

**CITY OF REMERTON
REGULAR MEETING MINUTES
APRIL 13, 2009
COUNCIL CHAMBERS
5:30 PM**

MEMBERS PRESENT:

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

Council member Wetherington 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 March 9, 2009 were approved by Mayor Pro Tem Stacks which was seconded by Council member Day. All in favor, motion carried. The minutes from Special Called Meeting March 30, 2009 were approved by Council member Gordon which was seconded by Council member Wetherington. Mayor Pro Tem Stacks did not vote due to being absent for that meeting. Council member Day, Council member Wetherington and Council member Gordon voted in favor. Motion carried.

Citizens to be heard:

Carroll Griffin property owner spoke on behalf of the Valdosta-Lowndes MPO which he is on the transportation committee representing the City of Remerton. He gave an update to all on the plans for the bus system that will serve Valdosta/Lowndes County. He stated by late spring they should have a concept plan and within 18 months the buses should be running. He stated he would keep the city updated as things progress. Marvin Brooks property owner spoke in regards to the easement needed for water distribution project on the Al Brooks property. He stated the tie in would go in the middle of property and that he would have no property left if that was the plan.

NEW BUSINESS:

CONSIDERATION REGARDING REIMBURSEMENT OF SEWER IMPROVEMENTS FOR JASON BAILEY PROJECT.

Mark Worthy from ASA was at meeting to answer any questions from Council. The question from work session from Council member Wood in regards to what Jason Bailey

is paying for the six inch line to tie in to Valdosta was \$16,500. Motion to approve the bid from James Warren and Associates in the amount of \$21,074 was approved by Council member Wetherington which was seconded by Council member Gordon. All in favor. Motion carried.

CONSIDERATION REGARDING REPLACEMENT OF SEWER FLOW METERING EQUIPMENT AT EXISTING METER

Mark Worthy from ASA answered questions from Work session in regards to the warranty. He stated there was a one year warranty on meter and one year warranty on the construction from James Warren and Associates. Motion by Council member Wetherington to table this item which was seconded by Council member Day. All in favor. Motion carried.

CONSIDERATION OF DESIGN FEE FOR EDGEWOOD DRIVE SEWER METERING IMPROVEMENTS

Motion to approve the \$1900 fee from ASA to design improvements to sewer metering for Edgewood Drive by Council member Wetherington which was seconded by Mayor Pro Tem Stacks. All in favor. Motion carried.

FINANCIAL REPORT

City Clerk, Lisa Mashburn read the financial report. As requested at last meeting the CD maturity dates and new rates were given to Mayor and Council. Council member Gordon made motion to adopt financial report which was seconded by Council member Wetherington. All in favor. Motion carried.

CONSIDERATION REGARDING CURRENT CD WITH PARK AVENUE BANK

\$20,000 CD maturity date of April 10, 2009. Council member Wetherington made motion to transfer to Farmers and Merchant Bank at 2.93% which was seconded by Council member Day. All in favor. Motion carried.

CONSIDERATION REGARDING PURCHASING A USED GARBAGE TRUCK OR FIXING UP THE OLD GARBAGE TRUCK THE CITY HAS NOW

Motion made by Council member Wetherington to repair old garbage truck which was seconded by Council member Day. All in favor. Motion carried.

COUNCIL COMMENTS

None

Motion to enter into Executive Session to discuss Property by Council member Wetherington which was seconded by Council member Gordon. All in favor. Motion carried.

Motion to exit Executive Session by Council member Wetherington which was seconded by Council member Day.

Motion made to have the City Engineer file for a boring permit with the Norfolk Southern Railroad related to the water line project. Mayor Pro Tem Stacks seconded. All in favor. Motion carried.

Motion made by Council member Wetherington to adjourn which was seconded by Mayor Pro Tem Stacks. All in favor. Motion carried.

ADJOURN.

Mayor Cornelius Holsendolph