

MINUTES OF MAYOR  
& COUNCIL MEETING  
CITY OF LAFAYETTE, GEORGIA  
MONDAY, FEBRUARY 8, 2010  
@ 7:30 PM

Present: Mayor Florence, Councilmen Arnold, Craig, Hodge, Swanson and Tallent, City Attorney Womack, City Manager Arnold, City Clerk Snyder and news media.

Absent: none.

Mayor Florence called the meeting to order.

Councilman Arnold gave the invocation.

Mayor Florence led the pledge to the American flag.

Councilman Swanson made motion to approve minutes of the January 4, 2010 Special Called Meeting and the January 11, 2010 regular meeting as published and distributed. Councilman Arnold seconded the motion. Motion carried 5-0.

**VISITORS & GUESTS**

**EMPLOYEE YEARS OF SERVICE AWARD PRESENTATION**

Mayor Florence presented Tim McAlister with a plaque of appreciation for serving the city for 30 years.

**HISTORIC PRESERVATION COMMITTEE REPRESENTATIVE**

Mr. Dave Crass, Director and Ms. Leigh Burns, Preservation Planner with the Historic Preservation Division presented the City with a plaque designating LaFayette as a Certified Local Government.

**OLD BUSINESS**

**PUBLIC SAFETY DEPARTMENT ROOF REPAIR BIDS**

Catherine Edgemon, representing the Historic Preservation Commission asked the Council to consider a neoprene roof which would be more historically in line with Chattooga Academy. The Commission wanted Chief Freeman to seek bids for this type of roof and present to the Council at next month's meeting. Councilman Arnold made motion to accept low bid from Ken Maples Construction in the amount of \$96,170.00 for the new roof at the Public Safety Building. Councilman Tallent seconded the motion. Motion carried 5-0.

**NEW BUSINESS**

**SWEITZER ENGINEERING AGREEMENT-WASTEWATER PRETREATMENT PROGRAM & SLUDGE MANAGEMENT PROGRAM**

Councilman Arnold made motion to accept contract with Sweitzer Engineering for Professional Engineering Services for LaFayette's (1) Industrial Wastewater Pretreatment Program and (2) LaFayette's Sludge management Program. Councilman Hodge seconded the motion. Motion carried 5-0.

**CHANGE ORDER FOR NORTH WALKER COUNTY WATER PROJECT**

Councilman Hodge made motion to approve requested change order (\$2,825.00) from K.M. Davis Contracting Co. for North Walker County Water Mains, Divisions 2 & 3. Councilman Arnold seconded the motion. Motion carried 5-0.

**LAFAYETTE DOWNTOWN STREESCAPE PROJECT-DOT CONTRACT**

Councilman Tallent made motion to adopt Resolution authorizing the City and the Georgia Department of Transportation to contract for funding under the Transportation Equity Act of the 21<sup>st</sup> Century. Councilman Swanson seconded the motion. Motion carried 5-0.

**ISSUES REGARDING NEW SIGN ORDINANCE**

No action taken.

**FUNDS TRANSFER REQUEST-GORDON HALL OVERSIGHT COMMITTEE**

Councilman Arnold made motion to deny funds request transfer and instead set up a new line item number for deposits to go into. Councilman Swanson seconded the motion. Motion carried 5-0.

**HISTORIC PRESERVATION COMMISSION BOARD APPOINTMENTS**

Councilman Tallent made motion to appoint Wade Gilbert to the Historic Preservation Commission for a 3-year term that will expire Dec. 31, 2012, and appoint Elizabeth Edwards to fill Judy Meeks' unexpired term which will end on Dec. 31, 2011. Councilman Hodge seconded the motion. Motion carried 5-0.

**RECREATION DEPARTMENT 2010 SPRING & SUMMER BIDS**

Councilman Hodge made motion to accept the following bids for spring and summer ball season: BSN –BB/SB Equipment -\$2,102.00

Sew Cool –Chin Straps, BB Shirts -\$5,262.00

Athletes World –Softball Shirts, Lifeguard Shirts -\$2,752.00

Councilman Arnold seconded the motion. Motion carried 5-0.

**RECREATION DEPARTMENT SPRING PICTURE BIDS**

Councilman Hodge made motion to accept low bid from Life Touch (25% with \$6.00 package) for spring pictures at the recreation department. Councilman Arnold seconded the motion. Motion carried 5-0.

**SYSTEMATIC ALIEN VERIFICATION FOR ENTITLEMENTS PROGRAM MEMORANDUM OF AGREEMENT**

Councilman Tallent made motion to enter into Memorandum of Agreement between the Department of Homeland Security, U.S. Citizenship and Immigration Services and the City of LaFayette. Councilman Arnold seconded the motion. Motion carried 5-0.

**SOFTBALL COMPLEX QUOTES**

Bill Morton presented the Council with the following budget numbers for the new softball complex (see attached).

**REPORTS**

Councilman Swanson asked Vanessa about the roads that would be paved in 2010.

Councilman Craig requested that no more money be spent out of SPLOST funds. He stated he would like the City to build a new City Hall with the remaining money.

Councilman Hodge, Arnold and Tallent thanked the employees for the good job they continue to do despite the cold weather.

Mayor Florence reminded everyone about the cemetery clean up coming up in mid to late March.

There being no further business, Mayor Florence declared the meeting be adjourned at 8:45 pm.

This \_\_\_\_\_, day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk