

MINUTES
SPECIAL CALLED COUNCIL MEETING
MUNICIPAL ANNEX – COUNCIL CHAMBERS
THURSDAY, AUGUST 31, 2023
8:00 A.M.

PRESENT: Doug P. Roper, III, Mayor
Bob Dixon, Councilmember
Jennifer Evans, Councilmember
Raymond Turner, Councilmember
Cecil Thompson, Councilmember
Loyd Mobley, Councilmember

CITY STAFF: Nick Overstreet, City Manager
Patricia Glover, Finance Director
Kellie Murray, City Clerk

A Special Called Meeting of the Mayor and City and Council was held on Thursday, August 31, 2023, at 8:00 a.m. A list of visitors is attached to the minutes.

1. CALL TO ORDER BY MAYOR DOUG ROPER.

Mayor Doug Roper called this meeting to order at 8:10 a.m. The Invocation was given Councilmember Bob Dixon, who began the Pledge of Allegiance.

2. DISCUSSION / APPROVAL OF AGENDA.

A motion was made by Councilmember Cecil Thompson to approve the agenda as written. A second was made by Councilmember Jennifer Evans. This motion passed unanimously.

POLICE & FIRE COMMITTEE MEETING - AUGUST 25, 2023

NOTE: A first and second motion will be needed due to Mayor Roper being a member of the Committee.

3. **DISCUSSION / APPROVAL TO AWARD BID FOR PURCHASE OF (2) NEW PATROL VEHICLES AT A COST OF \$76,000.00. EQUIPMENT, TO INCLUDE INSTALLATION, AND GRAPHICS AT A COST OF \$5,010.00. TOTAL PURCHASE PRICE IS \$81,010.00.**

<u>BIDDER</u>	<u>BID AMOUNT</u>
Woody Folsom of Vidalia	\$76,000.00 (\$38,000.00/each)
Woody Folsom of Baxley	\$76,000.00 (\$38,000.00/each)
Jimmy Britt Chrysler-Dodge of Dublin	NO BID

TOTAL PURCHASE PRICE: (2) VEHICLES	\$76,000.00
+ EQUIPMENT	<u>\$5,010.00</u>
TOTAL REQUESTED	\$81,010.00

RECOMMENDED VENDOR:	Woody Folsom of Vidalia
FUND SOURCE:	General Fund (Red Speed revenue)

A motion was made to approve purchase of (2) new patrol vehicles from Woody Folsom of Vidalia at a cost of \$76,000.00 and approve cost of equipment and installation at a cost of \$5,010.00 for a total purchase price of \$81,010.00 from the General Fund (Red Speed revenue). Motion made by Councilmember Bob Dixon, with a second made by Councilmember Loyd Mobley. This motion passed unanimously.

4. **DISCUSSION / APPROVAL TO REVISE MILEAGE FOR TAKE HOME VEHICLES WITH THE VIDALIA POLICE DEPARTMENT FROM 20 MILES TO 40 MILES FOR AN AGGRESSIVE FUTURE RECRUITMENT BENEFIT.**

A motion was made by Councilmember Cecil Thompson to approve revising the mileage for Vidalia PD take home vehicles from 20 miles to 40 miles for recruitment purposes. A second to this motion was made by Councilmember Bob Dixon. This motion passed unanimously.

5. **DISCUSSION / APPROVAL TO AWARD BID FOR PURCHASE OF REPLACEMENT REFRIGERATOR WITH ICEMAKER AND ICEMAKER LINE KIT FOR FIRE DEPARTMENT STATION NO. 2.**

<u>BIDDER</u>	<u>BID AMOUNT</u>
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Clarke Appliance, Vidalia	\$900.00
Lowe's Home Center, Vidalia	\$920.98
Badcock & More, Vidalia	\$849.00**

**Badcock cannot supply ice maker or line kit

RECOMMENDED VENDOR: Clarke Appliance
FUND SOURCE: SPLOST

A motion was made to approve purchase of refrigerator from Clarke Appliance at a cost of \$900.00 for Vidalia FD Station No. 2 from SPLOST funds. Motion made by Councilmember Loyd Mobley, with a second by Councilmember Jennifer Evans. This motion was approved unanimously.

6. **DISCUSSION / APPROVAL TO AWARD BID TO REPAIR DRIVEWAY AT VIDALIA FIRE DEPARTMENT STATION NO. 2**

NOTE: It is requested to repair/replace whole driveway due to cracking and breaking from the back where the concrete starts to the front. This is caused by the thickness and lack of base the asphalt had when it was originally put down. It will be a problem that will continue with just patching. This area was measured by all responding bidders.

<u>BIDDER</u>	<u>BID AMOUNT</u>
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Dykes Concrete Construction	\$61,660.00 (Concrete)
**Dykes only does concrete	NO BID (Asphalt)

McLendon Enterprises	\$80,118.10 (Asphalt)
Vidalia, GA	\$86,123.20 (Concrete)

Sikes Brothers, Inc.	\$77,354.00 (Asphalt)
Vidalia, GA	\$116,459.00 (Concrete)

RECOMMENDED VENDOR: Dykes Concrete Construction
FUND SOURCE: SPLOST

A motion was made to award bid to Dykes Concrete Construction in the amount of \$61,660.00 to be paid from SPLOST. Motion made by Councilmember Cecil Thompson with a second made by Councilmember Bob Dixon. This motion passed unanimously.

7. **DISCUSSION / APPROVAL TO AWARD BID TO PURCHASE AIR CONDITIONER UNIT AT VIDALIA COMMUNITY CENTER.**

<u>BIDDER</u>	<u>BID AMOUNT</u>
Premier Heating & Air	\$7,500.00
Alexander Bros. HVAC, Inc.	\$7,520.00
Rivers Air Conditioning & Heating	\$7,833.00

RECOMMENDED VENDOR: Premier Heating & Air
FUND SOURCE: SPLOST (2023 Approved 2023 budget)

A motion was made to approve bid from Premier Heating & Air in the amount of \$7,500.00 from SPLOST for the purchase of air conditioning unit. Motion made by Councilmember Raymond Turner with a second made by Councilmember Bob Dixon. This motion passed unanimously.

8. **DISCUSSION / APPROVAL TO AWARD BID TO PURCHASE AIR CONDITIONER UNIT AT VIDALIA ONION MUSEUM.**

<u>BIDDER</u>	<u>BID AMOUNT</u>
Premier Heating & Air	\$7,283.00
Alexander Bros.	\$7,800.00
Rivers Heating & Air	\$7,898.00

RECOMMENDED VENDOR: Premier Heating & Air
FUND SOURCE: SPLOST

A motion was made to approve bid from Premier Heating & Air in the amount of \$7,283.00 from SPLOST for purchase of air conditioner unit. Motion made by Councilmember Bob Dixon with a second made by Councilmember Loyd Mobley. This motion passed unanimously.

9. DISCUSSION / APPROVAL OF RESOLUTION #23-011 FOR THE ADOPTION OF THE 2023 MILLAGE RATE (3.933) FOR THE CITY OF VIDALIA, TOOMBS COUNTY.

Motion made by Councilmember Loyd Mobley to adopt Resolution #23-011, establishing the 2023 millage rate for City of Vidalia, Toombs County, at 3.933 mills. A second was made by Councilmember Bob Dixon. This motion passed unanimously.

10. DISCUSSION / APPROVAL OF RESOLUTION #23-012 FOR THE ADOPTION OF THE 2023 MILLAGE RATE (3.933) FOR THE CITY OF VIDALIA, MONTGOMERY COUNTY.

Motion made by Councilmember Raymond Turner to adopt Resolution #23-012, establishing the 2023 millage rate for City of Vidalia, Montgomery County, at 3.933 mills. The second was made by Councilmember Bob Dixon. This motion passed unanimously.

11. DISCUSSION /APPROVAL OF COST ESTIMATE FOR SUPPLEMENT NO. 39 TO THE VIDALIA GA CODE OF ORDINANCES. THIS SUPPLEMENT IS FOR UPDATES/ADDITIONS TO OUR CODE OF ORDINANCES SINCE SEPTEMBER 2020. APPROVAL FOR AN ESTIMATE OF \$3,898.00, BUT NOT TO EXCEED \$4,200.00. TO BE PAID FROM THE GENERAL FUND.

Motion made by Councilmember Loyd Mobley with a second by Councilmember Bob Dixon to approve cost estimate, not to exceed \$4,200.00. This motion passed unanimously.

12. DISCUSSION / APPROVAL TO EXECUTE AGREEMENT WITH K-DOUG FOR EMERGENCY SEWER REPAIRS PER O.C.G.A. §36-91-22, PUBLIC WORKS BIDDING, CONTRACTS AND REQUIREMENTS, EXCEPTION. THIS EMERGENCY REPAIR WAS DUE TO A COLLAPSED SEWAGE LINE DISRUPTING SERVICES OF THE CITY OF VIDALIA. THE COST OF REPAIRS IS \$59,512.97. THE FUND SOURCE FOR REPAIRS IS GEFA.

A motion was made to execute agreement with K-Doug for emergency repair of collapsed sewage line in the amount of \$59,512.97 to be paid from GEFA funds. This motion was made by Councilmember Loyd Mobley with a second made by Councilmember Bob Dixon. This motion passed unanimously.

13. EXECUTIVE SESSION WAS NEEDED PER §50-14-3, FOR THE PURPOSE OF PERSONNEL.

A motion was made by Councilmember Bob Dixon to enter into Executive Session for the purpose of Personnel. A second was made by Councilmember Loyd Mobley. This motion passed unanimously.

A motion was made to come out of Executive Session and return to regular session by Councilmember Loyd Mobley with a second made by Councilmember Cecil Thompson. This motion passed unanimously.

No further motions were made once returned to regular session, and with no further business, a motion was made to adjourn by Councilmember Bob Dixon with a second made by Councilmember Loyd Mobley. This motion passed unanimously and this meeting was adjourned at 9:00 a.m.

AFFIRMATION

We affirm these minutes are correct and true to form as presented to the Mayor and City Council on September 11, 2023.



Doug F. Roper, III, Mayor



Kellie Murray, City Clerk

[illegible]

**CITY OF VIDALIA
EXECUTIVE SESSION AFFIDAVIT**

- (1) Pursuant to my duties as Mayor, I was the presiding officer of a meeting of the Vidalia City Council held on the **31st** day of **AUGUST**, 2023. A portion of said meeting was closed to the public.
- (2) I am competent to make this Affidavit and have personal knowledge of the matters set forth herein.
- (3) It is my understanding that **O.C.G.A. § 50-14-4(b)** provides as follows: When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency's policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (4) The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows: **[Circle relevant item(s)]**
 - A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in **Georgia Code Section 50-14-2(1) and 50-14-3(b)(1)(A)**. The subject discussed was _____
(Identify the case or claim discussed).
 - B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in **Georgia Code Section 50-14-3(b)(1)(B)**.
 - C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in **Georgia Code Section 50-14-3(b)(1)(C)**.
 - D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in **Georgia Code Section 50-14-3(b)(1)(D)**.
 - E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in **Georgia Code Section 50-14-3(b)(1)(E)**.
 - ☒ F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in **Georgia Code Section 50-14-3(b)(2)**.
 - G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in **Georgia Code Section 50-14-3(b)(2)**.
 - H. Pursuant to the attorney-client privilege and as provided by **Georgia Code Section 50-14-2(1)**, a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was _____
[Identify the matter only].

- I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by **Georgia Code Section 50-14-3(a)(1)**.
- J. Meeting to consider records or portions of records exempt from public inspection or disclosure pursuant to **Article 4 of Chapter 18 of Title 50 of the Georgia Code** because there are no reasonable means to consider the record without disclosing the exempt portions.

This Affidavit is executed for the purpose of complying with the mandate of **O.C.G.A. § 50-14-4(b)** and is to be filed with the official minutes for the aforementioned meeting.

This **31ST** day of **AUGUST** 2023

BY: CITY OF VIDALIA

Mayor or Presiding Officer

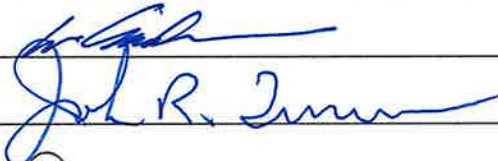

Sworn to and subscribed before me on the above indicated date

Notary Public, State of Georgia
Commission Expires

5-18-2023



(Although the same is not mandatory, the following parties concur with the accuracy of this Affidavit)

NOTE: This form is to be used on all meetings of the City of Vidalia when four (4) or more council members are present.