6:45 PM Public Hearing – Continued Use of Certain Unmarked City Vehicles

1. 7:00 PM Call to Order
2. Invocation: Mayor-Pro-Tem Harvey (Chip) Walker, Jr.
3. Approval of Minutes: Attachment #1
   
   Special Council Meeting – Wednesday, March 14, 2018
   Regular Council Meeting – Monday, March 19, 2018
4. Public Comments:
   Reading of Rules for Public Comments
5. Old Business:
   A.
6. New Business:
   A. Proposed Resolution to Appoint Members to the Downtown Development Authority Attachment #6A
   B. Discussion and Possible Action on Requesting Dynamic Speed Feedback Signs on SR 24 Bus. / US 441 Bus. Attachment #6B
   C. Discussion and Possible Action on ACH Origination Agreement Attachment #6C
7. Zoning:

8. Committee Reports:
   - Finance and Personnel – Council Member Harvey C. Walker, Jr.
   - Public Utilities – Council Member Alvin Butts
   - Streets, Buildings, and Grounds – Council Member William C. Mangum
   - Zoning and Ordinances - Council Member Teresa Doster
   - Environmental – Council Member Janie B. Reid
   - Community Development – Council Member Charles R. Haley
   - Public Safety – Council Member James A. Gorley
   - City Administrator – Gary Sanders
   - City Attorney – Christopher D. Huskins
   - City Clerk – Sarah Abrams

9. Executive Session:

10. Motion to Adjourn:
City of Eatonton Special Council Meeting
Wednesday, March 14, 2018
6:00 PM
The Hut
400-A West Marion Street
Eatonton, Georgia 31024

Elected Officials Present:
   Mayor Walter C. Rocker, Jr.
   Mayor Pro-Tem Harvey (Chip) Walker, Jr.
   Councilman Alvin Butts
   Councilwoman Teresa Doster
   Councilman William Mangum, Jr.
   Councilwoman Janie Reid

Elected Officials Absent:
   Councilman James A. Gorley
   Councilman Charles R. Haley

Staff Members Present:
   City Administrator, Gary Sanders
   City Attorney, Christopher Huskins
   City Clerk, Sarah Abrams

Mayor Walter C. Rocker, Jr. called the March 14, 2018 Special Council meeting to Order at 6:00 PM.

Invocation was given by Mayor Walter C. Rocker, Jr.

New Business
Presentation of Service Delivery Strategy Analysis and Finding by SDS Consultants, LLC
Mr. Corbitt passed out a copy of his analysis which identified Putnam County government services that were provided from their FY2016 Audit. The analysis identified each service and expenditure amount and a description of the source of funding for each service.

Mr. Corbitt advised that O.C.G.A. §36-70-24(3)(A) requires the strategy shall ensure that the cost of any service which a county provide primarily for the benefit of the unincorporated area of the county shall be borne by the unincorporated area residents, individuals, and property owners who receive the service. And O.C.G.A. §36-70-24(3)(B) requires that such funding shall be derived from special service districts created by the county in which property taxes, insurance premium taxes, assessments, or user fees are levied or imposed or through such other mechanism agreed upon by the effected parties.

The presentation showed that the County directly rolled back their property tax rate with insurance premium tax revenues.

**Discussion and Possible Action on Recommendations from SDS Consultants, LLC**

Mr. Corbitt recommended that Council move forward with alternate dispute resolution. City Attorney Huskins was advised to look over the proposed alternate dispute resolution agreement and get back with Mr. Corbitt.

After listening to the presentation and discussing how to proceed, Council took no action. The agreement will be considered by Council at the April 3 meeting.

Motion was made by Councilman Mangum and seconded by Councilman Walker to adjourn. Motion carried by a unanimous vote of 5-0.

Meeting adjourned at 7:14 PM

_____________________________________________________
Walter C. Rocker, Jr., Mayor

ATTEST:

_____________________________________________________
Sarah E. Abrams, City Clerk
City of Eatonton Council Meeting
March 19, 2018 at 7:00 PM
Putnam County Commissioners’ Meeting Room, #203
117 Putnam Drive
Eatonton, Georgia 31024

Elected Officials Present:
   Mayor Walter C. Rocker, Jr
   Mayor Pro-Tem Harvey (Chip) Walker, Jr.
   Councilwoman Teresa Doster
   Councilman James A. Gorley
   Councilman Charles R. Haley
   Councilwoman Janie Reid

Elected Officials Absent:
   Councilman Alvin Butts
   Councilman William Mangum, Jr.

Staff Members Present:
   City Administrator, Gary Sanders
   (Late) City Attorney, Christopher Huskins
   Police Chief, William K. Lawrence
   City Clerk, Sarah Abrams

Mayor Walter C. Rocker, Jr. called the March 19, 2018 Council meeting to order at 7:00 PM.

Invocation was given by Councilman Charles R. Haley.
Motion was made by Councilwoman Doster and seconded by Councilman Walker to approve the minutes from the March 6, 2018 Council Meeting. Motion carried by a unanimous vote of 5-0.

Public Comments: None

Reading of the Rule for Public Comments: Omitted

Old Business: None

New Business:

Proposed Resolution to Recognize March 19-23, 2018 as Small Business Week Attachment #6A
Motion was made by Councilman Walker and seconded by Councilman Gorley to approve the proposed Resolution recognizing March 19-23, 2018 as Small Business Week in the City of Eatonton, Georgia, and urging all residents to acknowledge and celebrate the achievements made by our local small businesses. Also, authorize Mayor Rocker to sign the resolution. Motion carried by a unanimous vote of 5-0.

Proposed Resolution to Recognize April 22-28, 2018 as Georgia Cities Week Attachment #6B
Motion was made by Councilwoman Doster and seconded by Councilman Haley to approve the proposed Resolution recognizing April 22-28, 2018 as Georgia Cities Week, and encouraging that all citizens, City government officials, and employees do everything possible to ensure that this week is recognized and celebrated accordingly. Also, authorize Mayor Rocker to sign the resolution. Motion carried by a unanimous vote of 5-0.

Request for Special Event Pouring License by the Georgia Writers Museum, 109 South Jefferson Avenue, Eatonton, Georgia Attachment #6C
Motion was made by Councilman Haley and seconded by Councilwoman Doster to approve the Special Event Pouring License requested by Georgia Writers Museum for April 12, 2018. Motion carried by a unanimous vote of 5-0.

Proposed Intergovernmental Agreement for Public Ownership of Sewer Improvements Attachment #6D
Councilwoman Reid asked if the proposed Intergovernmental Agreement for EIP Sewer Grant required matching funds from the City. Administrator Sanders advised no matching funds are required from the City.

Motion was made by Councilman Haley and seconded by Councilwoman Doster to approve the proposed Intergovernmental Agreement for Public Ownership of Sewer Improvements for
Legacy Housing, LTD between Putnam County (Lead Applicant) the City of Eatonton and the Eatonton-Putnam Water and Sewer Authority (EPWSA) and, also authorize Mayor Rocker to sign agreement and such supporting documents as may be necessary. Motion carried by a unanimous vote of 5-0.

**Zoning: None**

**Committees Report**
Councilman Walker advised he would not call a Personnel and Finance Committee meeting, at this time but will before the next upcoming meeting.

Motion was made by Councilman Walker and seconded by Councilman Haley to pay the bills if, and when the funds become available. Motion carried by a unanimous vote of 5-0.

Councilwoman Doster asked for a meeting within the next week to discuss community Noise Ordinance. Ordinance Committee members advised they would prefer to meet in the evening.

Councilman Haley advised Eatonton-Putnam Chamber Commerce will hold a joint meeting with Greene County Chamber of Commerce. Also, Councilman Haley discussed an email received from Mrs. Laura Mathis in reference to Georgia production.

Councilman Gorley advised Council to be aware of the expected bad weather that is approaching.

City Administrator Gary Sanders reported: A Public Hearing will be held at 6:45 PM on April 3, just prior to the next regularly scheduled Council meeting, to receive comments on the continued use of certain unmarked City vehicles. A quorum of the Council needs to be present.

City Administrator Sanders reported he would be attending the MGAG Spring Regional meeting tomorrow morning at the Buford Community Center.

City Administrator Sanders advised a representative will be available this Wednesday, March 21, to assist with Open Enrollment for Dental and Optional Life Insurance. The representative will assist the Police Department employees starting at 7:00 AM at the Police Station, and at 9:00 AM will assist all other personnel at the Hut. Open Enrollment ends March 23, 2018.

City Administrator Sanders reminded Council to remember the Community Easter Egg Hunt sponsored by Eatonton Main Street that will be held this Saturday, March 24 at 10:00 AM at the Recreation Department.

Clerk Abrams reminded Council to submit their Personal Financial Disclosure Statement before July 1. Also, Clerk Abrams asked Council members to submit their Federal and State withholding tax forms for 2018.
Mayor Rocker asked if there was any more business to be discussed before he called for adjournment. Motion was made by Walker and seconded by Haley to adjourn. Motion carried by a unanimous vote of 5-0.

Council adjourned at 7:23 PM

________________________________________
Walter C. Rocker, Jr., Mayor

ATTEST:

________________________________________
Sarah E. Abrams, City Clerk
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia, to appoint members to the Downtown Development Authority and for other purposes.

WHEREAS, the City of Eatonton seeks to foster development and vitality in the City; and

WHEREAS, the City of Eatonton activated its statutory Downtown Development Authority in 2009 appointing members to staggered terms; and

WHEREAS, the appointments of four of its members will expire and such members have indicated their continuing desire and willingness to serve on the Downtown Development Authority; and

WHEREAS, one additional vacancy exists by way of resignation of one of the members; and

WHEREAS, such members and selected applicant meet the state mandated qualifications to serve on the Downtown Development Authority; and

WHEREAS, the City of Eatonton has duly advertised and solicited applications to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia that Ms. Teresa W. Doster is hereby appointed to the Eatonton Downtown Development Authority as Chairperson for a term of four years to expire on May 31, 2022.

BE IT FURTHER RESOLVED that Mr. Scott Reaves is hereby appointed to the Eatonton Downtown Development Authority for a term of four years to expire on May 31, 2022.

BE IT FURTHER RESOLVED that Mr. Steve Sinclair is hereby appointed to the Eatonton Downtown Development Authority for a term of four years to expire on May 31, 2022.

BE IT FURTHER RESOLVED that Ms. Lisa Jackson is hereby appointed to the Eatonton Downtown Development Authority for a term of four years to expire on May 31, 2022.

BE IT FURTHER RESOLVED that Mr. William Cooper Rainey, Jr. is hereby appointed to the Eatonton Downtown Development Authority to fill an unexpired term ending June 30, 2020.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 3rd day of April, 2018.

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Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

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Clerk, City of Eatonton, Georgia