

**CITY OF PORTERDALE
CITY COUNCIL MEETING
MINUTES
February 4, 2019
6:30PM**

Presiding over the meeting was Mayor Arline Chapman. In attendance were Council Members Terry Gray- Post 1, Linda Finger- Post 2, Tim Savage- Post 3, Mike Harper- Post 4, and Lowell Chambers- Post 5. Also in attendance were Bob Thomson- City Manager, Megan Reid – City Clerk and Tim Chambers- City Attorney.

Agenda Item 1. *Call to order*

Mayor Arline Chapman called the meeting to order

Agenda Item 2. *Invocation*

The invocation was led by Mayor Chapman

Agenda Item 3. *Pledge of Allegiance*

Mayor Chapman led the Pledge of Allegiance

Agenda Item 4. *Awards, Recognitions, & Donations*

None.

Agenda Item 5. *Additional Agenda Items*

None.

Agenda Item 6. *Approval of the Agenda Items*

Motion 1 - was made by Council Member Mike Harper to approve the agenda and was seconded by Council Member Terry Gray.

Motion passed unanimously

Agenda Item 7. *Comprehensive Update*

None.

Agenda Item 8. *Approval of Minutes*

Motion 2 - was made by Council Member Terry Gray to approve the minutes of the January 7, 2019 Regular Council Meeting and was seconded by Council Member Lowell Chambers.

Motion passed and Council member Linda Finger abstained.

Agenda Item 9. *GDOT TE Project Resolution.*

Read aloud by Tim Chambers.

Motion 3- was made by Council Member Linda Finger to approve the resolution as read and was seconded by Council Member Mike Harper.

Motion passed unanimously.

Agenda Item 10. *Pay scale for Police Department*

Motion 6- was made by Council Member Mike Harper to accept the change the pay scale for the police department by increasing the starting pay by \$1 and to increase the pay per hour by \$1 for the entire department excluding the Police Chief and was seconded by Council Member Linda Finger.

Motion passed unanimously.

Agenda Item 12. *BC Crowell Park Upgrades*

Motion 7- was made by Council Member Linda Finger to approve the purchase of playground equipment and make some improvements to BC Crowell Park and was seconded by Council Member Terry Gray.

Agenda Item 11. *Results from Police Facility Bid*

Marty Boyd, City Engineer, reviewed the selection process and recommends the City to approve EcoSync Construction's bid.

Motion 7- was made by Council Member Mike Harper to select EcoSync Construction's bid and was seconded by Council member Linda Finger.

Motion passed unanimously.

Staff and Committee: Reports

City Clerk Update- Megan Reid- absent

- Submitted Report

Downtown Director-

- Submitted Report

Police Chief- Jason Cripps

- Thank you for the support of Police Raises and the forward progress on the New Police Facility
- Submitted a report

City Manager- Bob Thomson

- Police Facility Update
- Crosswalk GDOT Update

Agenda Item 17. *Elected Officials' Comments*

Mayor Arline Chapman

Thanked the Council for supporting the playground for the children.

Thanked the Code Enforcement and Police Department for the great work.

Post 1- Terry Gray

Kids from different communities are coming to Porterdale to enjoy the activities that are available.

Post 2- Linda Finger

CARE is accepting applications for scholarships.

Post 3- Tim Savage

Requested to put an item on the next work session to discuss “Resolution to not Shut Off Water when Weather is Bad”

Post 4- Mike Harper

Agrees with the Mayor and Council member Savage
Oak St Parking situation still needs work.

Post 5- Lowell Chambers

Has concerns about 17 South Broad St.

Agenda Item 15. *Public Comments not on the Agenda*
None

Agenda Item 16. *Executive Session*

Motion 7- was made by Council Member Tim Savage to go into Executive Session for Real Estate Matters and Pending Litigation and was seconded by Council Member Terry Gray.

Motion passed unanimously.

Motion 8- was made by Council Member Tim Savage to go back into regular session and was seconded by Council member Terry Gray.

Motion passed unanimously.

Agenda Item 20. Adjournment

Motion 5 - was made by Council Mike Harper to adjourn and was seconded by Council Member Lowell Chambers.

Motion passed unanimously.

Read and adopted in the regular meeting of the City Council held on this ____ day of _____, 2019.

ATTEST:

Megan Reid, City Clerk

Arline Chapman, Mayor

Timothy D. Chambers, City Attorney

Terry Gray, Council Member Post 1

Linda Finger, Council Member Post 2

Tim Savage, Council Member Post 3

Mike Harper, Council Member Post 4

Lowell Chambers, Council Member Post 5