

CITY OF REMERTON
Regular Meeting Minutes
Monday, August 10, 2009
Council Chambers
5:30 PM

MEMBERS PRESENT:

Mayor-Cornelius Holsendolph-not present
Mayor Pro Tem-Reginald Stacks
Council Member-Ryan Gordon
Council Member-Bill Wetherington
Council Member-Sherry Wood
Council Member-Lydia Day

Council member Wood gave invocation and led the Pledge of Allegiance to the Flag of the United States of America.

MINUTES FOR APPROVAL:

The minutes from Regular Session July 13, 2009 and Special Called Meeting July 30, 2009 were approved with corrections by Council member Wood and seconded by Council member Wetherington. All in favor, motion carried.

Presentation by the Local Legislative Governmental Affairs Council, Myrna Ballard and Allison Stokes. They presented Council with a copy of the 2009 Local Legislative Agenda and discussed the effects of IMPACT 2012 for Lowndes County.

Update regarding the water distribution project start date of August 31, 2009 with chart from ASA Engineering presented to Mayor and Council by City Administrator Jack Byrd.

CITIZENS TO BE HEARD:

None.

NEW BUSINESS:

FINANCIAL REPORT

City Clerk Lisa Mashburn gave financial report. A copy of distribution report of checks for the month of July 2009 and expense and revenue report were given to all Council members. All maturity dates and balances of certificate of deposits were given to Council. Motion to approve financial report by Council member Wetherington which was seconded by Council member Gordon. All in favor, motion carried.

CONSIDERATION REGARDING GENERAL FUND CERTIFICATE OF DEPOSIT NO 9605000407 RENEWAL IN THE AMOUNT OF \$57,609.53.

Council member Wood made motion to renew Certificate of Deposit at the Bank of Valdosta with APY 2.57 and interest rate of 2.55 which was seconded by Council member Gordon. All in favor, motion carried.

CONSIDERATION REGARDING SIGN ORDINANCE VARIANCE TO ALLOW LED SIGN @ 1303 BAYTREE ROAD.

Jessica Freeman presented the recommendation of staff as follows:

The subject property currently has two tier poled sign with a changeable marquee. The proposed LED sign's surface face will be smaller than the current marquee. It is staff's recommendation to approve the LED sign ordinance variance request with the following conditions:

The LED sign to follow current digital sign subsection in sign ordinance.

The LED sign to only advertise for business located at 1303 Baytree Road, Remerton

The subject property owner to allow the City of Remerton to advertise public service announcement as needed.

The LED sign to have its lowest point being no less than 6 foot from ground level.

Motion to approve by Council member Wetherington which was seconded by Council member Day. All in favor, motion carried.

CONSIDERATION REGARDING ADOPTING A RESOLUTION FOR THE NATIONAL INCIDENT MANAGEMENT SYSTEM AND UNIFIED COMMAND SYSTEM FOR PREPARING FOR AND RESPONDING TO DISASTER INCIDENTS.

Mr. Jack Byrd read the resolution header and touched on the points of interest in the resolution.

Motion to adopt resolution by Council member Gordon which was seconded by Council member Wetherington. All in favor, motion carried.

CONSIDERATION REGARDING THE SUSPENSION OF ALCOHOL LICENSE FOR TIGHT ENDS SPORTS BAR.

Discussion regarding the working of the camera/VCR system at Tight Ends Sports Bar not being up to ordinance standards. Mayor Pro Tem Stacks made motion to have license remain suspended until security camera system working properly and checked by Investigator Sinclair. Council member Day seconded the motion. Council member Gordon opposed. All other council members in favor. Motion carried.

DISCUSSION REGARDING SETTING THE MILLAGE RATE FOR YEAR 2009.

Jack Byrd City Administrator advised that the millage rate figures were received and that he recommended the rate stay the same at 6.37%. After discussion it was set to stay the same with advertisement and Public Hearing on August 31, 2009 at 7:00 pm and a Special Called Meeting afterwards to vote on the millage rate for year 2009.

CONSIDERATION REGARDING SHUTTING BAYTREE PLACE DOWN FOR FESTIVAL ON SATURDAY, OCTOBER 10, 2009 FOR VALDOSTA STATE UNIVERSITY HOMECOMING.

Jessica Freeman asked that we postpone this item until more information can be presented to Council.

OLD BUSINESS:

CONSIDERATION REGARDING MAIN SEWAGE FLOW METER PRICE QUOTES.

Council member Wood made motion to purchase two flow meters from Plant Instruments Company in the amount of \$1975.00 each. This was seconded by Council member Wetherington. All in favor, motion carried.

CONSIDERATION REGARDING NOISE ORDINANCE.

Motion to postpone until Special Called Meeting on August 31, 2009 by Council member Wood which was seconded by Council member Wetherington. All in favor. Motion carried.

COUNCIL COMMENTS:

Council member Day welcomed City Administrator Jack Byrd to the City of Remerton.

Motion to Adjourn by Council member Wetherington which was seconded by Council member Wood.
All in favor, motion carried.

ADJOURN.

Mayor Pro Tem Reginald Stacks