City Attorney Christopher Huskins advised working on Vizitech Loan Letter of Credit.

City Clerk Abrams advised Council members to file their Personal Financial Distribution Report by July 1st.

Motion was made by Doster and seconded by Stokes to adjourn. Motion carried by a unanimous vote of 4-0.

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John Reid, Mayor

ATTEST:

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Sarah E. Abrams, City Clerk