**Sandersville City Council
Meeting Minutes**

**December 18, 2023- 5:00 p.m.**

Council Members and City Employees present:

Mayor Jimmy Andrews Brianna Wiley, Finance Director

Mayor Pro Tem Jeffery Smith Alex Lowe, Water Director

Council Member Ben Salter Kandice Hartley, City Clerk

Council Member Mayme Dennis Robert Eubanks, Public Works Director

Council Member Danny Brown Nathan Riner, Interim Fire Chief

Judy McCorkle, City Administrator Dave Larson, Community Development

Keenan Howard, City Attorney

Mayor Andrews called the December 18, 2023 meeting of the Sandersville City Council to order.

Mayor Andrews stated this was Council Member Watts last meeting and thanked him for his service. The council then expressed there appreciation to Mr. Watts for his dedication to the City.

Interim Fire Chief Riner presented the firefighter of the year award to Kelvin Brown stating that he has been a volunteer for the city of Sandersville for 15 years. Interim Chief Riner then presented a service award to Jason Boatright for 29 years of service as volunteer for the city and 20 years of fulltime service to the city.

Council Member Watts, gave the invocation and Council Member Wiley led the pledge to the American flag.

**APPROVAL OF COUNCIL MEETING MINUTES**

Council Member Brown made a motion to approve the minutes of the December 4, 2023, council meetings. Council Member Dennis seconded and the motion passed unanimously.

**MOTION TO APPROVE A RETAIL MALT BEVERAGES & WINE APPLICATION FROM DHAVALKUMAR V. PATEL OWNER OF JENIKA 319 LLC DBA # SANDERS FOOD MART LOCATED AT 705 E. MCCARTY ST. SANDERSVILLE, GA**.

Council Member Salter made a motion to approve a retail malt beverages & wine application from Dhavalkumar V. Patel owner of Jenika 319 LLC dba # Sanders Food Mart located at 705 E. McCarty St. Sandersville, Ga. Mayor Pro Tem Smith seconded and the motion passed with favorable votes from Council Member Salter, Mayor Pro Tem Smith, Council Member Watts, and Council Member Brown. Council Member Dennis voted against the motion.

**MOTION TO ADOPT RESOLUTION #2023-21: A RESOLUTION ADOPTING FINANCIAL POLICIES FOR THE CITY OF SANDERSVILLE**

Mayor Pro Tem Smith made a motion to adopt Resolution #2023-21: A Resolution Adopting Financial Policies for the City of Sandersville. Council Member Watts seconded and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION # 2023-22: A RESOLUTION TO ADOPT THE FISCAL YEAR 2024 BUDGET FOR EACH FUND OF THE CITY OF SANDERSVILLE, GEORGIA APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES/EXPENSES, ADOPTING THE SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING ACTUAL FUNDING AVAILABLE FOR APPROPRIATION**.

Council Member Salter made a motion to adopt Resolution # 2023-22: A Resolution to adopt the Fiscal Year 2024 Budget for each fund of the City of Sandersville, Georgia appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding actual funding available for appropriation. Council Member Brown seconded and the motion passed unanimously.

**MOTION TO ADOPT RESOLUTION #2023-23: A RESOLUTION AMENDING THE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF SANDERSVILLE, GEORGIA.**

Mayor Pro Tem Smith made a motion to adopt Resolution #2023-23: A Resolution amending the schedule of fees and charges for the City of Sandersville, Georgia. Council Member Watts seconded and the motion passed unanimously.

**MOTION TO PAY AN INVOICE TO HELTON ELECTRIC IN THE AMOUNT OF $7,242 FOR INSTALLING THE UNDERGROUND POWER LINE UNDER THE DOWNTOWN PARKING LOT FROM THE POWER POLE TO THE NEW CHARGING STATION AND INSTALLING A NEW DISCONNECT BREAKER.**

Council Member Dennis made a motion to pay an invoice to Helton Electric in the amount of $7,242 for installing the underground power line under the downtown parking lot from the power pole to the new charging station and installing a new disconnect breaker. Mayor Pro Tem Smith seconded and the motion passed unanimously.

**MOTION TO AWARD A CONTRACT IN THE AMOUNT OF $18,364 TO J.K. DURDEN COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF A SCADA COMPUTER AND SWITCHES TO ALLOW FOR CONTINUOUS MONITORING OF THE WELLS AND LIFT STATIONS.**

Council Member Brown made a motion to award a contract in the amount of $18,364 to J.K. Durden Company, Inc. for the purchase and installation of a SCADA computer and switches to allow for continuous monitoring of the wells and lift stations. Council Member Salter seconded and the motion passed unanimously.

**OTHER BUSINESS:**

**MOTION TO AWARD A BID TO CORSICA TECHNOLOGIES IN THE AMOUNT OF $9,989.48 FOR A UPGRADE, CONFIGURE AND INSTALL FIREWALL.**

Mayor Pro Tem Smith made a motion to award a bid to Corsica technologies in the amount of $9,989.48 for a upgrade, configure and install firewall. Council Member Salter seconded and the motion passed unanimously.

**ADJOURNMENT**

With no further business, Council Member Watts made a motion to adjourn the meeting. Mayor Pro Tem Smith seconded and the meeting was unanimously adjourned.

 Jimmy Andrews, Mayor

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 Kandice Hartley, City Clerk

 Date