



SPECIAL CALLED MEETING

SEPTEMBER 3, 2021

6:00 P.M.

CALL TO ORDER

Mayor Piper called the meeting to order at 6:00 p.m.

Roll Call

Present: Mayor Piper, and Councilmembers Lyle, Crawley, Venable, McCormic and Thrasher

Absent: None

Also present: City Clerk, Sandra Bennett, and Public Works Director, Jordan McDaniel

PLEDGE OF ALLEGIANCE

Mayor Piper led the Pledge of Allegiance, and thanked all veterans and active military personnel for their service.

VOTING ITEMS

1. **Purchase of John Deere 60G Compact Excavator:** To authorize the Mayor to sign a purchase order, agreement and resolution for the purchase of a new John Deere 60G Compact Excavator utilizing Georgia Municipal Association's (GMA) lease program in the amount of \$86,071.95. Utilizing a state contract, the City is required to pay the state-approved vendor directly, and upon the signature of the agreement and resolution, GMA will reimburse the City the cost of the excavator, and the terms of financing will begin. The terms are 48 months at 2.83%. Mayor Piper's letter regarding this special called meeting and the details of such, is included in this agenda packet.

Councilmember McCormic made a motion to approve the Mayor to sign an agreement and resolution to purchase a John Deere 60G Compact Excavator through GMA's lease program for a four-year term at 2.83%. Councilmember Lyle seconded the motion, and the motion passed unanimously.

2. **Purchase of Public Works Truck:** To authorize the Mayor to sign a purchase order, agreement and resolution for the purchase of a 2022 Chevy Silverado 1500 LTD 4WD Double Cab utilizing Georgia Municipal Association's (GMA) lease program in the amount of \$30,094.36. Utilizing a state contract, the City is required to pay the state-approved vendor directly, and upon the signature of the agreement and resolution, GMA will reimburse the City the cost of the truck, and the terms of financing will begin. The terms are 48 months at 2.83%. Mayor Piper's letter regarding this special called meeting and the details of such, is included in this agenda packet.


Councilmember Crawley made a motion to approve the Mayor to sign an agreement and resolution to purchase a 2022 Chevy Silverado 1500 LTD 4WD Double Cab through GMA's lease program for a four-year term at 2.83%. Councilmember Thrasher seconded the motion, and the motion passed unanimously.


- 3. Emergency Repair of the Community Center Roof:** To authorize the Mayor to sign a contract agreement for the repair of the Community Center roof with Gordian. The City will be utilizing a state-approved contractor, and by selecting an approved vendor, a formal bid will not need to be obtained. The cost of the repair is \$21,516.18, and staff is requesting a 10% contingency for unexpected circumstances for a cost not to exceed of \$23,668.00. This repair was not a budgeted item nor expected expense, therefore, considered an emergency repair for the safety of city staff and citizens. Mayor Piper's letter regarding this special called meeting and the details of such, is included in this agenda packet.

Councilmember Venable made a motion to approve the Mayor to sign an agreement with Gordian, a state-approved contractor, for the emergency repair of the Community Center roof for a cost not to exceed \$23,668.00 including a 10% contingency. Councilmember McCormic seconded the motion, and the motion passed unanimously.

ADJOURN

At 6:19 p.m., Councilmember Venable made a motion to adjourn the special called meeting. Councilmember Thrasher seconded the motion, and the motion passed unanimously.



Mayor Joe Piper

Sandra Bennett, City Clerk

9/9/2021
Date



These minutes will be approved at the September 9, 2021 City Council Work Session.