MINUTES OF A CALLED MEETING
OF THE WOODBINE CITY COUNCIL
October 23, 2014
WOODBINE CITY HALL

The called meeting of the Woodbine City Council held on October 23, 2014 was called to order at 6:10 p.m. by Mayor Steven Parrott, with the following Councilors present: Robert Baird, Randy Bordelon and C. C. Higginbotham, Jr. Councilors Absent: Louise Mitchell. City officials present: City Administrator Sandra L. Rayson and City Attorney Will Ashe. See sign-in sheet for others present.

The Pledge of Allegiance was led by Mayor Parrott.

The invocation was led by Councilor Mayor Parrott.

Public Comments: None

Old Business:

G. Ben Turnipseed addressed the Council regarding the generator issue in the Treatment Plant & Sewer System Enhancement Project. Mr. Turnipseed advised that the 300KW Generator pricing was offered in case the City decided they wanted the generator to operate everything at the plant if electrical service failed. The existing 90KW generator is sufficient to operate the plant with one blower and two influent pumps dropping off service when the generator starts up. However, at this time, everything is wired for the generator, thus causing it to fail. After discussing the issue, the Council decided to leave the 90KW in place and revise the wiring to allow one blower and two influent pumps to drop off when the generator starts up. Once Georgia Power service is restored, the blower and pumps will start up also. The cost for the rewiring will be included in the Final Summary Change Order for BRW Construction Group LLC.

The City received the following quotes for repair of the Grapple Arm Truck:

Maudlin International, Jacksonville, Florida:	$20,097.00
Robert's Diesel Service, Jacksonville, Florida:	$20,008.00
Yancey Truck Centers, Blackshear, Georgia:	$22,117.68
Pickle Engines, Woodbine, Georgia:	$18,000.00

Staff recommendation was to use Pickle Engines. Motion made by C. C. Higginbotham, Jr., seconded by Robert Baird, to award the bid to Pickle Engines in the amount of $18,000.00. The motion was unanimously approved and so declared by Mayor Parrott.

The Council discussed prioritization of the Capital Projects List (copy attached). Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to approve the list as submitted with the following changes:

- Debt Reduction will be prioritized as Project No. 1 for SPLOST 7. The set aside percentage for this use will be established at the 11/3/14 City Council Meeting.
- The Influent Pump Roof Structure Project will be moved back to the USDA Funding.

The motion was unanimously approved and so declared by Mayor Parrott.

Public Comments: None

The regular meeting adjourned at 6:55 p.m.

The Budget Work Session convened at 7:00 p.m.

The Budget Work Session adjourned at 8:18 p.m.

Attest: _____
Sandra L. Rayson
City Clerk

_____
Steven L. Parrott
Mayor