

The Mayor and Council met on Monday, November 5, 2018, 7:00 p.m. at 4 Homer Street for the Regular Monthly Meeting.

Present: Mayor Richard Presley, Councilmember's Kathleen Bush, Richard Parr, Scott Harper and Junior Hardy, City Administrator/Clerk Barbara Thomas.

MINUTES:

The minutes of: October 1, 2018, Public Hearing
 October 1, 2018, Regular Meeting
 October 4, 2018, Public Hearing
 October 4, 2018, Special Called
 October 10, 2018, Special Called
 October 25, 2018 Public Hearing

Were approved as read upon a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

OLD BUSINESS:

After two previous Public Hearings were held, the Council approved the 2019 Budget as presented to the public. Motion to approve was made by Councilmember Scott Harper, seconded by Councilmember Richard Parr. Motion carried.

The Council approved a Water Tank Agreement with American Tank Maintenance Company with the following terms applied.

This agreement shall be managed by "Contract Years". "Contract Years" shall be defined as the consecutive 12-month periods beginning October 1, 2018. The annual fee for Contract Year 1 shall be \$318,767.00. If the City terminates this agreement in years 2-12 for cause, the cost of renovation, if complete, shall be deemed earned. Annual fees in the amount of \$12,255.00 per annum shall be prorated over the number of years remaining in the ten-year period of years 2-12. Any period of less than a full contract year shall be prorated based on the number of months left in the year at the time of cancellation. The annual fee for Contract Years 2-12 shall be \$0.00 per year. The annual fee for Contract Years 13 & 14 shall be \$23,578.00 per year. The annual fee for Contract Year 15 shall be adjusted to

reflect the current cost of service, but not more than \$23,578.00 plus 3%. The adjustment to annual fees hereafter shall be limited to a maximum of 3% annually. Any applicable taxes shall be the responsibility of the Owner. This was approved upon a motion being made by Councilmember Kathleen Bush, seconded by Councilmember Richard Parr. Motion carried.

The Council approved to sell the two old abandoned water tanks located at 183 Cross Street. Attorney Abbott Hayes helped with the guidelines that need to be followed in order to sell them. (1) Notice of Invitation to Bid, (2) Bid Blank (3) Do Resolution (4) Limited Warranty Deed given to new owner. The Council gave Barbara Thomas approval to go forward and send it to both the Banks County and Jackson Herald. The motion to approve the selling of the two tanks was made by Councilmember Richard Parr, seconded by Councilmember Kathleen Bush. Motion carried.

The Christmas Event schedule for December 1, 2018 in Veteran's Park was finalized by the Mayor and Council. Copy of the Event attached to the minutes.

The meeting was adjourned at 7:17 p.m. by a motion made by Councilmember Richard Parr, seconded by Councilmember Scott Harper. Motion carried.

Barbara Thomas

January 14, 2019

Certified by:

Date: