

**MINUTES OF A REGULAR MEETING
OF THE WOODBINE CITY COUNCIL
November 3, 2014
WOODBINE CITY HALL**

The regular meeting of the Woodbine City Council held on November 3, 2014 was called to order at 6:30 p.m. by Mayor Pro tem Louise Mitchell, with the following Councilors present: Robert Baird, Randy Bordelon and C. C. Higginbotham, Jr. Mayor Parrott was not present. City officials present: City Administrator Sandra L. Rayson, Deputy City Clerk M. Lynn Courson and City Attorney Will Ashe. See sign-in sheet for others present.

The Pledge of Allegiance was led by Mayor Pro tem Louise Mitchell.

The invocation was led by Mayor Pro tem Louise Mitchell.

Work Session:

Everette Sapp, Public Works Director, gave an update on Public Works Department activities. Debra Carter, Director of Finance, gave an update on Finance Department activities. The Council discussed a possible rebate to water/sewer customers during the 2015 Budget discussion.

Presentations:

City Administrator Sandra Rayson announced that Beth Gowen, Woodbine Tree Board Coordinator, was the recipient of an Individual Achievement Award from the Georgia Urban Forest Council during their 2014 Annual Award Luncheon in October. Ms. Gowen was presented with a framed tree picture.

Motion made by C. C. Higginbotham, Jr., seconded by Randy Bordelon, to approve the agenda as presented. The motion was unanimously approved and so declared by Mayor Pro tem Mitchell.

Motion made by C. C. Higginbotham, Jr., seconded by Randy Bordelon, to approve the minutes of the October 6 and 23, 2014 City Council Meetings as presented. The motion was unanimously approved and so declared by Mayor Pro tem Mitchell.

Public Comments: None

Old Business:

Ms. Rayson advised the Council that G. Ben Turnipseed has authorized BRW Construction Group to proceed with the Change Order to build the roof over the influent pump station.

Ms. Rayson presented the following bid from Advanced Disposal in Callahan, Florida to provide Yard Debris Collection and Removal Services (only one bid was received):

\$4.75/Customer/Month
Once a Week (Mechanical Removal Only)

\$8.90/Customer/Month
Once a Week (Mechanical Removal & Clean Up)

Every Two Weeks – No Bid
Storm Collection - \$95.00/Hour
Other Collection - \$95.00/Hour

After discussing the options available to the City for this service, motion was made by Robert Baird, seconded by C. C. Higginbotham, Jr., to continue providing the service to the citizens through the City's Public Works Department and not through outsourcing. The motion was unanimously approved and so declared by Mayor Pro tem Mitchell.

Council Members and staff discussed how much of SPLOST VII would be set aside for debt reduction each month. Ms. Rayson left the meeting to research a question regarding SPLOST VI projects.

A Public Hearing to receive public comments on the following Alcohol License Renewals as called to order at 7:25 p.m.

- G.O.P.E. Grocery (Woodbine Grocery)
- Poor Boys Oil Company, Inc.
- Snappy Foods #21
- Capt. Stan's Smokehouse
- The Usual Suspects

Ms. Courson advised that Poor Boys Oil Company, Inc. and The Usual Suspects did not submit renewal applications.

No other comments were received.

The Public Hearing was closed at 7:27 p.m.

The Regular Meeting was reconvened at 7:27 p.m.

New Business:

Motion made by C. C. Higginbotham, Jr., seconded by Robert Baird, to approve the following Alcohol License Renewals:

- G.O.P.E. Grocery (Woodbine Grocery)
- Snappy Foods #21
- Capt. Stan's Smokehouse

The motion was unanimously approved and so declared by Mayor Pro tem Mitchell.

Ms. Rayson returned to the meeting with the SPLOST VII information requested by the Council earlier in the meeting. Council agreed to spend the SPLOST funds as follows:

SPLOST VI - Projects Only

SPLOST VII – Debt Reduction until SPLOST VI is completely spent. Then the Council will determine what percentage of future payments will go towards projects and toward debt reduction.

Public Comments: None.

The meeting adjourned at 7:43 p.m.

Attest: _____
Sandra L. Rayson
City Clerk

Steven L. Parrott
Mayor