

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

- 1. CALL TO ORDER BY MAYOR DOUG P. ROPER, III, 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:** Kelly Engle Tippet
Rev. Ronald Miller
- 4. DISCUSSION / APPROVAL OF CONSENT AGENDA:**
 - Workshop Meeting Minutes dated January 8, 2024
 - Regular Council Meeting Minutes dated January 8, 2024
 - Executive Session Minutes dated January 8, 2024
- 5. FINANCIAL REPORT:** Patricia Glover, Finance Director
- 6. TOURISM / CHAMBER UPDATE**
 - Downtown Vidalia Association Tonya Parker
 - Vidalia Convention & Visitors Bureau (VCVB) Alexa Britton
 - Greater Vidalia Chamber Michele Johnson
 - Vidalia Onion Festival Jake Cleghorn
 - Sweet Onion Golf Authority Andy Woodruff
- 7. DISCUSSION / APPROVAL ALCOHOL BEVERAGE LICENSE TO THE DAHLIA EVENT CENTER, LLC, SUBMITTED BY AMANDA HIGGINS. ALL REQUIREMENTS HAVE BEEN MET.**
- 8. DISCUSSION / APPROVAL ALCOHOL BEVERAGE LICENSE TO OHOOPEE RIVER BREWING COMPANY, SUBMITTED BY BRADLEY HARRELSON. ALL REQUIREMENTS HAVE BEEN MET.**

9. DISCUSSION / APPROVAL OF COIN-OPERATED AMUSEMENT AMUSEMENT MACHINE LICENSE TO GOVIND SMOKE 2023, LLC, SUBMITTED BY RAMILABEN G PATEL. ALL REQUIREMENTS HAVE BEEN MET.

10. DISCUSSION / APPROVAL OF OCCUPATIONAL TAX CERTIFICATE (BUSINESS LICENSE) TO OPERATE A MEDICAL TRANSPORT BUSINESS (VEHICLE FOR HIRE – NON EMERGENCY MEDICAL TRANSPORT). ALL REQUIREMENTS HAVE BEEN MET.

11. DISCUSSION / APPROVAL OF ROAD CLOSURES FOR THE 2024 VIDALIA ONION FESTIVAL. ROAD CLOSURES AND DURATION OF CLOSURE IS AS FOLLOWS:

<u>STREET</u>	<u>DATE</u>	<u>TIMES</u>
Durden Street	Tuesday, April 22	3:00 p.m. to 10:00 p.m.
	Wednesday, April 23	1:00 p.m. through
	through Saturday, April 26	2:00 a.m.
Jackson Street, Meadows Street, Meadows St. Extension	Thursday, April 24	9:00 a.m. through
	through Saturday, April 26	2:00 a.m.

12. ACKNOWLEDGE APPROVAL OF QUOTE SUBMITTED BY S. A. BROWN ENTERPRISES FOR 200 BLOCK OF EAST HWY 280 TO INSTALL SEWER LINE AND ABANDON LIFT STATION #5.

13. ACKNOWLEDGE APPROVAL OF CHANGE ORDER TO THE FRANKLIN STREET WATER/SEWER IMPROVEMENT PROJECT. THE 2” WATER MAIN APPROVED OCTOBER 10, 2023, AT A COST OF \$28,810.00 WILL BE REVISED TO APPROVE THE 6” WATER MAIN AT A COST OF \$51,785.00. TOTAL COST OF PROJECT WILL BE REVISED FROM A COST OF \$85,850.00 A COST OF \$108,825.00.

AIRPORT COMMITTEE MET ON JANUARY 24, 2024

NOTE: Recommendation of Committee will need a first and second motion to approve due to Mayor serving as a committee member.

14. DISCUSSION / APPROVAL TO PURCHASE 5,000 GALLON JET REFUELER TRUCK FOR THE VIDALIA REGIONAL AIRPORT AT A COST OF \$277,017.50.

	Skymark Refuelers	Westmor Fluid Solutions	Garsite Refuelers
Deposit Y/N	Y-20% w/final 80% upon shipment	Y-25% w/final 75% upon shipment	Y-25% w/final 75% upon shipment
Quote Valid	30 days	30 days	30 days
Base Price	\$264,900.00	\$295,000.00	\$278,321.00
Options	\$7,550.00	included in above	\$5,008.00
Freight	\$3,500.00	\$8,000.00	\$5,500.00
Radio + Antenna	\$1,067.50	\$829.95	\$829.95
	\$277,017.50	\$303,829.95	\$289,658.95
Lead time	180 days	Q4 2024	March 2024

RECOMMENDED VENDOR: Skymark Refuelers
FUND SOURCE: SPLOST

STREET & SANITATION COMMITTEE MET ON JANUARY 31, 2024

NOTE: To approve recommendation of Committee only a second motion is needed. The Committee recommendation is considered the first motion.

15. DISCUSSION / APPROVAL OF REVISED SOP FOR LIMBS AND LEAVES / BROWN GOODS / WHITE GOODS PICK UP BY ESG.

COMMITTEE RECOMMENDATION: Approve an actual cost of \$300.00 for exceptionally large debris piles requiring multiple pickups completed in one day. The procedure of one pickup per residence, at no additional cost, will continue.

WATER & SEWER COMMITTEE MEETING MET ON FEB 8, 2024

NOTE: The Committee recommendation will need a motion and second to approve due to Mayor serving as a committee member.

16. DISCUSSION / APPROVAL OF COST-TASK RATE SCHEDULE TO REPAIR DAMAGED PROPERTY SUBMITTED BY ESG.

COMMITTEE RECOMMENDATION: Committee recommendation approves this cost-task schedule for damaged property.

17. DEPARTMENT HEAD REPORTS:

- Brian Sikes, Fire Chief
- James Jermon, Police Chief
- Tony Hall, ESG Project Manager
- Scott Strickland, Recreation Director
- Billy Ragan, Airport Manager
- Chad Phillips, City Marshal

18. CITY MANAGER'S REPORT

- Request approval to move \$50,000 in General Fund for the purpose of Derelict Property. Funds would come from Fund Balance – Account 100/1500.57.9000

19. EXECUTIVE SESSION PER O.C.G.A. §50-14-4 FOR THE PURPOSE OF REAL ESTATE PER O.C.G.A. §50-14-3(b)(1)(D) and PERSONNEL PER O.C.G.A. §50-14-3(b)(2).

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