

REGULAR COUNCIL MEETING

The regular meeting of the Baxley City Council was held on August 14, 2019, at 8:30 a.m., with the following members present: Mayor Tim Varnadore; Mayor Pro Tem Esco Hall, Jr. Councilmembers: Betty Livingston, Mickey Bass, Adam Thomas, Pat Williams, and Santina Fryer.

Other city officials present were: Reid Lovett, City Manager; Reba Cash, City Clerk; Alex Johnson, City Attorney; Dale Sapp, Public Works Supervisor; and Chief of Police, James Godfrey.

Keri Crosby Orvin, Development Authority of Appling County, Executive Director; Baxley Appling County Chamber of Commerce, President/CEO was present

Laura Crozier representing the Baxley News Banner was present.

Councilman Thomas gave the invocation

Councilwoman Livingston made a motion approving the minutes of the Regular Council meeting of July 24, 2019, at 8:30 a.m. This motion was seconded by Mayor Pro Tem Hall and carried unanimously.

Councilman Bass made a motion approving the Second Reading / Adoption of an Ordinance on a petition filed by PMG Properties LLC, located at 204 Beach Road, be annexed and establishing a Business Residential (BR-1) Zone in voting district #6. This motion was seconded by Councilwoman Fryer and carried unanimously.

Councilman Bass made a motion to approve Croy Engineering, LLC recommendation that the proposed project 1226.06 be awarded to the lowest bidder, J. Hiers Company in the amount of \$1,774,388.44 for Pavement Rehabilitation, Runway 8-26, Taxiways & Apron & Remark Runway, Taxiways & Apron - at the Baxley Municipal Airport. This motion was seconded by Mayor Pro Tem Hall and carried unanimously.

Mayor Pro Tem Hall made a motion authorizing the City Manager to enter into a five year agreement for engineering services with Croy Engineering, LLC at the Baxley Municipal Airport. Croy Engineering and Passero Associates were the only companies to submit a proposal. The motion to award the contract with Croy Engineering, LLC was seconded by Councilwoman Livingston and carried unanimously.

Councilman Bass made a motion setting a public hearing date for Tuesday, September 10th, 2019, at 6:00 p.m. on a petition for annexation filed by Peggy Jackson, located at 341 Nailsferry Road be annexed and establishing a Residential (R-12) Zone in voting district #2. This motion was seconded by Mayor Pro Tem Hall and carried unanimously.

Councilwoman Livingston made a motion setting a public hearing date for Tuesday, September 10th, 2019 at 6:05 p.m. on a petition for annexation filed by PMG Properties, LLC located at 118 Beach Road, be annexed and establishing a Residential (R-12) Zone in voting district #6. This motion was seconded by Mayor Pro Tem Hall and carried unanimously.

Councilman Bass made a motion to approve one new water/sewer discount application submitted by Brenda Williamson. This motion was seconded by Councilman Thomas and carried unanimously.

Mayor Pro Tem Hall made a motion setting a budget workshop date for Friday, August 16th, 2019 at 9:00 a.m. This motion was seconded by Councilwoman Fryer and carried unanimously.

Mayor Pro Tem Hall made a motion approving City Manager Lovett request to shop for 3 or 4 used vehicle at his discretion at the upcoming Georgia Power Auction. This motion was seconded by Councilman Thomas and carried unanimously.

Mayor's Report

1. Mayor Varnadore attended a Pre-construction meeting regarding Omega Cemetery.
2. Mayor Varnadore announced he had the pleasure of meeting Mitch Foster with Dawson Georgia Airport Authority regarding our Airport Design.
3. Mayor Varnadore gave the opening remarks at the UGA Leadership New Facility.

City Manager's Report by Keri Crosby

1. Keri Orvin announced that Satilla EMC will be hosting a Resource for Development September 9th, 2019 in Atlanta.
2. Keri Orvin announced a Community Planning Session on Wednesday, September 11th, 2019 at the Sleep Inn & Suites meeting room for the purpose for brain storming various ideas.

There being no further business, Mayor Varnadore declared the meeting adjourned.

City Clerk