



MINUTES

REGULAR MEETING

December 13, 2016, 6:30 pm

REGULAR MEETING:

Call to Order: December 13, 2016 Regular Council Meeting was called to order by Mayor David L. Jordan at 6:35 pm.

Attendance: Mayor David L. Jordan, Mayor Pro-Tem Keith Turman, Larry Bowen, Wayne Braswell, Kenneth Roach, Lee Strickland, Matt Fields, City Manager Ed Andrews, City Attorney Andrea Grant, and City Clerk Gloria Brown.

Approval of All Outstanding Minutes: Wayne Braswell made a motion to approve the November 8, 2016 Regular Meeting Minutes and the November 17, 2016 Called Meeting Minutes; Kenneth Roach seconded the motion; motion carried 6-0.

Additions or Deletions to Agenda:

1. Wellness Program – Keith Turman
2. Executive Session for Personnel

Approval of Agenda: Wayne Braswell made a motion to approve agenda; Kenneth Roach seconded the motion; motion carried 6-0.

Main Street Update – Candy Rhoades: Candy advised that she is completing work on the State Main Street Accreditation and this year the DCA is asking for each parcel within the Opportunity Zone be described – the City Marshal and the City Manager will assist her with this information; DDA has selected dates for all 2017 events; a photo shoot was done for the new Royston Rack Card that will be placed in State visitors centers; Christmas in Royston and the Christmas Parade were great successes and thanks to the Street Dept. and the Police Dept. for their assistance, thanks to Tri-County Chevrolet for providing several vehicles, and thanks to Rocky Ridge for being the Grand Marshal this year. Daryl Ayers submitted a letter of resignation from the DDA and DDA Treasurer and expressed thanks to Mayor, Council, and the DDA for the relationships and experiences during his membership – Mayor and Council thanked him for serving.

Mayor and Council presented an Appreciation Plaque to Dr. Harold Rhoades for his dedicated work and help with City events.

New Business:

- A. Ga. Dept. of Community Affairs Main Street MOU – Candy Rhoades:** Candy went over the highlights of the MOU that is required by the DCA each year. Keith Turman made a motion to approve; Wayne Braswell seconded the motion; motion carried 6-0.

- B. Budget Amendment to Add Grant Funds and Expenditures – Gloria Brown:** Gloria advised that the Police Dept. had received an additional \$475.27 in grant funds and this needs to be added for revenue and expense as a budget amendment. Keith Turman made a motion to approve; Wayne Braswell seconded the motion; motion carried 6-0.
- C. Wellness Program – Keith Turman:** Keith made a motion to pursue research on a Wellness Program for the City to possibly reduce insurance costs and deductibles; Wayne Braswell seconded the motion; discussion held, information will be presented to the personnel committee in 90 days to consider bring before Council in the next budget year; motion carried 6-0.

Old Business:

- A. 2nd Reading of Speed Ordinance – Andrea Grant:** Andrea advised that we are required to adopt this ordinance every two years and this year requires an amendment to articles 1 and 2, chapter 70 and therefore this constitutes the 2nd reading and Council can now adopt. Wayne Braswell made a motion to adopt; Matt Fields seconded the motion; motion carried 6-0.

Other Business – City Manager Update: Ed advised that equipment will be moving in next week to begin the dredging at the sewer plant; also Ed has a meeting with Chris Quigley to go over the GEFA application next week.

Executive Session: Keith Turman made a motion to enter into executive session to discuss personnel; Wayne Braswell seconded the motion; motion carried 6-0. Executive session entered at approximately 6:57 pm.

Lee Strickland made a motion to reopen the meeting at 7:40 pm; Kenneth Roach seconded the motion; motion carried 6-0.

Adjourn: Keith Turman made a motion to adjourn; Matt Fields seconded the motion; motion carried 6-0. Meeting adjourned at 7:40 pm.

Gloria A. Brown, City Clerk/CFO

Mayor David L. Jordan

(SEAL)

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