

REGULAR COUNCIL MEETING

The regular meeting of the Baxley City Council was held on July 11, 2018, at 8:30 a.m., with the following members present: Mayor Tim Varnadore; Mayor Pro Tem Esco Hall, Jr.; Councilmembers: Betty Livingston, Mickey Bass, Pat Williams, and Santana Fryer.

Councilmember Adam Thomas was absent.

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

William Gardner representing the Baxley News Banner was present.

Mayor Pro Tem Hall gave the invocation.

Mayor Varnadore and City Manager Lovett introduced and welcomed newly hired secretary, Miranda Tanner.

Councilman Bass made a motion approving the minutes of the Regular Council meeting of June 27, 2018, at 8:30 a.m. This motion was seconded by Councilwoman Fryer and carried unanimously.

Councilman Bass made a motion to approve the recommendation to appoint Jessica McLellan as the Pension Committee Secretary from City Manager Lovett. This motion was seconded by Councilwoman Livingston and carried unanimously.

Councilwoman Livingston made a motion to hold a closed session at the end of this meeting to discuss potential litigation recommended by city attorney Alex Johnson. This motion was seconded by Mayor Pro Tem Hall and carried unanimously.

Mayor Pro Tem Hall made a motion to approve the recommendation from City Manager Lovett regarding the Wastewater Treatment Plant pump that needs to be replaced immediately as a non-budgeted item, approximate cost \$30,000. This motion was seconded by Councilwoman Livingston and carried unanimously.

Councilman Bass made a motion setting a council workshop date for Monday, July 16th, 2018, at 6:00 p.m. This motion was seconded by Councilwoman Fryer and carried unanimously.

City Manager's Report

1. City Manager Lovett updated the Mayor and Council on the Fair Street project and the reclaiming, striping, and signage are expected to be completed by the end of the month.
2. City Manager Lovett informed the Mayor and Council that the new software for the administrative office is on track to be completed by October.

Mayor Varnadore recessed the regular council meeting and called the Closed Session to order.

There being no action taken in the closed session, Mayor Varnadore declared the meeting closed and called the regular meeting back to order.

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

City Clerk