MINUTES OF A CALLED MEETING
OF THE WOODBINE CITY COUNCIL
July 15, 2014
WOODBINE CITY HALL

The called meeting of the Woodbine City Council held on July 15, 2014 was called to order at 6:30 p.m. by Mayor Steven Parrott, with the following Councilors present: Louise Mitchell, Robert Baird, Randy Bordelon and C. C. Higginbotham, Jr. Councilors Absent: None. City officials present: City Administrator Sandra L. Rayson, Deputy Clerk M. Lynn Courson 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 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.

Presentations: None

Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to approve the agenda with the following amendments:

Add:
10.b. AT&T Consent Letter regarding Painting the Exterior of the 250,000 Gallon Water Tank next to Highway 110 (264 Plantation Road).
10.c. Emergency Repair of Georgia Avenue Culvert Near East Driveway Entrance to Courthouse.
The motion was unanimously approved and so declared by Mayor Parrott.

Motion made by C. C. Higginbotham, Jr., seconded by Louise Mitchell, to approve the minutes of the June 2, 2014 City Council Meeting as presented. The motion was unanimously approved and so declared by Mayor Parrott.

Public Comments: None

Old Business:

Mayor Parrott presented Change Order No. 2 from JIT Construction, Inc. in the amount of $1,150.00 for removal of a previous concrete foundation structure located at the North Riverwalk construction site. Council discussed if the Contractor could have or should have known about the concrete prior to bidding or starting construction, could the building have been placed somewhere else, were receipts submitted to justify the cost of removal, the fact that the Bid Form, Instruction to Bidders and the Contract all contain language making the contractor responsible for any costs resulting from lack of knowledge of existing conditions. City Attorney

Will Ashe stated that he felt the Contractor should have been responsible for some type of due diligence before beginning work and the Contract language would hold up under court scrutiny. Motion made by Robert Baird, seconded by Randy Bordelon, to not grant Change Order No. 2. The motion was unanimously approved and so declared by Mayor Parrott.

Ms. Rayson stated that Scott Henning and Matt Jordan of Henjo Development LLC have agreed to a reduced Sewer Tap Fee of $2,000.00 at their building located at 1810 Bedell Avenue in exchange for granting an Easement for the 8" sewer line to be installed on the Eastern portion of their property. Motion made by C. C. Higginbotham, Jr., seconded by Randy Bordelon, to approve the reduced Sewer Tap Fee. The motion was unanimously approved and so declared by Mayor Parrott.

New Business:

Motion made by Robert Baird, seconded by Louise Mitchell, to approve the proposal from Government Tax Solutions for delinquent tax collection services (copy attached). The motion was unanimously approved and so declared by Mayor Parrott.

Motion made by C. C. Higginbotham, Jr., seconded by Louise Mitchell, to approve the Consent Letter to AT&T, Inc. allowing them to place additional antennas on the corral antenna system on the 250,000 Gallon Water Tank next to Highway 110. In addition, AT&T has verbally agreed to paint the exterior of the tank, at no cost to the City, prior to installing the additional equipment. The motion was unanimously approved and so declared by Mayor Parrott.

Everette Sapp advised the Council Members that the drainage culvert under Georgia Avenue and near the Eastern driveway entrance to the Courthouse has developed a sink hole, probably from two pieces of pipe separating. Woodard Construction Company, Inc. (sewer line contractor for the Treatment Plant & Sewer System Enhancement Project) is on site and can make the repairs once he opens the asphalt to see the extent of the damage. He can have a cost to us by 7/17/14. If the repair work is put out for bid, it could keep the road closed for at least 30 days. There is also a concern about further erosion of the pipes due to the strong afternoon rains we are experiencing. Councilman Higginbotham expressed concern that this is a result of a poor initial installation and perhaps the County should partner on the project. Mr. Sapp stated that the initial installation completed roughly 10 years ago was done in accordance with the standard of the day and this is not a result of poor workmanship. Mayor Parrott suggested moving ahead with getting a price from Woodard, having a called meeting on 7/24/14 to consider Woodard's proposal and in the meantime begin researching who actually installed the culvert pipes. The Council agreed.

Public Comments:

Johnny Thomas of JIT Construction, Inc. stated that he was never shown where the site for the West 11th Street Comfort Station was until after the bid award was made.

Janet Heath stated she felt Mr. Thomas should not be penalized if no one showed him where to place the Comfort Station. She also discussed SPLOST VI.

The meeting adjourned at 7:10 p.m.

Attest: _____

Sandra L. Rayson
City Clerk

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Steven L. Parrott
Mayor