Mayor Eartha T. Cummings

City Attorney

Michael Howard

City Clerk Stacie Jordan



Council Members

Brainard Crawford-Mayor Pro-Tem Elaine Walk Booker T. Coleman Marlene Veal Keith Lindsey David Hartley

COUNCIL MEETING

December 16, 2019 6:00 p.m. **MINUTES**

A regular meeting of the Tennille City Council was held on December 16, 2019 with Mayor Eartha Cummings presiding. Council members present were Brainard Crawford, Booker T. Coleman, David Hartley and Keith Lindsey.

The meeting was called to order at 6:00 p.m. by Mayor Cummings. Mayor Cummings led the pledge of allegiance to the flag and Councilman Hartley led the invocation.

Visitors-Josh Godbee, EIC, Environmental Instrumentation & Calibration

Mr. Godbee states that he is here to discuss the issues at the WWTP. The decanter SB2 stopped working and needs to be replaced. Councilman Hartley states that there are issues that have to be repaired so that we don't get into further trouble with EPD. The quote from Aquaerobics is \$21,028.40 without the labor from the company that supplied the original equipment. Motion made by David Hartley, seconded by Keith Lindsey, to accept the proposal from EIC, not to exceed \$38,000.00 for the decanter and labor. Motion carried.

Approval of Minutes

Motion made by Keith Lindsey, seconded by Brainard Crawford, to accept the minutes from December 2, 2019. Motion carried.

Attorney- Michael Howard- Mr. Howard states that he doesn't have anything to discuss outside of executive session.

Motion made by Keith Lindsey, seconded by Brainard Crawford, to enter in executive session to discuss contract negotiation. Motion carried.

Motion made by Keith Lindsey, seconded by David Hartley, to come out of executive session. Motion carried.

Motion made by Keith Lindsey, seconded by Brainard Crawford, to approve the Intergovernmental Contract with the county for Investigative services with an addendum letter C to include monthly activity logs reports. Motion carried.

New Business

Mayor Cummings states that we have been sent a contract renewal from GMEBS retirement for the next two years. Mr. Howard states that it is a renewal of the terms and conditions for the contracts. He states that it is okay for it to be signed.

Mayor and Council Comments

Mayor Cummings asks if the council had anything to report from their committees. Councilman Lindsey states that the Cookies, Cocoa and Caroling will be held this Sunday. He is excited about the response from the community. Mayor Cummings states that if possible she wants council to attend. Mayor ProTem Crawford asks if the personnel committee could meet in January 9 at 5;30 p.m. Councilman Hartley states that he has someone to look at the overpass. He states that he has looked into the buzzard situation and contacted USDA to get some decoys for \$350.00. Mayor Cummings states that everyone that is going to the Georgia Cities Conference should have their confirmations. The Holiday Gathering will be on Thursday at the Tennille Women's Clubhouse. There being no further business, **motion made by Keith Lindsey, seconded by David Hartley, to adjourn. Motion carried.** Meeting adjourned at 7:14 p.m.

	APPROVED BY COUNCIL:
ATTEST:	
	Mayor
City Clerk	