

MINUTES

City of Whitesburg

Mayor and Council Meeting

October 1, 2018 – 6:00 p.m.

Council Chambers, 50 Booster Field Drive, Whitesburg, Georgia 30185

I. CALL TO ORDER

1. Silence All Electronic Devices
2. Ascertain Quorum

ELECTED OFFICIALS PRESENT: Mayor Amy Williford, Councilmember William Smolar, Councilmember Lucy Gamble, Councilmember Mike Sprayberry, and Councilmember Jay Williford.

II. INVOCATION – Councilmember Mike Sprayberry

III. PLEDGE OF ALLEGIANCE – Councilmember William Smolar

IV. APPROVAL OF AGENDA

APPROVED: Motion - Smolar; Second - Sprayberry. VOTE: 3-0.

(Councilmember Williford arrived later in the meeting and was not available for the vote on this agenda item).

V. MINUTES APPROVALS

1. August 28, 2018 (Special Called Meeting)
2. August 28, 2018 (Work Session)
3. September 4, 2018 (Mayor and Council Meeting)

APPROVED: Motion - Gamble; Second - Smolar. VOTE: 4-0.

(Councilmember Williford arrived later in the meeting and was not available for the vote on this agenda item)

VI. CITIZEN COMMENTS AND DISCUSSION ITEMS/ISSUES

None.

VII. BUSINESS SESSION

1. Public Hearing - Comprehensive Plan Update

A public hearing was held on Monday, October 1, 2018 at 6:00 p.m. Ms. Kim Dutton from Three Rivers Regional Commission was in attendance to answer question regarding the Comprehensive Plan. Ms. Dutton presented and discussed a handout which contained the requirements of the 2019-2039 City of Whitesburg Compressive Plan. Ms. Dutton advised that a steering committee would need to be established which must include an elected official and a business owner. Ms. Dutton stated that the goal for completion is by Summer of 2019.

2. Joint Resolution – Adoption of the Service Delivery Agreement

Councilmember Smolar advised that a signature is required by the mayors of all municipalities for adoption of the Joint Resolution and the Service Delivery Agreement. Councilmember Smolar stated that the updated version of the Service Delivery Agreement contains the following updates for Whitesburg:

1. We are now recognized as having a library
2. We are now recognized as having a senior citizens center
3. Carroll County will provide the City of Whitesburg assistance with roads, but the city will be charged for associated labor and fuel costs.

A copy of the Service Delivery Agreement is available at City Hall.

APPROVED: Motion - Smolar; Second – Gamble; VOTE: 4-0.

3. GMEBS Life & Health Program Employer Declaration Application (Employee Health and Dental Benefits)

Quotes were received for the 2019 Health Insurance plans and the prices for the PPO and POS plans will increase by 8% effective January 1, 2019. In order to avoid the additional costs associated with the increase, staff recommends changing coverage from the current PPO 90/70 – 500 plan and POS 90/70 – 500 plan to the PPO 80/60 – 750 and the POS 80/60 – 750 plans. If the alternative plans are chosen, employees will not see an increase in health insurance deductions from their paychecks. A signed declaration by the Mayor is required by GMEBS in order to make changes to the plan.

APPROVED: Motion - Smolar; Second - Sprayberry. VOTE: 4-0.

VIII. CITIZEN COMMENTS

None.

IX. MAYOR, COUNCIL, AND CITY STAFF ANNOUNCEMENTS

1. Police Chief Eddie Thompson presented the September 2018 monthly stats for the Police Department.

2. Councilmember Smolar stated that if there isn't any business going on within a particular month, that perhaps the Work Session prior to the Mayor and Council meeting could be cancelled.

3. Councilmember Gamble reminded those in attendance of the upcoming Trunk or Treat event which will be held on Wednesday, October 31, 2018.

X. ADJOURNMENT

There being no additional business to discuss, the meeting was adjourned at 6:29 p.m.

Amy Williford, Mayor

Attest