**AGENDA
REGULAR COUNCIL MEETING
MUNICIPAL ANNEX
MONDAY, MARCH 13, 2023
6:00 P.M.**

1. **CALL TO ORDER BY MAYOR ROPER WITH INVOCATION AND PLEDGE OF ALLEGIANCE LED BY MR. BOBBY THOMPSON, PASTOR, TABERNACLE BAPTIST CHURCH, VIDALIA, GA**
2. **DISCUSSION / APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENTS:** Anthony Mitchum, $50 Late Penalty
4. **RECOGNITION OF RECENT FIRE DEPARTMENT PROMOTIONS:**

 Robert Phelps to Captain
 Justin Butry to Lieutenant
5. **DISCUSSION / APPROVAL OF CONSENT AGENDA (See attached)**
6. **FINANCIAL REPORT (See attached)**
7. **APPOINTMENT OF CITY MARSHAL, CHAD PHILLIPS**
8. **TOURISM / CHAMBER UPDATES (See attached, if available)**Downtown Vidalia Association (DVA) 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
9. **DISCUSSION / APPROVAL OF ISSUANCE OF COIN-OPERATED AMUSEMENT MACHINE SUBMITTED BY MARIA BARBOSA, D/B/A TIENDA LOS OLIVOS, 106 SOUTHLAND DRIVE (See attached)**Requirements have been met.
10. **DISCUSSION / APPROVAL OF SPECIAL EVENTS PERMIT SUBMITTED BY MICHAEL JOHNSON ON BEHALF OF COMMUNITY MEN IN ACTION FOR THE 2024 MARTIN LUTHER KING PARADE, A ONE DAY EVENT FROM 9:00 A.M. TO 1:00 P.M. (See attached)

LICENSING & PERMITTING COMMITTEE MET ON MARCH 2, 2023

RECOMMENDATION FOR FURTHER CONSIDERATION BY MAYOR AND COUNCIL FROM LICENSING & PERMITTING COMMITTEE**

**THE FIRST READING OF THE FOLLOWING ORDINANCE**

1. **DISCUSSION / APPROVAL OF ADDITION TO CITY ORDINANCE CHAPTER 4 – ALCOHOLIC BEVERAGES, SECTION § 4-63 (See attached)

NOTE:** Committee is first motion.

**AIRPORT COMMITTEE MET ON MARCH 10, 2023**
**RECOMMENDATIONS FOR FURTHER CONSIDERATION BY MAYOR AND COUNCIL FROM AIRPORT COMMITTEE**

**NOTE:** Because the Mayor serves as a committee member, a first and second motion will be needed.

1. **DISCUSSION / APPROVAL OF REPAIRS TO AIRPORT HANGAR FOUR (See attached)

Bidder: Bid:**Johnsons Custom Fab, Uvalda, GA $4,750.00
Steves Garage Door, Dublin, GA \*Does not work on hangar doors – No Bid
BaxSteel, Baxley, GA \*Does not work on hangar doors – No Bid
Overhead Door, Savannah, GA \*Will be at least two weeks before they can
repair
**Request: Johnsons Custom Fab
Funding Source: Airport Fund**
2. **DISCUSSION / APPROVAL OF FUEL MASTER SOFTWARE UPGRADE (See attached)

NOTE:** This quote is single source as the software is proprietary to Fuel Master and they are the manufacturers of the current system installed.

**OPTION #1\*:** Fuel Master Live – Cloud Based $13,369.75 + $880.15 installation
**OPTION #2:** Fuel Master Wireless upgrade $2,130.00 + shipping & handling \*Option #1 utilizes the existing pedestal

**Request: Option #2, not to exceed $4,000 to account for shipping costs
 and any unforeseen incidentals.
Funding Source: Airport Fund**
3. **ACKNOWLEDGEMENT OF AUTHORIZATION BY MAYOR & COUNCIL
FOR AIRPORT MANAGER TO EXECUTE COOPERATIVE SERVICE
AGREEMENT BETWEEN VIDALIA REGIONAL AIRPORT AND U.S.
DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICES (WS) FOR WILDLIFE DAMAGE MANAGEMENT. COST OF SERVICES $4,000.00 (See attached)**
4. **DISCUSSION / APPROVAL FOR FINANCE DIRECTOR TO PROCEEDS FROM THE SALE OF PARCEL V10 261A (OLD ECONO) AND APPLY TO BALANCE OF LOAN.** Funds Available as of January 31, 2023: $566,700.00
 Balance of Loan: $1,273,420.99

NOTE: Downtown Development Authority met February 28, 2023 and approved.
5. **ACKNOWLEDGEMENT OF AUTHORIZATION BY MAYOR & COUNCIL FOR CITY MANAGER TO EXECUTE INTERGOVERNMENTAL RENTAL AGREEMENT BETWEEN CITY OF VIDALIA AND VIDALIA CONVENTION & VISITORS BUREAU (VCVB) FOR THE USE AND OPERATION OF THE PAL THEATRE.**
6. **ACKNOWLEDGEMENT OF AUTHORIZATION BY MAYOR & COUNCIL FOR CITY MANAGER TO EXECUTE UTILITY AID MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF VIDALIA AND GA DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF UTILITY FACILITIES (WATER LINE).**
7. **DISCUSSION / APPROVAL AUTHORIZING MAYOR AND FINANCE DIRECTOR TO APPROVE CHECK WRITTEN FROM GRANT FUND FOR $4,007,703.67 (THE REMAINDER OF THE DNR RECREATIONAL FUNDS AT AMERIS BANK) TO ALTAMAHA BANK UNDER SWEET ONION GOLF AUTHORITY MONEY MARKET ACCOUNT.**
8. **DISCUSSION / APPROVAL RESOLUTION NO. 23-001, ADOPTING A CHARITABLE TRUST TO BE KNOWN AS, PINE CREST PERPETUAL CEMETERY TRUST II, AND TO ALLOW FOR DONATIONS THERETO AND OPERATION OF THE SAME (See attached)**

**PLANNING & ZONING BOARD MET ON MARCH 7, 2023

RECOMMENDATION FOR FURTHER CONSIDERATION BY MAYOR AND COUNCIL FROM PLANNING & ZONING BOARD**

1. **DISCUSSION / (APPROVAL OR DISAPPROVAL) OF ZONING REQUEST OF LEE O’CONNER TO REZONE 401 BROADFOOT BLVD. FROM R-3 TO C-3 (See attached)

PROPOSED USE:** STORAGE BUILDINGS AND RETAIL **PLANNING & ZONING BOARD DECISION:** Approved by a vote 5 – 0; Motion made by Brian McDaniel, seconded by Matt Oxley
**REASON FOR DECISION:** Section 2308, Paragraphs 3, 5, 7, 16
2. **DISCUSSION / (APPROVAL OR DISAPPROVAL) OF ZONING REQUEST OF CLAY THOMAS TO REZONE PARCEL ON MAPLE DRIVE TRACT 2 FROM O/R TO C-2 (See attached)

PROPOSED USE:** Tract 1 – Housing; Tract 2 - Storage **PLANNING & ZONING BOARD DECISION:** Tabled by a vote 5 – 0; Motion made by Billy Snell, seconded by Matt Oxley
3. **DISCUSSION / (APPROVAL OR DISAPPROVAL) OF VARIANCE REQUEST OF FOX INVESTORS AT 1001 CHURCH STREET AND 102/104/106/107 WEST 9TH STREET (See attached)

PROPOSED USE:** Residential – Single Family Residences **PLANNING & ZONING BOARD DECISION:** Approved by a vote 5 – 0; Motion made by Carol Hansley, seconded by Jackie Moses
**REASON FOR DECISION:** Section 2308, Paragraphs 3, 5, 7, 9
4. **DISCUSSION / APPROVAL TO PURCHASE REPLACEMENT BUNKER GEAR FOR THE VIDALIA FIRE DEPARTMENT. (See attached)

 Bidder Price** NAFECO $9,294.00
AEST $10,544.00
 TEN-8 $11,217.80

 RECOMMENDED: NAFECO
 FUNDING SOURCE: SPLOST ($9,500 was approved in 2023 budget)

**XXIV. DISCUSSION / APPROVAL TO PURCHASE REPLACEMENT AIR PACKS,
 SCBA (SELF CONTAINED BREATHING APPARATUS) FOR THE VIDALIA
 FIRE DEPARTMENT. (See attached)

 Bidder Price**

 TEN-8 $32,395.04
 FIRELINE $34,572.00
 \*\*Only two bids were obtained due to the companies are the only authorized
 distributors in the State of Georgia.

 RECOMMENDED: TEN-8
 FUNDING SOURCE: SPLOST ($32,470.00 was approved in 2023 budget)

**XXV. DISCUSSION / APPROVAL TO PURCHASE TEMPORARY FENCING FOR
 FIELD #3 AT THE VIDALIA RECREATION DEPARTMENT (See attached)

 BIDDER ITEM PRICE** Athletic Stuff 10’ Sport Panel (320’) $8,160.00
 Hitting World 7’ Sport Panel (322’) $8,168.68
 One on One Sports 7’ Sport Panel (322’) $10,116.14
RECOMMENDED: Athletic Stuff
 FUNDING SOURCE: SPLOST ($8,500.00 was approved in 2023 budget)

**XXVI. DISCUSSION / APPROVAL TO PURCHASE CARPETING IN BATTING
 CAGES AT VIDALIA RECREATION DEPARTMENT (See attached)

 BIDDER ITEM PRICE**

 One on One Sports Turf Rolls / Mats $13,900.00

 Vidalia Carpet Center, Inc. Glue $ 1,520.00

 Chris Moye Labor $ 4,075.50
 Scotty Williams Labor $ 4,200.00
 Jason Collins Labor $ 4,575.50

 RECOMMENDED: One on One Sports – Carpet
 Vidalia Carpet Center – Glue
 Chris Moye - Labor
FUNDING SOURCE: SPLOST ($19,500.00 was approved in 2023 budget)

**XXVII. DISCUSSION / APPROVAL SUPPLEMENTAL AGREEMENT-FEE
 PROPOSAL FOR DESIGN PHASE SERVICES FOR DOWNTOWN
 VIDALIA STREETSCAPE AT 5 LOCATIONS PROJECT AS SUBMITTED
 KECK & WOOD, INC. ESTIMATED COST $195,206.00 (See attached)

NOTE:** Supplemental agreement is an 80/20 grant reimbursement with GA Dept. of
 Transportation for a total cost of $250,000.00. GaDOT share $200,000 and City share
 is $50,000)

**XXVIII. DISCUSSION / APPROVAL TO PURCHASE SUPPLIES NECESSARY FOR
 WIFI CAPABILITY AT RONNIE A DIXON CITY PARK AT A COST OF
 $8,007.87. EQUIPMENT WILL BE INSTALLED BY RESPONSIVE
 TECHNOLOGIES PARTNERS.** Fund Source: SPLOST

**XXIX. DISCUSSION / APPROVAL TO REPAIR ROOF AT ESG BUIDLING (See
 attached)

 BIDDER PRICE**

 BRC, Inc. $11,920.00
 AAA $11,335.00
 Johnson Roofing No bid submitted

RECOMMENDED: AAA
FUND SOURCE: SPLOST, ($12,000 was approved in 2023 budget)

 **XXX. DISCUSSION / APPROVAL TO PURCHASE BRAKE LATHE FOR FLEET
 SHOP (See attached)**

 **BIDDER PRICE**

 AutoZone $8,549.00
 Hunter Engineering $10,602.38
 O’Reilly Auto Parts $11,108.56

 RECOMMENDED: AutoZone
 FUND SOURCE: SPLOST, ($10,000 was approved in 2023 budget)

 **XXXI. DISCUSSION / APPROVAL TO REPLACE PUMP BASE IN LIFT STATION
 15 (See attached)**
 **BIDDER PRICE**

 POPCO $7,400.00
 w/Xylem Bypass Setup $4,503.80
 Total Purchase Price: $11,903.80
 **NOTE**: Other contractors contacted were NO BID

 RECOMMENDED: POPCO/XYLEM
 FUND SOURCE: SPLOST, ($12,000 approved in 2023 budget)

**XXXII. DISCUSSION / APPROVE TO PURCHASE ZERO TURN MOWER (See
 attached)**

 **BIDDER PRICE**

 Lasseter Equipment $11,700.00
 Exmark $ 8,539.00
 Vidalia Motorsports $13,988.00

 RECOMMENDED: Exmark
 FUND SOURCE: SPLOST, ($12,000 approved in 2023 budget)

**XXXIII. DISCUSSION / APPROVAL TO PURCHASE CONCRETE MIXER (See
 attached)**

 **BIDDER PRICE**

 United Rentals $4,150.00
 Macon Supply $7,465.00
 Reynolds/Warren.com No Bid

 RECOMMENDED: United Rentals
 FUND SOURCE: SPLOST, ($6,000 approved in 2023 budget)

**XXXIV. DISCUSSION / APPROVAL TO PURCHASE BARRELS/CHANNEL
 DIRECTORS AND HYDRAULIC POST DRIVE FROM GREG LUMLEY
 (See attached)**

 **BIDDER PRICE**

 Greg Lumley $3,500.00

 RECOMMENDED: Greg Lumley
 FUND SOURCE: Water/Sewer Fund

**XXXV. DISCUSSION / APPROVAL TO REFURBISH OLD VACCON INTO HEAVY
 DUTY FLATBED (See attached)**

 **BIDDER PRICE**

 Transport Equipment Company $13,075.00 Mechanized Systems would
 remove the old bed only for $6,500, but we would be required to purchase new bed for
 approximately $10,000. Total refurbish cost: $17,000

 RECOMMEND: Transport Equipment Company
 FUND SOURCE: Water/Sewer Fund

**XXXVI. DISCUSSION / APPROVAL TO PURCHASE TAPPING SET (See attached)**

 **BIDDER PRICE**

 USA Bluebook $1,925.00
 USA Bluebook $2,195.00
 Other kits look at $4-5,000

 RECOMMENDED: USA Bluebook
 FUND SOURCE: Water/Sewer Fund
 **XXXVII. DEPARTMENT HEAD REPORTS (See attached, if available)** 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. City Marshal / Code Enforcement

**XXXVIII. CITY MANAGER’S REPORT (See attached)

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

XXXX. ADJOURN**