

**City of Remerton
Regular Meeting Agenda
February 9, 2009
Minutes**

MEMBERS PRESENT

Mayor – Cornelius Holsendolph
Mayor Pro Tem – Reginald Stacks
Council Member – Sherry Wood
Council Member – Lydia Day
Council Member – Bill Wetherington
Council Member – Ryan Gordon

Motion was made by Council member Gordon to approve minutes from 1/12/09 with corrections of rewording Council member in old business 1st paragraph and retreat minutes from 1/17/09. Motion seconded by Council member Wood. All in favor, motion carried.

NEW BUSINESS

Consideration regarding hiring a contractor to perform water looping.

Bill Kent advised council that the bids for looping the waterlines was opened on Wednesday 2/4/09 with Standard Contractors having low bid. Motion was made by Bill Wetherington to accept the bid from Standard Contractors for \$277,307.75. Motion seconded by Sherry Wood. All in favor, motion carried.

Consideration regarding Alcohol License Renewal Applications.

Chief Mike Terrell advised council that each business owner had turned in there completed application for their renewal of alcohol license. Motion was made by Bill Wetherington to approve the Renewal Alcohol License for Clyde A. Emerson (Flip Flops), Todd A. Jones (Barberito's), Scott Taylor (Mulligans), Charles J. Hester (CJ's Pub & Pool), Kenneth Eric Saunders (Charley O'Corleys), Pat Allen (Tight Ends Sports Bar & Grill), Khuong Khuu (Masato Japanese Restaurant), Michael H. Cox (Milltown Groove), and Kevin Griffin (Jak's Gourmet DBA Jak's Cantina & Jak's Library). Motion was seconded by Sherry Wood. All in favor, motion Carried.

Consideration regarding Request for Proposals for Engineering Services

Jessica Freeman advised council that the City is working with the RDC on a CDBG for infrastructure improvements for the Strickland Cotton Mill. Freeman also advised council that the bids were opened on 1/30/09 and that the committee consisting of Jessica Freeman, Chief Mike Terrell, and Mayor Holsendolph chose ASA Engineering Service as the engineer to conduct preliminary engineering drawings for the grant application. Motion was made by Sherry Wood to accept ASA RFP for engineering service for Strickland Cotton Mill. Motion was seconded by Ryan Gordon. All in favor, motion carried.

Consideration regarding back up Garage Truck for City

Ron Woods advised council that City of Hahira was our back up sanitation pick up. He advised that City of Hahira no longer was doing sanitation and that he would like for council to consider fixing the old garbage truck. Council advised Woods to get a quote on what it would take to repair the garbage truck and also to get quotes on a used garbage truck.

Financial Report

Mayor Holsendolph read the financial report. Motion was made by Sherry Wood to adopt the Financial Report as presented. Motion was seconded by Bill Wetherington. All in favor, motion carried.

OLD BUSINESS

Consideration regarding quotes for Noise Meter.

Chief Mike Terrell presented quotes to council for the purchase of a noise meter. Terrell recommendation was the device quoted by Occupational Health Dynamic for \$4372.00. Motion was made by Bill Wetherington to accept the quote as presented by Occupational Health Dynamic for \$4372.00. Motion was seconded by Lydia Day. Approved by: Bill Wetherington, Lydia Day, Reggie Stacks and Ryan Gordon. Opposed by: Sherry Wood. Motion carried.

Consideration regarding hiring Downtown manager Position

Jessica Freeman advised the council that the DDA wanted the position of the DDA manager and would like to move forward with hiring this person if it was councils wish. Motion made by Reggie Stacks to hire a part time position for the Downtown Manager for the DDA. Motion was seconded by Bill Wetherington. All in favor, motion carried.

Council Comments

Bill Wetherington advised the public that the Police Department was selling T-shirts and caps for the Special Olympics Law Enforcement Torch Run.

Lydia Day stated that she ran for office so the city would have an open government and that she had an open door policy always and that she was available at all times and contact information was on the City website.

Reggie Stacks stated that he thought it was a good idea for whomever decided to cancel Girls Gone Wild last Saturday night. He stated that is was a smart move and that is not how we wanted the city to be portrayed.

Sherry Wood made motion to adjourn. Motion was seconded by Bill Wetherington. All in favor, motion carried.

Adjourn

Cornelius Holsendolph, Mayor

