

AGENDA
CITY COUNCIL MEETING
MUNICIPAL ANNEX
AUGUST 12, 2024
6:00 P.M.

- 1. Call to order by Mayor Doug Roper with Invocation and Pledge of Allegiance led by Rev. Frank Williams, Mt. Zion Missionary Baptist Church.**
- 2. Discussion / Approval of the agenda.**
- 3. PUBLIC COMMENTS:**
Kris Eisenhut – parking downtown / street closings
Denise Latham – handout
Danielle Saffold – Adult swim lessons
- 4. DISCUSSION / APPROVAL OF CONSENT AGENDA**
* City Council Workshop Minutes dated July 8, 2024
* City Council Meeting Minutes dated July 8, 2024
- 5. Presentation of Proclamation to Vidalia Recreation Department 12U All-Star Boys Baseball team for their 2024 GRPA Class B State Championship.**
- 6. FINANCIAL REPORT**
- 7. TOURISM / CHAMBER UPDATES:**
Downtown Vidalia Association (DVA) Tonya Parker
 *DDA Board Member recommendations for approval.
Vidalia Convention & Visitors Bureau (VCVB) Alexa Britton
Greater Vidalia Chamber Michele Johnson
Vidalia Onion Festival Brad Owens
 *2024-2025 Onion Festival Committee members recommended for approval.
Sweet Onion Golf Authority Andy Woodruff

8. **Discussion / Approval of matching funds from the City of Vidalia estimated in the amount of \$83,334.00. These funds will satisfy the requirement of GA DOT State Funding Assistance in the amount of \$250,000.00 for the Design Runway 14-32 Rehabilitation and install AWOS at the Vidalia Regional Airport. The allocation of funds are tentative based on preapproved design, planning, and engineering costs. The matching funds will paid through SPLOST.**
9. **Discussion / Approval to enter into agreement for Professional Services with ESG Engineering to provide professional management and engineering services to aid the City of Vidalia in compliance with EPA’s “Lead and Copper Rule.” The fee for this Agreement is not to exceed \$30,000.00 The fund source is the remaining GEFA grant funds.**
10. **Discussion / Approval to adopt Resolution #24-004, “Contract for Acquisition of Right of Way, Federal or State-Aid Project” and enter into Agreement with GA Department of Transportation to acquire Right of Ways for the construction cost of Project CFDA #20.205 Highway Plan and Construction Cluster and CFDA #20.219 Recreation Trails Program.**
11. **Discussion / Approval of Special Events Permit submitted by Mandy L. Smith on behalf of Memorial Health Meadows Physician Group, 1707 Meadows Lane, for a “Trunk or Treat” event on October 31, 2024. Event is scheduled with set-up beginning at 1:00 p.m., event starts at 4:00 p.m., and breakdown begins at 6:00 p.m. No road closures are requested.**
12. **Discussion / Approval of Vidalia Housing Authority recommendation to fill the vacancy of Commissioner Shanna Burkett with Mrs. Sarah Wardlaw. Mrs. Wardlaw will complete the term of Mrs. Burkett, which is set to expire August 2028.**
13. **Discussion / Approval to purchase one (1) GPS operated field striping machine from Turf Tank. This is a GPS Paint Robot + GPS package, which includes an Android tablet and an annual subscription to Vidalia Parks and Recreation – Plus. The Agreement and subscription is a 3-year term agreement. Costs include:**
- | | |
|--|---------------------------|
| Upfront Implementation (one-time cost) | \$1,700.00 |
| Field Logo (one-time cost) | \$1,500.00 |
| Turf Tank Two Plus Package Subscription | \$11,000.00 / annual cost |
| Discount | (\$3,200.00) |
| Annual Cost per year (3-year subscription) | \$11,000.00 / year |
- Fund Source: SPLOST**

14. **Discussion / Approval to “top dress” field 1-5 at the Vidalia Recreation Department submitted by T.W. Washinger, Inc. of Vidalia, GA. Services include shaving fields prior to top dressing with USGA topdressing quality sand and aerating at a cost of \$13,914.00 to be paid from SPLOST.**
15. **Discussion / Approval to repair Darby Gym floor, to include stripping and revarnishing floors prior to basketball season. Service to be provided by Stevens Gymnasiums at a quoted price of \$12,900.00 to be paid by SPLOST.**
16. **Discussion / Approval to convert one (1) tennis court at the Vidalia Recreation Department into four (4) pickleball courts.**

<u>Bidder</u>	<u>Price</u>
Eco Premier Coatings	\$11,900.00
Court Surfaces	No Bid
CourtMakers, Inc.	No Bid

Fund Source: SPLOST

17. **Discussion / Approval to remit \$15,200.00 to S. A. Brown Enterprises, LLC for emergency repairs on Green Street due to a water main break.**
18. **Acknowledgement of authorization by Mayor & Council for City Manager Josh Beck to execute and enter into an Agreement between Hofstadter & Associates, Inc. and Sweet Onion Golf Authority for Professional Civil Engineering services for engineering, construction observation/inspection, and project management services related to the construction of the clubhouse at Warmouth Sands Golf Course. The Sweet Onion Golf Authority is responsible for costs associated with this Agreement.**
19. **DEPARTMENT HEAD REPORTS:**
 - a. Brian Sikes, Fire Chief
 - b. James Jermon, Police Chief
 - c. Tony Hall, ESG Project Manager
 - d. Scott Strickland, Recreation Director
 - e. Billy Ragan, Airport Manager
 - f. Chad Phillips, City Marshal

20. CITY MANAGER'S REPORT

21. EXECUTIVE SESSION, IF NEEDED, AS PER O.C.G.A. §50-14-3.

22. ADJOURN