

Dublin City Hall  
February 15, 2024

The regular meeting of the Mayor and Council was held at Dublin City Hall, on Thursday, February 15, 2024 at 12:00 P.M.

Mayor Joshua Kight called the meeting to order. Council members Bill Brown, Bennie Jones, Tess Godfrey, Sara Kolbie, Paul Griggs, Chris Smith, and Rich Mascaro were present. The invocation was given by City Manager Josh Powell, followed by the pledge of allegiance to the flag.

APPROVAL OF THE FEBRUARY 1, 2023 COUNCIL MEETING

A motion was made by Councilman Smith and seconded by Councilman Jones to approve the minutes. The motion carried 7/0.

APPROVAL OF BILLS OVER \$15,000

A motion was made by Councilman Griggs and was seconded by Councilwoman Kolbie to approve the following bills. The motion carried 7/0.

CHECK#	DATE	PAYMENT TO	PURCHASE	AMOUNT
Retirement	1/30/24	GMEBS-Retirement Trust Fund	January 2024 Admin Fees	155,537.67
39148	1/31/24	C.E. Garbutt Construction	City Hall Brick and Window Project	142,085.42
39158	1/31/24	East Coast Asphalt LLC	COD 2023 Street Resurfacing	127,603.05
39184	1/31/24	Thomas & Hutton Engineering Co.	Dublin-Madison St/Stubbs/East Jackson	26,139.81
39170	1/31/24	MES-Municipal Emergency Services	Self-Contained Breathing Apparatus	46,850.00
39152	1/31/24	CSLRA	2023 4 <sup>th</sup> Quarter Net Income for CSH	17,414.14
39172	1/31/24	National Metering Services, Inc.	Water Meter Installation	59,199.00
39155	1/31/24	Dublin Construction Co.	Gas Re-Roofing	52,350.00
LifeHealth	2/01/24	GMEBS-Life & Health Insurance	Jan 2024 Premiums	216,205.08
OneAmerica	2/01/24	One America	Life/LTD/STD Premiums	15,626.62
39245	2/02/24	T. Lake Environmental Design	FY 24 Landscaping Charges	18,274.44
39223	2/02/24	Laurens County Library	Appropriations	18,580.06
LifeHealth	2/02/24	GMEBS-Life & Health Insurance	Feb Premiums 2024	222,693.18
39203	2/02/24	Consolidated Pipe & Supply Co.	Stock Orders	29,352.04
39210	2/02/24	GA Power Company	Utilities	84,873.76
39208	2/02/24	Dublin-Laurens Co. Recreation	July-June Appropriations	54,145.00
DFT0001943	2/06/24	Internal Revenue Service	Payroll Taxes	110,513.25
DFT0001944	2/06/24	Department of Revenue	Payroll Taxes	17,701.49
39267	2/08/24	Dublin-Laurens Co. Recreation	Hotel/Motel Tax	26,316.10
39304	2/08/24	City of Dublin	Utilities	20,804.92
39279	2/08/24	Laurens County SWMA	Landfill Fees	45,053.84
39274	2/08/24	GMA Worker's Compensation Self	Workers Comp	238,747.00
39257	2/08/24	Bennett Fire Products Co.	Turnout Gear/Fire Department	31,240.00
39265	2/08/24	Dublin Board of Education	Jan 2024 Taxes	709,357.70
39268	2/08/24	Dublin-Laurens Tourism	Hotel/Motel Tax	26,316.10
39285	2/08/24	McLendon Enterprises Inc.	Stubbs Park Road Improvements	100,000.00
			<b>Total:</b>	<b>\$2,612,979.67</b>

## APPROVAL OF PURCHASES OVER \$15,000

There was two purchases for council consideration.

Airfare for International Committee Trip to Japan - This past year staff transferred the accounting for the international committee to be in house and run through the city's finance department. Previously the committee had their own separate bank account and maintained their own books throughout the year. The purchase is for airline tickets through IACE Travel totaling \$22,140.00. A prepayment has already been made and the remaining amount due was \$18,540.00. The funds for this have come from those participating in the trip (they paid the city directly) and YKK has paid the difference. The international committee was budgeted \$5,000 in city funds for their activities this year, which, along with their fund balance, will cover the remaining expenses of the trip. Staff's recommendation council to approve the purchase for the trip. This is being paid for out of account #201-7690-523500 (International Committee Travel).

Bucket Truck Repair-this will repair the current bucket truck. Altec Service provided an estimate in the amount of \$22,692.30.

Councilman Mascaro made a motion to approve the purchases and seconded by Councilman Jones. The motion carried 7/0 to approve.

## DISCUSSION AND ACTION ON RESOLUTION # 24-03 TO APPROVE TWO AGREEMENTS WITH AMERICAN TANK MAINTENANCE, LLC FOR WATER TANK INSPECTION AND MAINTENANCE.

City Manager Powell read resolution #24-03 to approve agreements with American Tank Maintenance, LLC for clearwell maintenance for the ground and surface water plants. Staff has been using American Tank Maintenance for the routine cleaning and maintenance of the elevated tanks. EPD is recommending the city have the clear wells located at the surface and ground water plants inspected and cleaned as well. The first agreement is for inspection, cleaning and disinfection of the 500,000 gallon clear well tank located on Truxton Street near the warehouse. The annual cost is \$1,750.00 in years 1-3 and the then current cost in subsequent years. The second agreement is for an initial exterior renovation, which includes painting, of the clear well on Parker Dairy Road, subsequent ongoing maintenance of said well as provided for the Truxton St. well, and future exterior paintings as needed. The annual costs associated with the Parker Dairy well include a first-year payment of \$20,209.00 for the exterior renovation, \$2,331.00 in years 2-3, \$4,794.00 in years 4-6, and the then current inspection cost in subsequent years. This agreement may be terminated at any time by the city. Councilman Jones made a motion to approve the resolution and seconded by Councilwoman Kolbie. The morion carried 7/0 to approve.

## DISCUSSION AND ACTION ON RESOLUTION #24-04 TO TRANSFER PROPERTY TO THE LAND BANK.

City Manager Powell read resolution #24-04 authorizing the mayor to execute and deliver a quit claim deed of certain properties to the Dublin-Laurens Land Bank Authority. The resolution will authorize the mayor to execute the quit claim deed of the museum

building property located at 702 Bellevue Road to the Land Bank Authority. Councilwoman Godfrey made a motion to approve the resolution and seconded by Councilman Jones. The motion carried 7/0 to approve.

#### DISCUSSION AND ACTION ON BOARD APPOINTMENTS

Mayor Kight appointed JoAnna Glover to the Dublin Housing Authority as the Resident member and her term will expire on December 31, 2024. The resident appointment is for one-year terms only and it must be someone living on housing authority property.

#### CITIZEN COMMENTS

George Hollandsworth spoke with council about his plan for kids in the community, Build a Box.

John Hall asked council for an update of the sewer project and thanked the city for temporary fixing the problem.

#### COUNCIL COMMENTS

City Clerk Browning had no comments.

Councilman Brown had no comments.

Councilman Jones had no comments.

Councilwoman Godfrey had no comments.

Councilwoman Kolbie thanked staff for making the Hearts and Club event a success at Riverview Golf Course

Councilman Griggs had no comments.

Councilman Smith thanked everyone for coming.

Councilman Mascaro thanked everyone for coming.

City Manager Powell thanked staff for making the Hearts and Club event a success.

Mayor Kight shared with the citizens the council's Strategic Planning and thanked staff for their hard work.

#### ADJOURNMENT

There being no further business, Mayor Kight adjourned the meeting at 12:18 P.M.

  
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Joshua E. Kight, Mayor

ATTEST:

  
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Heather M. Browning, City Clerk

